

FREDERICK COUNTY BOARD OF ELECTIONS

The Bourne Building
355 Montevue Lane, Suite 101
Frederick, MD 21702
Telephone: 301-600-8683 FAX: 301-600-2344

MINUTES of the May 16, 2017 Monthly Meeting of The Frederick County Board of Elections

The meeting was called to order at 10:06 AM, 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	Marc R. Welch, Election Administrative Assistant
Carlotta C. Joyner, Board Member	
Daniel B. Loftus, Board Attorney	

APPROVAL OF MINUTES FOR APRIL 5, 2017 BOARD MEETING:

Ms. Joyner moved to approve as written the minutes of the April 5, 2017 board meeting. Mr. Hill seconded the motion, and it passed unanimously.

COUNCIL LIAISON COMMENTS:

Frederick County Council Liaison was not present for this meeting.

ELECTION DIRECTOR'S REPORT:

Mr. Harvey reports that Staff, at the request of the State Board is reviewing the MDVOTERS database to correct data entry errors, including ensuring name suffixes, and street addresses are consistent with specifications. Staff is also continuing work on the duplicate voters list, in order to merge any duplicated records.

(Mr. Loftus arrived @ 10:15 AM.)

OLD BUSINESS

FY17 BUDGET UPDATE:

Mr. Harvey reported that over \$237,000 remains in the budget through June 30, 2017. This figure includes \$135,000 in the capital expenditure account. Mr. Harvey is considering purchasing new office furniture using these funds.