



GARRETT COUNTY BOARD OF ELECTIONS

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BOARD MEETING MINUTES

November 12, 2019

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

ABSENT: Randy Glotfelty, Board Vice President

5:00 PM-Meeting was called to order and quorum determined by Lois Martin.

APPROVAL OF MINUTES:

The minutes for the October 9th, 2019 meeting was approved on a motion made by Chuck Nolan, seconded by Jim Moore and made unanimous by Lois Martin.

ELECTION DIRECTOR REPORT:

There were 60 new registrations and 121 removals in September.

We have started the quarterly charging of the voting equipment. The Pollbooks are completed. We are currently working on charging the DS200's. The Pollbook Printers and Ballot Marking Devices will be finished in the next two weeks.

Our warehouse has been enlarged which will give us more room to complete tasks as the equipment will not have to be moved around.

On November 14th Steve has an online Directors Meeting.

Our Christmas dinner will be held on Wednesday, December 11th at Penn Alps Restaurant at 5:30PM.

OLD BUSINESS:

We still have some vacancies for Election Judges. We will be working on filling those positions in January. Steve asked the Board to let anyone interested in being an Election Judge fill out the application on-line or call the office for an application.

NEW BUSINESS AND CORRESPONDENCE:

Steve gave the Board a listing of important dates for the upcoming 2020 Primary Election, which included dates for Logic and Accuracy Testing and Canvasses.


Steve explained that the finalists in the "I Voted Sticker Campaign" have been chosen. He provided a link to the site where the Board may vote for the winners.

Steve asked the Board for feedback on the BIENNIAL which was held in October. He also provided them with a SBE survey to complete pertaining to the BIENNIAL.

ADJOURNMENT:

The next board meeting is scheduled for Wednesday, December 4th at 5:00 PM.

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


Lois Martin, Board President