



# GARRETT COUNTY BOARD OF ELECTIONS

Public Service Center  
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## BOARD MEETING MINUTES

July 11, 2023

**ATTENDING:** Connie Meyers, Board President  
Randy Glotfelty, Board Vice President  
Charles Nolan, Board Member  
James Moore, Board Secretary  
Carla Tesar, Board Member  
Steven D. Fratz, Election Director  
Betty Pritt, Visitor

**ABSENT:** None

**4:00 PM-**Meeting was called to order and quorum determined by Connie Meyers.

### APPROVAL OF MINUTES:

The minutes for the June 6, 2023 meeting was approved on a motion made by Chuck Nolan, seconded by Randy Glotfelty, and made unanimous by Connie Meyers.

### ELECTION DIRECTOR REPORT:

There were 74 new voter registrations and 82 removals in May. Of the removals 43 was due to the confirmation mail process and 15 were voters who are now deceased.

Steve attended a directors meeting at the Washington County Board of Elections office in Hagerstown. It was State Administrator, Linda Lamone's last directors meeting before her retirement. Jared DeMarinis was introduced as the new State Administrator. A retirement luncheon was held for Kay Rebuci, Director of Washington County. Steve then toured the Washington County Board of Elections new warehouse.

Steve attended a meeting today, July 11<sup>th</sup>, about the new Early Voting Smartsheets functionality that is being implemented. The smart sheets will be a one stop shop when all phases are completed, for all information and interaction with the State Board. When complete it will be a platform to submit all forms and reports that can easily be retrieved by anyone at the State Board.

Upcoming dates:

- Various staff members have scheduled vacations now through Mid-August.
- On July 20<sup>th</sup> Chrissy Sharpless will be attending the scheduled directors meeting because Steve will be out of the office.
- Election equipment will be charged in Mid-August.
- Steve will begin securing early vote centers and election day polling locations in August.

No date has been set to ship the old pollbooks back or the arrival of the new pollbooks.

**OLD BUSINESS:**

None

**NEW BUSINESS AND CORRESPONDENCE:**

A discussion was held concerning clarification of the wording of Section 4.2, B.5(a)(b) of the Garrett County Board of Election By-Laws. A motion was made by Randy Glotfelty, to remove lines (a) and (b) because it does not pertain to 4.2, B.5 since a member shall not publicly support a candidate. The motion was seconded by Chuck Nolan, and made unanimous by Connie Meyers.

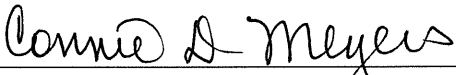
A discussion was held concerning clarification of the wording of Section 4.2, B.6(a)(b) of the Garrett County Board of Election By-Laws. A motion was made by Randy Glotfelty, to remove lines (a) and (b) because it does not pertain to 4.2, B.6 since a member shall not wear campaign paraphernalia in support/against a candidate. The motion was seconded by Chuck Nolan and made unanimous by Connie Meyers.

A motion was made by Chuck Nolan to accept the By-Laws as written with the approved changes. The motion was seconded by Randy Glotfelty, and made unanimous by Connie Meyers.

**ADJOURNMENT:**

The August meeting is being canceled. The next board meeting is scheduled for Tuesday, September 5th at 4:00 p.m.

The meeting was adjourned at 4:30 p.m. on a motion by Randy Glotfelty, seconded by Chuck Nolan, and made unanimous by Connie Meyers.

  
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Connie Meyers, Board President