



GARRETT COUNTY BOARD OF ELECTIONS

Public Service Center
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BOARD MEETING MINUTES

May 2, 2023

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
Betty Pritt, Visitor

ABSENT: None

4:00 PM-Meeting was called to order and quorum determined by Lois Martin.

APPROVAL OF MINUTES:

The minutes for the March 7th, 2023 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 135 new voter registrations and 119 removals in March and April combined. The majority of the 119 removals was due to the confirmation mail process

A few pieces of voting equipment were tagged as needing repairs during Post-Election Maintenance. This included Ballot Marking Devices and Scanners. ES&S performed the repairs on the equipment. The quarterly charging of the voting equipment will begin this month.

Steve has the inventory completed.

The 2022 Gubernatorial Primary and General Comprehensive Audit results were received from the State Board of Elections and there were no action items to be performed.

The office will be closed from May 15th through May 19th for the annual Maryland Association of Election Officials Conference.

On May 29th the office will be closed in observance of Memorial Day.

Steve applied for a Homeland Security Grant to install barriers in front of the office building. He was unable to accept the grant because Emergency Management was unable to submit the grant before the stated deadline.

OLD BUSINESS:

The MAEO Conference is scheduled for May 15th through May 19th at the Ocean City Fontainebleau. Reservations have been made with check-in beginning at 4 p.m. on May 15th. The agenda will be distributed at the conference.

NEW BUSINESS AND CORRESPONDENCE:

The new Legislation that pertains to our office is as follows:

1. The Presidential Primary Election has been moved to May 14, 2024.
2. If an Election Judge receives training they must be compensated for training regardless if they work the polls.
3. If a ballot box is within the 100 feet no electioneering zone for a polling place no other boundary is needed. If the ballot box is outside of the 100 feet polling place boundary, the box itself will have a 50 feet boundary.

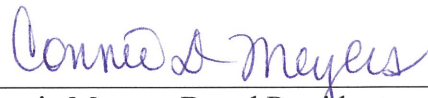
Steve will be sending a copy of our By-Laws to each board member. They are to be reviewed for discussion at the June board meeting.

Elections will be held at the June board meeting to vote on a Board President and Vice-President.

ADJOURNMENT:

The next board meeting is scheduled for Tuesday, June 6th at 4:00 p.m.

The meeting was adjourned at 4:30 p.m. on a motion by Chuck Nolan, seconded by James Moore, and made unanimous by Lois Martin.



Connie Meyers, Board President