

Final Minutes
Frederick County Electoral Board
February 12, 2020

The Frederick County Electoral Board met on Wednesday, February 12, 2020. Those present were the Chairman Marie Straub, Vice-Chairman Craig Lambert, Secretary Tom Reed, Registrar Richard Venskoske and Diane Lockhart, Deputy Registrar.

1. The meeting was called to order by Chairman Marie Straub at 5:00 pm.
2. And on motion by Vice-Chairman Craig Lambert the agenda was approved as printed.
3. Upon motion by the Secretary, seconded by the Vice-Chairman, the minutes from the January 15, 2020 were approved as printed 3-0.
4. In preparation of the March 3rd Primary Election the following items were addressed.
 - (a) Update on poll workers moving forward with two precincts requiring election chiefs.
 - (b) Training schedules are in place for February 20 & 21, 2020, from 5-8 pm
 - (c) L &A for Absentee voting is in place. L&A for March election is scheduled for February 18 & 19.
 - (d) Poll Worker training manuals are being finished up and will be completed before the first training on February 20th
5. Other Business
 - (a) EPB Laptops are being upgraded with Windows 10 and will be completed before the March 3rd election day. As required by the State
 - (b) Security plans for equipment and safeguarding voting machines and computers were discussed – the cost for the March 3rd primary is estimated to be as much as \$47,542 and is an unfunded budget item. Registrar will follow-up on cost allocation

(c) Chairman Marie Straub was reappointed to Frederick County Electoral Board effective March 1, 2020 for a three-year term expiring February 2023

(d) The impact of pending bills with the General Assembly was reviewed with concern on Early Voting process for the November election

6. Registrar Business

(a) Board member will not be attending NEEVE training

(b) Registrar will continue to follow House Bills affecting the Board

(c) The next Electoral Board meeting has been scheduled for March 4th following election canvass



Tom Reed, Secretary

Approved: Marie F. Straub Chair

[Signature] Vice Chair

Tom Reed Secretary

3/9/20 Date