

FREDERICK COUNTY BOARD OF ELECTIONS

The Bourne Building
355 Montevue Lane, Suite 101
Frederick, MD 21702
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MINUTES of the October 4, 2017 Monthly Meeting of The Frederick County Board of Elections

The meeting was called to order at 12:30 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	Bud Otis, County Council Liaison
William L. Woodcock, Board Member	Deborah Carter, Dem Central Committee (Guest)
Carlotta C. Joyner, Board Member	
Daniel B. Loftus, Board Attorney	

APPROVAL OF MINUTES FOR SEPTEMBER 5, 2017 BOARD MEETING:

Mr. Woodcock made a motion to approve as written the minutes of the September 5, 2017 board meeting. Mr. Jeffers seconded the motion, and it passed unanimously.

COUNCIL LIAISON COMMENTS:

Mr. Otis expressed support for the Board of Elections efforts throughout the year and had no comments at this time. The Board expressed their appreciation for his continued support.

ELECTION DIRECTOR'S REPORT:

Mr. Harvey updated the board on progress of the City of Frederick election, and discussed upcoming tasks and events associated with the upcoming City of Frederick's general election.

OLD BUSINESS

FY18 BUDGET UPDATE:

Mr. Harvey provided an overview of budget accounts so far in FY18. Mr. Harvey updated the Board on the recovery amount paid to the County from the City of Frederick for staff support and supplies to conduct the city's early voting and primary election.

2018 PRECINCTS AND POLLING PLACES

Mr. Harvey discussed adjustments for the 2018 Precincts and Polling places. Due to scheduling conflicts with Middletown Volunteer Fire Company, there won't be a Middletown EV site (EV4) for the 2018 Primary. This EV site will return and is approved for use in the 2018 General Election. The Board insisted that this change must be well advertised. Ms. Joyner made a motion to eliminate Middletown Volunteer Fire Company Activities Building as an Early Voting location for the 2018 Primary Election and reestablish its use for the 2018 General Election. Mr. Woodcock seconded the motion and it passed unanimously.