



GARRETT COUNTY BOARD OF ELECTIONS

Public Service Center
2008 Maryland Hwy., Suite 1
MTN. LAKE PARK, MARYLAND 21550-6349
(301) 334-6985 • FAX (301) 334-6988
www.garrettcountry.org

BOARD MEETING MINUTES

January 7, 2020

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 December 4th, 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 56 new registrations and 101 removals in December. Of the removals 66 were due to the confirmation mail process.

The mid-term employee evaluations have been completed and submitted to the State Board of Elections.

Steve traveled to Annapolis on December 19th for a directors meeting. The key points of the meeting are as follows:

- The Provisional Canvass during the General Election would fall on Veterans Day therefore it will need to be moved to a different date.
- Polling Place Evaluations have been revised and will now include questions concerning same day registration.
- The Comprehensive Audit would now include the proper processing of bounced absentee emails. This will be an audit finding if not processed correctly.
- The 2020 Inventory Audit needs to be completed before the beginning of May.
- SBE received a new party petition called the "Working Class Party".
- Steve has received the training database for the pollbooks.

- New Cradlepoint routers are being implemented for early voting in the Primary and early voting plus polling sites for the General Election. The new routers have 5G connectability.
- County technicians will start the beginning of March

On January 3rd TWR came and upgraded our security system.

Judges Training is scheduled for February 5th, 7th, 12th, 14th and 19th. Judges Training assignments have been mailed to all Election Judges.

On Monday January 13th Steve is going to Howard County Board of Elections to observe their chief judge training session.

January 24th Steve has a GoTo Director Meeting.

On January 20th the office will be closed in observance of Martin Luther King, Jr. Day.

The candidacy filing deadline is January 24th. The office will remain open until 9:00 PM. Tom Woods has filed for the Board of Education.

OLD BUSINESS:

NONE

NEW BUSINESS AND CORRESPONDENCE:

Steve informed the Board that their Ethics forms are due by April 30th.

ADJOURNMENT:

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

The meeting was adjourned at 5:40 PM on a motion by Chuck Nolan, seconded by Randy Glotfelty, and made unanimous by Lois Martin.


Lois Martin, Board President