NOMINATION AND ELECTION NOTICE PENNSYLVANIA STATE CORRECTIONS OFFICERS ASSOCIATION 2022 ELECTION OF PSCOA OFFICERS AND EXECUTIVE BOARD POSITIONS

I. NOMINATIONS

Nominations for the offices of President, Executive Vice President, two (2) Vice Presidents, Secretary/Treasurer, and eight (8) at-large members of the PSCOA Executive Board (at least two (2) of whom shall not be Corrections Officers I or II) will be accepted from the floor at a special meeting of the membership at the date, time and place indicated below. The term of office will run for three (3) years as set forth in the PSCOA Constitution.

This will be a special meeting, convened for the sole purpose of accepting nominations for the offices and positions set forth above. No other business shall be conducted at this special meeting.

DATE: May 2, 2022

TIME:The special meeting shall convene at 1200 hours and continue until 1600 hoursPLACE:Wyndham Garden State College, 310 Elks Club Road, Boalsburg, PA 16827

Candidates who are nominated and are present at the special meeting will be asked by the Chairman of the Election Committee if they accept their nomination. A failure of the candidate who is present to accept his/her nomination shall result in having the nomination stricken and considered null and void. If a candidate is nominated and is not present, he/she must inform the Chairman of the Election Committee, in writing, that he/she accepts the nomination. Such written acceptance must be received or postmarked within seventy-two (72) hours following the conclusion of the nomination meeting. A member who does not accept the nomination pursuant to this rule and the standards set forth in the "Rules for Conducting the PSCOA 2022 Election of Association Officers and Executive Board Members," shall not be eligible to be a candidate for office.

The "Rules for Conducting the PSCOA 2022 Election of Association Officers and Executive Board Members" have been posted on the PSCOA website and have been posted on the bulletin board at each PSCOA facility. The nomination process shall be governed by the provisions set forth in Article VII, Section 1, of the PSCOA Constitution and the provisions set forth in the "Rules for Conducting the PSCOA 2022 Election of Association Officers and Executive Board Members."

II. ELECTION

The election of PSCOA Officers and Executive Board members shall be conducted during June 2022 by means of a mail ballot. Mail ballots will be mailed on or about June 1, 2022 to each active member who on June 1, 2022 is eligible to vote. The ballot must be returned, in accordance with instructions that the member will receive and confirmed by postmark, within 14 days from the date the ballot was mailed to him or her.

For additional information concerning the manner in which the election will be conducted, please consult the "Rules for Conducting the PSCOA 2022 Election of Association Officers and Executive Board Members" on the PSCOA website or on the bulletin board of each PSCOA facility. A copy of the "Rules" will be mailed to any member upon a request in writing to the Chairman of the Election Committee, Stephen Bowser, c/o Pennsylvania State Corrections Officers Association, 2421 N. Front Street, Harrisburg, PA 17110-1110.