I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   October 29, 2014 Workshop Meeting
   November 5, 2014 Legislative Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. ELECTION BOARD

   A. First Certification of Computation of Votes Cast at the November 4, 2014 General
      Election.

VII. PUBLIC PARTICIPATION

VIII. DIRECTORS/GUESTS

   A. Kathy Possinger, Executive Director, Tri-County Community Action
      1. Presentation on the Tri-County Community Action Programs

IX. HUMAN RESOURCES – KAY LENGLE

   A. Personnel Packet

X. PURCHASE ORDERS – RANDY BARATUCCI

   A. Purchase Orders

XI. TRAINING PACKET

XII. ITEMS FOR DISCUSSION

   A. Appointment of Lawrence M. Cooney to the Gaming Advisory Board. (***A Vote is
      Requested 11/12/14***)

XIII. SOLICITOR’S REPORT – FRED LIGHTY, ESQ.

XIV. CHIEF CLERK’S REPORT – CHAD SAYLOR

XV. COMMISSIONERS’ COMMENTS

   A. Jeff Haste, Commissioner
B. Mike Pries, Commissioner

C. George P. Hartwick, III, Commissioner

XVI. PUBLIC PARTICIPATION

XVII. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, NOVEMBER 19, 2014 AT 10:00 A.M.
- A COMMISSIONERS' LEGISLATIVE MEETING.****

“The Board reserves the right, pursuant to Act 84 of 1986 as amended, to hold executive sessions between the times of the Board’s open meetings for any purpose authorized by statute.”