



Frederick County Board of Elections

340A Montevue Lane, Frederick, Maryland 21702
FrederickCountyMD.gov/elections

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ElectionBoard@FrederickCountyMD.gov



MINUTES of the July 26, 2019 Meeting of the Frederick County Board of Elections

PRESENT

Mary Lou Green, President

Shirley McDonald, Vice President

Lawrence C. Hill, Secretary

Mary Costello, Board Member

William L. Woodcock, Board Member

Daniel B. Loftus, Board Attorney

Stuart Harvey, Election Director

Noreen L. Schultz, Election Deputy Director

Marc R. Welch, Election Administrative Assistant

Mrs. Green called the meeting to order at 1:00 p.m.

GUESTS

Jan Gardner, County Executive, Rick Harcum, County Administrative Officer, and Chuck Nipe, Director, Frederick County Division of Public Works attended the meeting.

DISCUSSION OF OFFICE SPACE:

The purpose of this meeting is to discuss the Board's next steps with regard to the County plan to reallocate the space assigned to the Board offices.

Mr. Harvey updated the Board on the reactions from the media release. The County Executive has requested a meeting with the Board, which will be held at 9:45 am on 8/5/19 in Room 119.

((The County Executive and staff arrived at 1:05pm.))

Ms. Gardner expressed concern over the Board's decision to issue a media release. She presented some new options for proposed changes to the current office space allocations. Mr. Nipe provided an outline of the proposals and floor plans.

The Board, County Executive, and her staff discussed the proposals.

((The County Executive and staff exited at 2:00pm.))

The Board discussed the meeting with the County Executive and staff.

EXEC SESSION:

None.

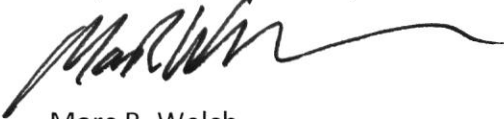
NEXT MEETING:

The Board re-scheduled its next meeting on Monday, August 5, 2019 at 10:00 am in Room 119 at the Board offices at 340A Montevue Lane, Frederick, Maryland.

ADJOURNMENT:

Mrs. McDonald made a motion to adjourn the meeting. Mr. Hill seconded the motion, and it passed unanimously. The meeting adjourned at 2:13pm

Respectfully submitted,

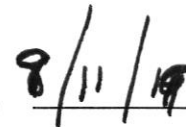


Marc R. Welch
Election Administrative Assistant

Approved by:



Mary Lou Green, Board President



Date