

<b>Meeting Agenda:</b>	Board of Elections Meeting- First Certification		
<b>Date of Meeting:</b>	Wednesday, November 19th, 2025	<b>Time:</b>	<b>Start:</b> 8:39 am <b>End:</b> 8:45 am
<b>Meeting Facilitator:</b>	Timothy A. Benyo, Chief Clerk	<b>Location:</b>	Lehigh County Government Center Conference Room 123

<b>Attendance:</b>	
Timothy Benyo	Chief Clerk of Elections
Brianna Nigrone-Souza	Deputy-Chief Clerk of Elections
Phillips Armstrong	County Executive, Election Board Chairman
Michael O'Hare	Election Board Member
Sarah Murray, Esq.	Lehigh County Deputy Solicitor
Dr. Jennifer Allen	Election Board Member - Attending Via Zoom

The meeting is called to order by Executive Armstrong at 8:39 am and announced that the meeting is being recorded for public record.

#### Old Business

- Approval of the September meeting minutes as Dr. Allen's referendum comment is amended.
- Motion made by Mr. O'Hare and 2<sup>nd</sup> by Dr. Allen. Motion passes 3-0.
- Executive Armstrong acknowledged that the Board held Executive Sessions on September 26 & October 31, 2025 to discuss litigation matters involving the Board of Elections.

#### New Business

- Mr. O'Hare thanked the Voter Registration Office staff for the successful Voter Hall of Fame Ceremony on October 9<sup>th</sup> celebrating 50 Consecutive Years of Voting. Mr. Benyo added that he hopes we can continue doing the ceremony more regularly.
- Mr. O'Hare asked Mr. Benyo what "scattered" votes means. Mr. Benyo explained it is write-ins that are not legible or not real people that are categorized there.

#### 2025 Municipal Election 1<sup>st</sup> Certification Approval

- Motion to approve made by Executive Armstrong and 2<sup>nd</sup> by Dr. Allen. Motion passes 3-0.

#### Public Comment

- N/A

Motion to Adjourn made by Executive Armstrong, meeting adjourned at 8:45 am.