

## Final\_Minutes

### Frederick County Electoral Board

Tuesday, September 15, 2020

The Electoral Board met on Tuesday, September 15, 2020. Those present were Chairman Marie Straub, Vice-Chairman Craig Lambert, Secretary Tom Reed and Josh Janney, from The Winchester Star.

1. The meeting was called to order at 4:45 pm by Chairman Marie Straub.
2. On motion from Vice-Chairman Craig Lambert, seconded by Secretary Tom Reed the agenda was approved as printed.
3. On motion from the Secretary and seconded by the Vice-Chairman the minutes from the August 19, 2020 meeting were approved and on motion from the Secretary and seconded by the Vice-Chairman the minutes from the August 26, 2020 meeting were approved.
4. The status of ballots for the satellite office is on schedule to be delivered. As previously approved nearly 80,000 ballots had been ordered for the 7 ballot styles required. The number of Absentee Ballot request was over 5,000 received and arrangement are being put in place for processing, with added paid staff and volunteers.
5. The number of poll workers required for the November 3<sup>rd</sup> election day was addressed as being 225-250 with 10-12 individuals at each precinct. Required training was discussed with dates and times to be determined.
6. The number of DS200 for polling places was discussed with two machines being made available for the Satellite office. L&A for both machines had been completed earlier that day with computer and communications testing also completed. Other locations for November election, may require additional machines and additional laptops. Final number for each will be determined at October Board meeting. A mention was made for future consideration of additional polling locations as determined by increased population.
7. The Registrar mentioned that grant money may be available from a state program to offset added election expenses. No further details were available.

8. Following approval of the next meeting for Tuesday, September 29, 2020 and with a motion from the Secretary and a second by Vice-Chairman the meeting adjourned at 5:35 pm.

*Tom Reed*

Tom Reed, Secretary

*Marie Straub* Chairman  
*GFW* Vice-Chairman  
*Tom Reed* Secretary

9-29-20 Date