Final Minutes Frederick County Election Board Monday, March 9, 2020

The Fredrick County Election Board met on Monday, March 9, 2020. Those present were Chairman, Marie Straub, Vice-Chairman Craig Lambert, Secretary Tom Reed, Registrar Richard Venskoske.

- 1. The meeting was called to order at 4:30 pm
- 2. On motion from the Secretary, the agenda was corrected to included approval of the canvass meeting minutes from March 4th. The motion passed without dissent.
- 3. On motion from the Secretary and seconded by the Vice-Chairman the minutes of the February 12, 2020 monthly Board meeting were approved 3-0.
- 4. The minutes of the March 4, 2020 Democratic Presidential Primary Election Canvass were approved as printed 3-0.
- 5. Under other business to come before the Election Board -
- (a) Electoral Board members were reappointed to the Board as follows: Marie Straub Chairman, Craig Lambert Vice-Chairman, and Tom Reed Secretary all for a one-year term.
- (b) Cost of the March 3rd Democratic Party Presidential Primary was reviewed and discussed, the cost of \$41,125.94 was in line with a projected estimate.
- (c) A review of the election reflected that the process was handled without any disrupting factors staffing for poll workers continues to be a challenge.
- 6. Under Register business several items were discussed:
- (a) compliance with house bills addressing absentee voting remains an open issue in meeting the local need of location and staffing. Another issue of election security mandated by the state was discussed with total cost unknown.

Addition staff had been requested in a proposed budget but had been declined at the county level.

(b) the next meeting was not established pending notification of a June Primary for the political parties by the state.

The March 3, 2020 Democratic Party Presidential Primary Election Results Certification Checklist was signed and submitted.

√ *\f\f* Tom Reed. Secretary

Approved

Marie Strand Chairman

_Vice-Chairman

_Secretary

5/16/20 Date