

# FREDERICK COUNTY BOARD OF ELECTIONS

340A Montevue Lane

Frederick, MD 21702

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## MINUTES of the JANUARY 10, 2018 Monthly Meeting of The Frederick County Board of Elections

The meeting was called to order at 10:01 AM, 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 Director

Marc R. Welch, Election Administrative Assistant

### ADDITIONS / CHANGES TO AGENDA:

Mr. Harvey added a 2018 General Assembly overview to new business.

### APPROVAL OF MINUTES FOR DECEMBER 18, 2017 BOARD MEETING:

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

### COUNCIL LIAISON COMMENTS:

Council Liaison was not present.

### ELECTION DIRECTOR'S REPORT:

Mr. Harvey reports the office move is complete, and all furniture has been delivered. Wall décor, and office furnishings such as bulletin boards are pending installation by County maintenance. Work on the 2018 elections has begun, and several candidates have picked up filing packets, or have filed for office.

Mr. Harvey advised the board on the status of map changes, due to polling place location changes, and precinct splits.

The Board discussed the on-going election issues in other states, regarding gerrymandering, and tied elections.

### OLD BUSINESS

### FY18 BUDGET:

Mr. Harvey provided an overview of the current status of budget accounts. Funds from the City of Frederick and Town of Thurmont have been recovered for our office's assistance in their recent municipal elections, and returned to the County.