

# GARRETT COUNTY BOARD OF ELECTIONS

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# **BOARD MEETING**—June 6, 2018

ATTENDING: Lois A. Martin, Board President

Charles Nolan, Board Member Paul Kolb, Board Member

Randy Glotfelty, Substitute Board Member Connie Meyers, Substitute Board Member

Steve D. Fratz, Election Director

ABSENT: None

9:00 AM—Meeting was called to order and quorum determined by Board President Lois Martin.

#### **APPROVAL OF MINUTES:**

The minutes for the May 1, 2018 meeting were approved on a motion made by Charles Nolan, seconded by Paul Kolb and made unanimous by Lois Martin.

# **ELECTION DIRECTOR REPORT:**

Close of registration was June 5<sup>th</sup> at 9 PM. Steve posted an article in the Republican notifying the public of close of registration.

Appalachian Crossroads picked up and shredded all documents which were past the 22 month retention schedule.

Steve attended an on-line Directors meeting on May 24<sup>th</sup>. The following items were discussed:

- The Fiscal Year 2018 Inventory Audit is 71% completed statewide with 91.36% completed by Steve in Garrett.
- Steve discussed with the Board how the passing of Governor Candidate Kevin Kamenetz would affect the already printed ballots. The State has determined that it would cost over 2 million dollars to reprint the ballots and the vendor would not have enough time to complete reprinting before they are needed for the Primary Election. Kamenetz running mate Valerie Ervin announced that she will take his place on the ballot, naming Marisol Johnson as her Lt. Governor. A vote cast for Kamenetz will constitute a vote for Ervin. This information will be posted at each polling place and in each voting booth.
- SBE has determined that two votes for each party needs cast on the Ballot Marking Device.
- There were complaints from absentee voters stating that the envelopes provided to return their ballots were to thin allowing ballot selections to be viewed through the envelope. The vendor has since changed the envelopes provided with the ballots.

The Specimen Ballots have started going out in the mail on Monday, June 4<sup>th</sup>.

Chrissy Sharpless and Julie Fratz-Orr will be going to Dennett Road Nursing Home on June 7<sup>th</sup> and to Oakland Nursing and Rehab Center on June 13<sup>th</sup> to provide Absentee Ballots to the residents who would like to vote for the Primary.

On June 8th at 10 AM Steve will hold a Public Demonstration at the office.

On June 12th Steve will perform L&A on the Early Voting pollbooks.

Early Voting for the Primary will be held from June 14<sup>th</sup> through June 21<sup>st</sup> from 10 AM to 8 PM. Steve reminded the Board to complete their surveys at the Early Voting sites.

On June 23<sup>rd</sup> the bulk updates will be completed on all Election Day pollbooks.

The Board will be delivering Election Judges supplies on June 25<sup>th</sup>.

Canvasses are as follows:

- Absentee Canvass 1 on June 28th at 10 AM
- Provisional Canvass on July 5<sup>th</sup> at 10 AM
- Absentee Canvass 2 on July 6<sup>th</sup> at 10 AM

#### **OLD BUSINESS**

None

#### **NEW BUSINESS AND CORRESPONDENCE:**

The Board Attorney, Thomas Dabney, informed Steve that he is resigning. He will perform his duties through the 2018 Primary Election.

Steve mailed a letter to all candidates concerning signage for the election. Timing, placement and authority line of electioneering signs was discussed in the letter.

### **ADJOURNMENT:**

The next Board Meeting has yet to be determined depending on the election.

The meeting was adjourned at 9:45 AM on a motion by Paul Kolb, seconded by Chuck Nolan and made unanimous by Lois Martin.

Lois A. Martin, President of the Board