

1 JUDGE CRUMLISH: Good
2 morning, everyone. Soon to be good
3 afternoon. I am going to call together the
4 meeting of the Philadelphia County Board of
5 Elections, the City Commissioners who are
6 sitting and I'd also introduce myself as
7 Judge James Crumlish. I have with me today
8 Judge Furlong and Judge Johnson.

9 Please be advised that at the May
10 3rd meeting, we advised that the Board
11 planned to meet in executive session in
12 order to consider legal issues and the
13 advice and counsel of the Law Department
14 regarding information and advice on ongoing
15 litigation relating to undated and
16 incorrectly-dated ballots.

17 Secondly, as many of you know, I
18 will as my order -- it is my duty and
19 responsibility to conduct a public meeting
20 with order and decorum. And all those on
21 notice should be on notice that disrupting
22 this public meeting won't be tolerated. But
23 those who do violate these rules will be
24 asked to leave.

1 The Sunshine Act permits anyone
2 attending a public meeting to object to a
3 perceived violation at any time during the
4 meeting. If you choose to do so, please
5 succinctly state your objection and you
6 should also know that objecting is not an
7 opportunity for verbal litigation or speech
8 making.

9 MR. GARELLA: I have an
10 objection.

11 JUDGE CRUMLISH: Okay. You
12 may state your objection succinctly, please.
13 Step to the microphone, please.

14 MR. GARELLA: Yes. Good
15 morning, your Honors. I'm concerned that
16 this meeting is not a properly-constituted
17 Sunshine meeting.

18 JUDGE CRUMLISH: Can you
19 state your name, please?

20 MR. GARELLA: My name is Rich
21 Garella. I'm concerned that this meeting is
22 not a properly-constituted Sunshine meeting
23 under the Sunshine Act because it was
24 noticed to the public that it was taking

1 place at a location some 15 miles away 24
2 hours in advance.

3 And this was corrected at some
4 point, maybe overnight, but there's no real
5 way that the public could've known of this
6 change and for all we know there are members
7 of the public down there at City Hall right
8 now who think that they're, you know,
9 waiting around for this meeting. I see that
10 there's no official business on the agenda
11 so it might be easy to correct this by just
12 -- you know, well, I won't go into any
13 recommendations but I do have that concern.

14 JUDGE CRUMLISH: We
15 understand. Thank you for that public
16 comment. Other than the last commentator,
17 is there anyone else to comment on this
18 ongoing public meeting?

19 (No response).

20 JUDGE CRUMLISH: Thank you.
21 Judge Furlong, do we have any e-mail public
22 comments?

23 JUDGE FURLONG: As of 9:45
24 a.m., there were no public comments e-mailed

1 to the Commissioner's Office.

2 JUDGE CRUMLISH: So having
3 said that, I'll move to old business. Mr.
4 Lynch, is there a report of the Executive
5 Director to be made today?

6 MR. LYNCH: Yes, there is,
7 your Honor. Good afternoon. I just want to
8 report about yesterday. All things
9 considered, everything went pretty smooth
10 yesterday. You had your minor glitches that
11 you do every election in the morning; people
12 having problems opening up, things like
13 that, or staffing.

14 The poll pads, nothing but
15 positive feedback we got on the poll pads --
16 our electronic polls, I should say. It went
17 well yesterday and we got over that hump and
18 we're just going to push forward for the
19 next election moving forward.

20 JUDGE CRUMLISH: Thank you,
21 Mr. Lynch. And again, I'd like to on behalf
22 of the Board express our gratitude to the
23 professional service of the public servants
24 who served in the pre canvassing and actual

1 operation of the election on Tuesday. And
2 again, it's with our gratitude all the hard
3 work you put into this.

4 MR. LYNCH: Thank you.
5 Thanks for your support.

6 JUDGE CRUMLISH: So thank
7 you, Mr. Lynch. Is there any new business?
8 (No response).

9 JUDGE CRUMLISH: Hearing
10 none, Judge Furlong, do you have any items
11 to be added to the agenda?

12 JUDGE FURLONG: No, Mr.
13 Chairman.

14 JUDGE CRUMLISH: Judge
15 Johnson, do you have any items to be
16 included in the agenda?

17 JUDGE JOHNSON: No, Chairman.

18 JUDGE CRUMLISH: So with no
19 remaining items on the agenda, this meeting
20 is adjourned until the call of the Chair.
21 Thank you so much.

22 - - -

23 (This concludes the video
24 meeting.)

