



GARRETT COUNTY BOARD OF ELECTIONS

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BOARD MEETING MINUTES

December 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 November 7th, 2023 meeting was approved on a motion made by Chuck Nolan, seconded by Randy Glotfelty, and made unanimous by Connie Meyers.

Steve announced there is an addition to the agenda under New Business and Correspondence.

ELECTION DIRECTOR REPORT:

There were 73 new voter registrations and 8 removals in November.

On November 30th, Steve went to Glen Burnie for training on the new pollbooks.

Starting December 5th and going through the end of the week, the staff will be performing Early Voting and Election Day training on the new pollbooks.

Upcoming dates are as follows:

- On Monday, December 25th, the office will be closed for Christmas.
- On Monday, January 1st, the office will be closed in observance of the New Year.
- Steve distributed a handout with the tentative 2024 Election Calendar.

OLD BUSINESS:

None

NEW BUSINESS AND CORRESPONDENCE:

On November 30th, the State Board of Elections approved our vote centers and election day polling places.

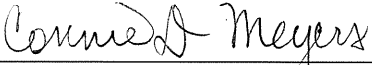
The Office of Legislative Audits conducted a fiscal compliance audit of the State Board of Elections, for the period December 3, 2018 and ending July 31, 2022. On October 31st, we received the findings from the Department of Legislative Services. The audit found minimal issues and outlined new checks and audits that local and State Boards will have to perform. Steve explained to the Board current audit processes and the new “Fuzzy” Match Audit that has derived from the findings.

A letter was received from the Office of Intelligence and Analysis, concerning letters mailed to local board offices nationwide, that contain fentanyl. To date there were no letters received in Maryland.

ADJOURNMENT:

The January board meeting date will be announced at a later date.

The meeting was adjourned at 4:40 p.m. on a motion by James Moore, seconded by Chuck Nolan, and made unanimous by Connie Meyers.



Connie Meyers, Board President