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GARRETT COUNTY BOARD OF ELECTIONS

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BOARD MEETING—April 4, 2017

ATTENDING: Lois A. Martin, Board President

Charles Nolan, Board Member Paul Kolb, Board Member

Randy Glotfelty, Substitute Board Member Connie Meyers, Substitute Board Member

Steven D. Fratz, Election Director

ABSENT: None

5:00 PM-Meeting was called to order and quorum determined by Board President Lois Martin.

APPROVAL OF MINUTES:

The minutes for the March 7, 2017 meeting was approved on a motion made by Paul Kolb, seconded by Randy Glotfelty and made unanimous by Lois Martin.

ELECTION DIRECTOR REPORT:

There were 77 new registrations and 109 removals in March. Of the 109 removals 22 were due to death.

At this time there is no employee leave scheduled for the upcoming month.

On March 16th Steve attended a Directors Meeting in Annapolis. It was announced that the BIENNIAL Meeting will be held on October 23rd at the Double Tree in Annapolis from 9 until 5. Steve suggested that we leave for Annapolis on Sunday the 22nd, attend the meeting on the 23rd and return home immediately after the meeting. The BIENNIAL Meeting is mandatory.

At the Directors Meeting, Linda Lamone held a conversation concerning the use of BMD's exclusively during early voting because of the quantity of ballot styles that will be needed.

A Mock Election will be conducted on January 28th, 2018.

Candidacy Filing for the 2018 Gubernatorial Elections opened on February 28^{th,} however we have had no filings to date.

The Town of Friendsville has decided that there is no need for Steve to appear before them to discuss election procedures. They will e-mail if they have any questions.

MAEO has started to publish a monthly newsletter and asked for input from the members on the naming of the newsletter. We were notified that Chrissy's suggestion of "Connect 24" was the winning entry. Chrissy won a gift card for Target.

OLD BUSINESS:

The Senate did pass the legislation to allow 16 year olds to serve as Election Judges which had previously been passed by the House.

NEW BUSINESS AND CORRESPONENCE:

NONE

ADJOURNMENT:

The next board meeting is scheduled for May 2nd.

The meeting was adjourned at 5:30 PM on a motion by Paul Kolb, seconded by Randy Glotfelty, and made unanimous by Lois Martin.

Lois A. Martin, Board President