<u>WORD</u> <u>INDEX</u>					
< 1 > 15 3:1	Commissioner's 4:1	gratitude 4:22 5:2	microphone 2:13	7, 15, 18, 21, 24 4:23	< V > verbal 2:7
< 2 > 24 3:1	concern 3:13	< H > Hall 3:7	miles 3:1	push 4:18	video 5:23
< 3 > 3rd 1:10	concerned 2:15, 21	hard 5:2	minor 4:10	put 5:3	violate 1:23
< 9 > 9:45 3:23	concludes 5:23	Hearing 5:9	morning 1:2 2:15 4:11	< R > real 3:4	violation 2:3
< A > a.m 3:24	conduct 1:19	Honor 4:7	move 4:3	recommendatio ns 3:13	< W > waiting 3:9
Act 2:1, 23	consider 1:12	Honors 2:15	moving 4:19	regarding 1:14	want 4:7
actual 4:24	considered 4:9	hours 3:2	< N > name 2:19, 20	relating 1:15	way 3:5
added 5:11	correct 3:11	hump 4:17	new 5:7	remaining 5:19	well 3:12 4:17
adjourned 5:20	corrected 3:3	< I > included 5:16	notice 1:21	report 4:4, 8	went 4:9, 16
advance 3:2	could've 3:5	incorrectly- dated 1:16	noticed 2:24	response 3:19 5:8	we're 4:18
advice 1:13, 14	counsel 1:13	information 1:14	< O > object 2:2	responsibility 1:19	work 5:3
advised 1:9, 10	County 1:4	introduce 1:6	objecting 2:6	Rich 2:20	< Y > yesterday 4:8, 10, 17
afternoon 1:3 4:7	CRUMLISH 1:1, 7 2:11, 18 3:14, 20 4:2, 20 5:6, 9, 14, 18	issues 1:12	objection 2:5, 10, 12	right 3:7	
agenda 3:10 5:11, 16, 19	< D > decorum 1:20	items 5:10, 15, 19	Office 4:1	rules 1:23	
asked 1:24	Department 1:13	< J > James 1:7	official 3:10	< S > Secondly 1:17	
attending 2:2	Director 4:5	Johnson 1:8 5:15, 17	Okay 2:11	see 3:9	
< B > ballots 1:16	disrupting 1:21	JUDGE 1:1, 7, 8 2:11, 18	old 4:3	servants 4:23	
behalf 4:21	duty 1:18	3:14, 20, 21, 23	ongoing 1:14 3:18	served 4:24	
Board 1:4, 10 4:22	< E > easy 3:11	4:2, 20 5:6, 9, 10, 12, 14, 17, 18	opening 4:12	service 4:23	
business 3:10 4:3 5:7	election 4:11, 19 5:1	< K > know 1:17 2:6 3:6, 8, 12	operation 5:1	session 1:11	
< C > call 1:3 5:20	Elections 1:5	known 3:5	opportunity 2:7	sitting 1:6	
canvassing 4:24	electronic 4:16	< L > Law 1:13	order 1:12, 18, 20	smooth 4:9	
Chair 5:20	e-mail 3:21	leave 1:24	overnight 3:4	Soon 1:2	
Chairman 5:13, 17	e-mailed 3:24	legal 1:12	< P > pads 4:14, 15	speech 2:7	
change 3:6	executive 1:11 4:4	litigation 1:15 2:7	people 4:11	staffing 4:13	
choose 2:4	express 4:22	location 3:1	perceived 2:3	state 2:5, 12, 19	
City 1:5 3:7	< F > feedback 4:15	Lynch 4:4, 6, 21 5:4, 7	permits 2:1	Step 2:13	
comment 3:16, 17	forward 4:18, 19	< M > making 2:8	Philadelphia 1:4	succinctly 2:5, 12	
commentator 3:16	Furlong 1:8 3:21, 23 5:10, 12	meet 1:11	place 3:1	Sunshine 2:1, 17, 22, 23	
comments 3:22, 24	< G > GARELLA 2:9, 14, 20, 21	meeting 1:4, 10, 19, 22 2:2, 4, 16, 17, 21, 22	planned 1:11	support 5:5	
Commissioners 1:5	glitches 4:10	3:9, 18 5:19, 24	Please 1:9 2:4, 12, 13, 19	< T > Thank 3:15, 20 4:20 5:4, 6, 21	
	go 3:12	members 3:6	point 3:4	Thanks 5:5	
	going 1:3 4:18		poll 4:14, 15	things 4:8, 12	
	Good 1:1, 2 2:14 4:7		polls 4:16	think 3:8	
			positive 4:15	time 2:3	
			pre 4:24	today 1:7 4:5	
			pretty 4:9	tolerated 1:22	
			problems 4:12	Tuesday 5:1	
			professional 4:23	< U > undated 1:15	
			properly- constituted 2:16, 22	understand 3:15	
			public 1:19, 22 2:2, 24 3:5,		