

FREDERICK COUNTY BOARD OF ELECTIONS

340A Montevue Lane

Frederick, MD 21702

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

MINUTES of the June 8, 2018 Monthly Meeting of The Frederick County Board of Elections

The meeting was called to order at 9:01 AM, in the warehouse of the Frederick County Board of Elections, located at 343 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

Zachary Howe, Election IT Specialist

Russ Schantz, County Election Tech

BOARD OF CANVASSERS: The Board of Canvassers was sworn in by the Clerk of the Circuit Court, Ms. Sandra Dalton at 9:10 AM on this date.

ADDITIONS / CHANGES TO AGENDA:

Mr. Harvey noted the addition of several items to Old Business, and several items to New Business.

APPROVAL OF MINUTES FOR MAY 9, 2018 BOARD MEETING:

Mr. Woodcock made a motion to approve the minutes of the May Board meeting. Mr. Jeffers 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 the final preparations for the 2018 Gubernatorial Primary is ongoing, including the completion of packing of supplies, and ballots for Early Voting.

OLD BUSINESS

FY18 BUDGET:

Mr. Harvey provided an overview of the current status of budget accounts, and noted that expenditures for printing costs have increased due to the need to print manuals, step-by-step guides, signage, and other materials. The Board discussed the use of FedEx/Kinko's for bulk printing of polling place signage, and common forms.

2018 ELECTION UPDATE: