

# FREDERICK COUNTY BOARD OF ELECTIONS

The Bourne Building  
355 Montevue Lane, Suite 101  
Frederick, MD 21702  
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## MINUTES of the April 5, 2017 Monthly Meeting of The Frederick County Board of Elections

The meeting was called to order at 12:31 PM, in Room 108 of the Bourne Building at 355 Montevue Lane by the Board President, Mrs. Mary Lou Green.

### PRESENT:

Mary Lou Green, President	Stuart Harvey, Election Director
Mark P. Jeffers, Jr., Vice President	Noreen L. Schultz, Deputy Director
Lawrence C. Hill, Secretary	Marc R. Welch, Election Administrative Assistant
Carlotta C. Joyner, Board Member	
William L. Woodcock, Board Member	
Daniel B. Loftus, Board Attorney	

### APPROVAL OF MINUTES FOR MARCH 8, 2017 BOARD MEETING:

Mr. Woodcock moved to approve as written the minutes of the March 8, 2017 board meeting. Mr. Jeffers seconded the motion, and it passed unanimously.

### COUNCIL LIAISON COMMENTS:

Mr. Otis discussed the upcoming budget plans and requested updates from Mr. Harvey so he can properly represent the Board at County Council meetings.

### ELECTION DIRECTOR'S REPORT:

Mr. Harvey reports that Staff is moving ahead on work for the City of Frederick 2017 Municipal Election. Mr. Harvey mentioned the next election director's meeting will be at the State Board of Elections office on April 20, 2017.

### OLD BUSINESS

### FY17 BUDGET UPDATE:

Mr. Harvey reported that reservations for the MAEO conference were mistakenly charged in full to the wrong budget category. Mr. Harvey provided an overview of the budget transfer process and said the funds will be transferred from the Office Supplies category to the Travel/Training category, pending approval by the County Council.