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# GARRETT COUNTY BOARD OF ELECTIONS

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# **BOARD MEETING MINUTES**

December 6, 2022

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

**4:15 PM**-Meeting was called to order and quorum determined by Lois Martin.

# **APPROVAL OF MINUTES:**

The minutes for the November 1<sup>st</sup>, 2022 meeting was approved on a motion made by Randy Glotfelty, seconded by Chuck Nolan and made unanimous by Lois Martin.

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

There were 33 new voter registrations and 48 removals in November.

Steve has a virtual Directors meeting on December 15th.

The office will be closed on December  $26^{th}$  for the Christmas Holiday and January  $2^{nd}$  for the New Year's Holiday.

# **OLD BUSINESS:**

Election Judges, Election Technicians, and polling places have all been compensated for the General Election.

The manual audit has been scheduled for January  $18^{th}$  at 9:00 a.m. If the weather is unfavorable the audit will be rescheduled for January  $19^{th}$  at 9:00 a.m.

#### NEW BUSINESS AND CORRESPONDENCE:

None

# **ADJOURNMENT:**

The next board meeting is scheduled for Tuesday, January 3<sup>rd</sup> at 4:00 p.m.

The meeting was adjourned at 4:30 p.m. on a motion by Chuck Nolan, seconded by Connie Meyers, and made unanimous by Lois Martin.

Lois Martin, Board President