

FREDERICK COUNTY BOARD OF ELECTIONS

340A Montevue Lane

Frederick, MD 21702

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MINUTES of the April 3, 2019 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 Office, located at 340A 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	Marc R. Welch, Election Administrative Assistant
Lawrence C. Hill, Secretary	MC Keegan-Ayer, County Council President
Carlotta C. Joyner, Board Member	
William L. Woodcock, Board Member	
Daniel B. Loftus, Board Attorney	

ADDITIONS TO AGENDA:

Mr. Harvey added two items to New Business: state-mandated sexual harassment prevention training, and the salary proposal from SBE/MAEO to local governments.

GUESTS:

Incoming Board Members Mary Costello, and Shirley McDonald attended the meeting. Additionally, Deborah Carter, Democratic Central Committee Chair, and Craig Giangrande, Republican Central Committee Chair attended the meeting.

APPROVAL OF MINUTES FOR MARCH 6, 2019 MEETING:

Mr. Woodcock made a motion to accept the minutes as submitted. Ms. Joyner seconded the motion, and it passed unanimously.

COUNCIL LIAISON COMMENTS:

MC Keegan-Ayer, Council President reports the County Executive's FY20 budget will be released on April 15, 2019.

ELECTION DIRECTOR'S REPORT:

Mr. Harvey welcomed the two incoming board members, as well as guests. He will provide an update on pending legislation, and discuss the latest on the salary proposal from SBE.

OLD BUSINESS

FY19 BUDGET:

Mr. Harvey provided an overview of the current status of budget accounts. The General Office fund has sufficient funds. The Board discussed balances in the various accounts. There's money left over in the general election accounts, and early voting accounts. Council liaison advised the Board of an upcoming County Council workshop regarding possible special election legislation, and invited Mr.