

# GARRETT COUNTY BOARD OF ELECTIONS

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## **BOARD MEETING MINUTES**

December 4, 2019

ATTENDING: Lois A. Martin, Board President

Randy Glotfelty, Board Vice President

Charles Nolan, Board Member Connie Meyers, Board Secretary James Moore, Board Member Steven D. Fratz, Election Director

**ABSENT:** 

None

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

## **APPROVAL OF MINUTES:**

The minutes for the November 12<sup>th</sup>, 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 72 new registrations and 32 removals in November. Active registered voters are as follows for Garrett County: Democrat – 4,041, Republican - 13,032, Bread and Roses – 3, Unaffiliated – 2630, and 255 others for a total of 19,961.

The quarterly scheduled charging of the Pollbooks, DS200's, Ballot Marking Devices and Pollbook Printers was successfully completed.

We received a shipment of Bar Code Scanners and stands to be used in the 2020 General Presidential Election. New Provisional Privacy Screens were also received.

Today, December 4<sup>th</sup> Steve gave a presentation to the residents at the Mary Browning Senior Center. The topics covered were: how and where to vote, updates to the voting process, absentee ballots and the roles that the county election office performs.

On December  $3^{\text{rd}}$  a Disaster Recovery Test for MDVOTERS was performed.

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

Steve will attend a Directors Meeting on December 19<sup>th</sup> in Annapolis.

The office will be closed December 25<sup>th</sup> for Christmas and January 1<sup>st</sup> for New Years.

On January 13<sup>th</sup> Steve and Diane Loibel will go to Howard County Board of Elections to observe Judges Training.

In accordance with the new election regulations we will be receiving security bags to put Absentee Ballots in that voters drop off at the polling places.

#### **OLD BUSINESS:**

Steve told the Board we are still in need of some Election Judges. In January we will finalize filling the vacant positions.

Judges training will be held in February at the Garrett College Career Technology Center, (CTTC) in Accident, Maryland. The Chief and Machine Judges will have separate trainings for the upcoming elections.

## **NEW BUSINESS AND CORRESPONDENCE:**

Steve submitted the Election Judges Manual to the State Board for approval. He received notification today, December 4<sup>th</sup> from Erin Perrone that chapters 1 thru 9 have been accepted.

# **ADJOURNMENT:**

The next board meeting is scheduled for Tuesday, January 7<sup>th</sup> at 5:00 PM.

The meeting was adjourned at 5:20 PM on a motion by Chuck Nolan, seconded by Randy Glotfelty, and made unanimous by Lois Martin.

Lois Martin, Board President