

FREDERICK COUNTY BOARD OF ELECTIONS

340A Montevue Lane

Frederick, MD 21702

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

MINUTES of the April 4, 2018 Monthly Meeting of The Frederick County Board of Elections

The meeting was called to order at 12:32 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

Mark P. Jeffers, Jr., Vice President

Lawrence C. Hill, Secretary

Carlotta C. Joyner, Board Member

William L. Woodcock, Board Member

Daniel B. Loftus, Board Attorney

Stuart Harvey, Election Director

Noreen L. Schultz, Deputy Election Director

Marc R. Welch, Election Administrative Assistant

Bud Otis, County Council Liaison

ADDITIONS / CHANGES TO AGENDA:

Mr. Harvey added discussion of Karen Varner's upcoming retirement party to New Business.

APPROVAL OF MINUTES FOR MARCH 7, 2018 BOARD MEETING:

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

ADJOURNMENT TO EXECUTIVE SESSION:

At 12:33 PM, Mr. Harvey requested that the Board meet in Executive Session in in Room 119 of the Frederick County Board of Elections Office, located at 340A Montevue Lane. This action is in accordance with the authority granted under the Annotated Code of Maryland, General Provisions Article, Section 3-305 (b)(1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals.

Mr. Woodcock moved to adjourn the meeting and proceed to Executive Session. Mr. Hill seconded the motion, and it passed unanimously.

The Board re-opened the meeting at 1:10pm. Ms. Joyner made the motion to re-open. Mr. Jeffers seconded the motion, and it passed unanimously.