



GARRETT COUNTY BOARD OF ELECTIONS

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BOARD MEETING – June 4, 2019

ATTENDING: Lois A. Martin, Board Member
Randy Glotfelty, Board Member
Charles Nolan, Board Member
Connie Meyers, Board Member
James Moore, Board Member
Steven D. Fratz, Election Director

ABSENT: None

Prior to the regular monthly board meeting, Garrett County Circuit Court Clerk Timothy Miller swore in the governor's new appointments to the Garrett County Board of Elections.

5:00 PM-Meeting was called to order and quorum determined by Steven Fratz.

APPROVAL OF MINUTES:

The minutes for the May 6th, 2019 meeting was approved on a motion made by Chuck Nolan, seconded by Randy Glotfelty and made unanimous by Lois Martin.

ELECTION DIRECTOR REPORT:

There were 78 new registrations and 112 removals in May. Active registered voters are as follows for Garrett County: Democrat – 4058, Republican – 12947, Bread and Roses – 1, Unaffiliated – 2566, and 266 others for a total of 19838.

Steve and the Board discussed the past MAEO Conference which was held on May 21st through May 23rd. They all felt it was a very informative conference. The 2020 MAEO Conference is being planned for June 2nd through June 5th in Ocean City.

State Board of Elections performed an audit on each county on processing felons (derived from the Administrative Office of the Courts) and deceased voters (derived from the Department of Health and Mental Hygiene). Garrett County had no variances found on the audit.

On June 13th Steve has a Directors Meeting via the phone.

The BIENNIAL Conference will be held on October 17, 2019 in Annapolis.

OLD BUSINESS:

NONE

NEW BUSINESS AND CORRESPONDENCE:

Election of Officers

Director Steve Fratz opened the floor for nominations of the office of President, Vice President and Secretary.

Chuck Nolan nominated Lois Martin and Randy Glotfelty nominated Connie Meyers for President. Connie Meyers declined the nomination. Lois Martin, by a majority vote, was elected as President.

Connie Meyers nominated Randy Glotfelty for Vice President. After a majority vote, Randy Glotfelty was elected as Vice President.

Lois Martin nominated Connie Meyers for Secretary. After a majority vote, Connie Meyers was elected as Secretary.

By-Law Approval

Steve presented the 2019-2023 Garrett County Board of Election By-Laws to the board members. After discussion, Chuck Nolan made a motion to approve the By-Laws, Randy Glotfelty seconded the motion and Lois Martin made it unanimous.

ADJOURNMENT:

The next board meeting is scheduled for Tuesday, July 9th at 5:00 PM.

The meeting was adjourned at 5:35 PM on a motion by Randy Glotfelty, seconded by Chuck Nolan, and made unanimous by Lois Martin.


Lois Martin, Board President