

# FREDERICK COUNTY BOARD OF ELECTIONS

340A Montevue Lane

Frederick, MD 21702

Telephone: 301-600-8683 FAX: 301-600-2344

## MINUTES of the DECEMBER 18, 2017 Monthly Meeting of The Frederick County Board of Elections

The meeting was called to order at 12:36 PM, in Room 119 of the Frederick County Board of Elections Office, located at 340A 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	Bud Otis, County Council Liaison
William L. Woodcock, Board Member	
Daniel B. Loftus, Board Attorney	

### GUESTS:

Kelsie Loos, reporter with the Frederick News Post attended the meeting.

### ADDITIONS / CHANGES TO AGENDA:

The Board will continue discussions regarding a proposed statement to the State Board regarding consistency and accuracy in printed materials for voters.

The Board will take a brief recess at approximately 1pm for a group photograph with the Board and Staff.

### APPROVAL OF MINUTES FOR NOVEMBER 15, 2017 BOARD MEETING:

Mr. Woodcock made a motion to approve the minutes of the November Board meeting, as presented. Ms. Joyner seconded the motion, and it passed unanimously.

### COUNCIL LIAISON COMMENTS:

Mr. Otis mentioned he has received numerous positive comments regarding the recently completed City of Frederick Election. He will also be requesting a set of flags from the County – U.S., Maryland and Frederick County - for the Board offices.

### ELECTION DIRECTOR'S REPORT:

Mr. Harvey reports that all work relating to the City of Frederick Election is now completed, and that staff is now settling into the new offices and beginning work on the upcoming 2018 Election.