

FREDERICK COUNTY BOARD OF ELECTIONS

340A Montevue Lane

Frederick, MD 21702

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MINUTES of the September 5, 2018 Monthly Meeting of The Frederick County Board of Elections

The meeting was called to order at 12:31 PM, in Room 119 of the Frederick County Board of Elections, 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

Christine Winer, Election Supervisor

Marc R. Welch, Election Administrative Assistant

GUESTS:

Deborah Carter, chair of the Frederick County Democratic Central Committee attended the meeting.

ADDITIONS / CHANGES TO AGENDA:

Mr. Harvey noted the addition of building security changes to New Business.

APPROVAL OF MINUTES FOR AUGUST 1, 2018 BOARD MEETING:

The Board discussed adjusting language in the FY18 Budget Closeout, to clarify the section. Mr. Woodcock made a motion to accept the minutes with the discussed changes. Mr. Jeffers seconded the motion, and it passed unanimously.

COUNCIL LIAISON COMMENTS:

Council Liaison was not present at the meeting.

ELECTION DIRECTOR'S REPORT:

Mr. Harvey reports that post-election work for the 2018 Gubernatorial Primary is ongoing, and preparation for the 2018 Gubernatorial General was underway. The Board welcomed Toni Beaird, as the Board's new Election Clerk Lead Advanced.

OLD BUSINESS

FY19 BUDGET:

Mr. Harvey provided an overview of the current status of budget accounts, and explained the FY18 charges which have been charged to the FY19 budget accounts, and how those will be rolled back to the appropriate accounts in FY18.