

# GARRETT COUNTY BOARD OF ELECTIONS

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#### **BOARD MEETING MINUTES**

February 2, 2021

**ATTENDING:** Lois A. Martin, Board President

Randy Glotfelty, Board Vice President

Charles Nolan, Board Member Connie Meyers, Board Secretary James Moore, Board Member Steven D. Fratz, Election Director

ABSENT:

None

**5:05 PM-**Meeting was called to order and quorum determined by Lois Martin. The December 1<sup>st</sup> and January 5<sup>th</sup> meetings were canceled due to having no business to discuss.

### **APPROVAL OF MINUTES:**

The minutes for the November 3<sup>rd</sup>, 2020 meeting was approved on a motion made by Chuck Nolan, seconded by Connie Meyers and made unanimous by Lois Martin.

#### **ELECTION DIRECTOR REPORT:**

There were 106 new registrations and 450 removals in November, December and January combined. Of the 450 removals, 332 were due to the confirmation mail process and 77 were due to deceased voters.

Steve began the post-election maintenance the week of January 25<sup>th</sup>. To date all DS 200's have been tested. A few had minor issues that will be repaired by ES&S.

Steve has been working on the current inventory.

The office staff will continue teleworking until March due to the Coronavirus Pandemic.

Steve discussed with the Board the progression of their salary review.

There are over 100 potential House and Senate Bills being introduced into Legislation concerning the election process. Senate Bill 271, if passed would require Ballot Marking Devices for every in-person voter. This endeavor would be costly as it would require

more Ballot Marking Devices, warehouse space to store them, as well as additional Election Judges.

# **OLD BUSINESS:**

None

# **NEW BUSINESS AND CORRESPONDENCE:**

On February 17<sup>th,</sup> the Manual Audit for the 2020 General Presidential Election will be performed. It will be held at the Oakland Community Center in the conference room. The audit is open to the public and will begin at 10:00 a.m.

# **ADJOURNMENT:**

The next board meeting is scheduled for Tuesday, March 2<sup>nd</sup>, at 5:00 p.m.

The meeting was adjourned at 5:40 p.m. on a motion by Randy Glotfelty, seconded by Jim Moore, and made unanimous by Lois Martin.

Lois Martin, Board President