

FREDERICK COUNTY BOARD OF ELECTIONS

340A Montevue Lane

Frederick, MD 21702

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MINUTES of the March 7, 2018 Monthly Meeting of The Frederick County Board of Elections

The meeting was called to order at 12:35 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

Marc R. Welch, Election Administrative Assistant

Bud Otis, County Council Liaison

APPROVAL OF MINUTES FOR FEBRUARY 9, 2018 BOARD MEETING:

Mr. Woodcock made a motion to approve the minutes of the February Board meeting, as presented.

Ms. Joyner seconded the motion, and it passed unanimously.

COUNCIL LIAISON COMMENTS:

Mr. Otis expressed his ongoing appreciation for the efforts of the Board and staff. He mentioned receiving many positive comments from citizens.

Mr. Otis provided an overview of the FY19 budget process now underway, and expects a 3 to 4 percent increase.

ELECTION DIRECTOR'S REPORT:

Mr. Harvey reports that preparation for the 2018 Gubernatorial Primary is underway, and provided an overview of the 2018 Election Update.

OLD BUSINESS

FY18 BUDGET:

Mr. Harvey provided an overview of the current status of budget accounts, and noted there were no substantial changes in the prior month. New wireless mice, and new, larger displays were purchased for staff.

The Board discussed the status of the "miscellaneous recovery" budget account.

2018 ELECTION UPDATE:

The first round of 165 Election Judge assignment letters have been sent out. The Early Voting judge's manual is being edited, and will be completed by Thursday, March 8. Mr. Welch and Mr.