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# GARRETT COUNTY BOARD OF ELECTIONS

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# **BOARD MEETING MINUTES**

July 5, 2022

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

5:05 PM-Meeting was called to order and quorum determined by Lois Martin.

## **APPROVAL OF MINUTES:**

The minutes for the June 7<sup>th</sup>, 2022 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 103 new registrations and 38 removals in June until Voter Registration closed on June 28<sup>th</sup>.

## **OLD BUSINESS:**

Steve discussed with the Board all up-to-date information pertaining to the 2022 Gubernatorial Primary Election:

- 1. Mail-in Ballot
  - a) To date 1,555 mail-in ballots have been issued with 440 being returned.
  - b) We have collected 60 mail-in ballots out of the drop boxes thus far.
- 2. Logic & Accuracy Testing
  - a) Steve distributed certification forms to the Board to be signed.
  - b) Steve and Julie Fratz-Orr, County Technician, just completed Logic & Accuracy testing on the Pollbooks. The pollbooks, printers and routers for Early Voting have passed all testing. Election Day equipment will be tested at a later date.
- 3. Early Voting
  - a) Steve handed out Evaluation Forms to the Board for Early Voting evaluations.

- 4. Polling Place Supply Delivery
  - a) The transportation company will be delivering the supplies to the polling places Monday, July 18<sup>th.</sup> On Monday evening the Board will deliver the blue Results Bag and the Wheeled Blue Tote to the polling places.
  - b) Steve instructed the Board to make sure each polling place has all the correct and necessary equipment.
- 5. Election Day
  - a) All Board members are to report to their home precincts election morning to assist with anything the Election Judges need and then to travel to the other precincts.
  - b) 4:00 PM Steve and the Board will close the Early Voting equipment.
  - c) 5:00 PM Dinner will be provided for the Board and Staff.
- 6. Transporting Election Night
  - a) Randy, Jim and Chuck will do pick-ups at designated spots throughout the county. Election Judges working at polling places in the Oakland area will be delivering to the office.
- 7. Canvassing
  - a) Thursday, July 21st at 10:00 for the Mail-in Ballot 1 Canvass
  - b) Wednesday, July 27<sup>th</sup> at 10:00 for the Provisional Canvass
  - c) Friday, July 29<sup>th</sup> at 10:00 for the Mail-in Ballot 2 Canvass and Certification of the Election.

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

Steve presented to the Board, correspondence received from the Republican Women of Charles County pertaining to Election Integrity.

#### **ADJOURNMENT:**

The next board meeting is scheduled for Tuesday, September 6<sup>th</sup>, 2022 at 5:00 p.m. There will not be a meeting in August.

The meeting was adjourned at 5:30 p.m. on a motion by Randy Glotfelty, seconded by Chuck Nolan, and made unanimous by Lois Martin.

Lois Martin, Board President