



GARRETT COUNTY BOARD OF ELECTIONS

Public Service Center
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BOARD MEETING MINUTES

September 5, 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

ABSENT: None

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

APPROVAL OF MINUTES:

The minutes for the July 11th, 2023 meeting was approved on a motion made by Chuck Nolan, seconded by Randy Glotfelty, and made unanimous by Connie Meyers. The August meeting was canceled as there was no business to discuss.

ELECTION DIRECTOR REPORT:

There were 207 new voter registrations and 166 removals in July and August combined. Of the removals 72 was due to the confirmation mail process and 36 were voters who are now deceased.

On August 17th, Steve attended a virtual directors meeting. This was officially the last meeting that Nikki Charlson (Deputy), Donna Duncan (Administrator Assistant) and Shelly Holland (Finance Director) will be attending as they are leaving the State Board of Elections. Katie Berry was named as the new Deputy Director to replace Nikki Charlson. Shafiq Satterfield is leaving State Board of Elections and going to Prince Georges Board of Elections in the IT department.

It was announced at the August Directors Meeting that the new pollbooks will probably not be utilized for the 2024 Elections, The State has not received the entire allotment and the software is not compliant yet.

Quarterly charging has been completed on the DS200's (scanners) and the ballot marking devices.

Steve has been in contact with both early vote centers. Oakland Community Center has been reserved and Steve has a meeting on September 7th, at the Grantsville Fire Hall to discuss the vote center there.

Upcoming dates are as follows:

- Chrissy Sharpless and Diana Wilt will be attending a MDVOTERS training on September 14th at the Washington County Board of Elections.
- On September 20th, the staff will attend a virtual mandatory Sexual Harassment Training.
- The next Directors meeting will be virtual on September 21st.
- Steve will be contacting election day polling locations for the usage of the upcoming May election.

OLD BUSINESS:

Steve discussed the latest legislation concerning Election Judge's pay, and how it will substantially impact our budget.

The BIENNIAL is scheduled for October 19th in Annapolis. Travel will be Wednesday afternoon and we will return on Thursday after the meeting. Steve will have more information at the next board meeting.

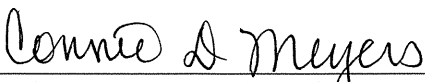
NEW BUSINESS AND CORRESPONDENCE:

None

ADJOURNMENT:

The next board meeting is scheduled for Tuesday, October 3rd at 4:00 p.m.

The meeting was adjourned at 4:24 p.m. on a motion by Randy Glotfelty, seconded by Chuck Nolan, and made unanimous by Connie Meyers.



Connie Meyers, Board President