



**BOARD MEETING MINUTES**  
 November 2, 2021

**ATTENDING:**

Lois A. Martin, Board President  
 Randy Glotfelty, Board Vice President  
 Charles Nolan, Board Member  
 James Moore, Board Member  
 Steven D. Fratz, Election Director  
 Becky Heath, Visitor  
 David Heath, Visitor

**ABSENT:**

Connie Meyers

4:00 PM-Meeting was called to order and quorum determined by Lois Martin.

**APPROVAL OF MINUTES:**

The minutes for the October 5<sup>th</sup>, 2021 meeting was approved on a motion made by Chuck Nolan, seconded by Randy Glotfelty and made unanimous by Lois Martin.

**ELECTION DIRECTOR REPORT:**

There were 97 new registrations and 50 removals in October

The were no Candidacy Filings in October for the 2022 Gubernatorial Election.

The office will be closed on the following holidays:

- November 1<sup>st</sup> in observance of Veterans Day
- November 25<sup>th</sup> and 26<sup>th</sup> for Thanksgiving

Steve informed the Board that the Federal Voter Assistance Program statistics were released and are as follows:

- Registration rates for active military personnel is 69% (up 3% from 2016).
- Voter turnout for active military personnel was 47% (same percentage as 2016).
- Voter turnout for all non-military overseas voters remained unchanged from 2016.

According to overseas voters the biggest challenge they faced pertaining to voting was the mail system.

The post for the new Ballot Drop Box was installed last week. The box itself is at Savage Design to get the required decals installed. It will then need to be approved by the State Board of Elections.

**OLD BUSINESS:**  
None

**NEW BUSINESS AND CORRESPONDENCE:**

Steve informed the Board of information pertaining to the 2022 Gubernatorial Election:

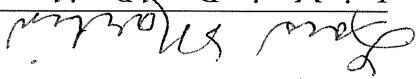
- The office staff began Logic and Accuracy for the Mock Election. We are required to utilize two DS200's (scanners) and two Ballot Marking Devices.
- The State has awarded the new pollbook contract to DemTech, a Texas based company. The new pollbook is a tablet resembling an Ipad. The State Board will be receiving a supply to be tested. They will not be deployed until the 2024 election cycle.
- New poll book printers will be arriving the week of November 15 at the local boards, at which time the old printers will be returned to the State warehouse to be auctioned off.
- The Accessibility Survey, Security Plan and Cell Service Test has been completed at the Grantsville Fire Hall, which is proposed to be the Early Voting Center for the Northern end of the county, as well as being the new facility for the Grantsville and Jennings Precincts. The same tests were performed at the Fair Ag Building in McHenry, that is proposed to be the new facility for the Sang Run Precinct. Steve will submit all required information to the State Board to gain approval at their next Board Meeting.

The annual Christmas Party will be held at Penn Alps in December with a date to be announced later.

**ADJOURNMENT:**

The next board meeting is scheduled for Tuesday, December 7<sup>th</sup>, 2021 at 4:00 p.m.

The meeting was adjourned at 4:40 p.m. on a motion by Randy Glottely, seconded by James Moore, and made unanimous by Lois Martin.

  
Lois Martin, Board President