

FREDERICK COUNTY BOARD OF ELECTIONS

340A Montevue Lane

Frederick, MD 21702

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

MINUTES of the May 9, 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

Russ Schantz, County Election Tech

Carl Dayley, Election Clerk Lead Advanced

ADDITIONS / CHANGES TO AGENDA:

The Board took a moment to recognize Russ Schantz on his return to assist with the 2018 Primary Election cycle. Mr. Harvey noted the addition of a Legislative update to Old Business, and discussion of the Mount Airy special election to New Business.

APPROVAL OF MINUTES FOR APRIL 4, 2018 BOARD MEETING:

Mr. Jeffers made a motion to approve the minutes of the April Board meeting. Mr. Hill seconded the motion, and it passed unanimously.

COUNCIL LIAISON COMMENTS:

Council Liaison was not present for this meeting.

ELECTION DIRECTOR'S REPORT:

Mr. Harvey reports that preparation for the 2018 Gubernatorial Primary is ongoing, and notified the Board that the Primary Election ballots have arrived. The secure Absentee Ballot storage room is being prepared. The room includes fire sprinklers, and badge access control.

OLD BUSINESS

FY18 BUDGET:

Mr. Harvey provided an overview of the current status of budget accounts, and noted that as preparations for the 2018 Primary have begun, money in the Primary Election account was now being spent. He reported on printing and postage expenditures, and noted that an advertising expense was mistakenly charged to the Primary Election budget, and needs to be moved to the Early Voting budget. Mr. Welch will work with accounting to effect this change. The State Board will include charges for ballot printing in the quarterly billing.