



Frederick County Board of Elections

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

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MINUTES of the August 5, 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 (via phone)

Noreen L. Schultz, Election Deputy Director

Christine Winer, Election Supervisor

Marc R. Welch, Election Administrative Assistant

Mrs. Green called the meeting to order at 9:00 a.m.

GUESTS

Shafiq Satterfield, Acting Director SBE Voting Systems Division, and Deborah Carter, Chair, Frederick County Democratic Central Committee

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.

EXECUTIVE SESSION

At 9:05 AM, Mr. Loftus requested that the Board meet in Executive Session in Room 119 of the Frederick County Board of Elections Office, located at 340A Montevue Lane. This action is in accordance with the authority granted under the Annotated Code of Maryland, General Provisions Article, Section 3-305(b)(7) to consult with counsel to obtain legal advice; Section 3-305 (b)(15) To discuss cybersecurity, *if* the public body determines that public discussion would constitute a risk to (i) security assessments or deployments relating to information resources technology; (ii) network security information, such as information that is related to passwords, personal ID numbers, access codes, encryption, security devices, or vulnerability assessments or that a governmental entity collects or maintains to prevent, detect, or investigate criminal activity; or (iii) deployments or implementation of security personnel, critical infrastructure, or security devices; Section 3-305 (b)(1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals.

Mr. Woodcock moved to adjourn the meeting and proceed to Executive Session. Mr. Hill seconded the motion, and it passed unanimously.

DISCUSSION:

The Board and staff discussed the County's proposal and floor plan in relation to the Liquor Board moving into space utilized by the Election office. The Board agreed to ask the County Executive to meet with selected Board members and staff to help resolve this matter.

ADJOURNMENT:

Mr. Woodcock made a motion to adjourn the meeting. Mrs. McDonald seconded the motion, and it passed unanimously. The meeting adjourned at 11:15 a.m.

Respectfully submitted,



Marc R. Welch

Election Administrative Assistant

Approved by:



Mary Lou Green, Board President

Date 9/11/19