Final Minutes

Frederick County Electoral Board

Tuesday, September 29, 2020

The Electoral Board met on Tuesday, September 29, 2020. Those attending were Chairman Marie Straub, Vice-Chairman Craig Lambert, Secretary Tom Reed and Registrar Rich Venskoske.

- 1. The meeting was called to order at 4:30 pm by Chairman Marie Straub.
- 2. On motion by Vice-Chairman and seconded by the Secretary the agenda was approved as printed.
- 3. On motion from the Secretary and second by the Vice-Chairman the Minutes of the September 15, 2020 were approved.
- 4. Several hundred mail-in ballots are being received daily including many from the two-drop box location (Sunnyside & downtown). They are processed daily along with walk-in request for voter registration applications. It will be necessary for accountability of those mail-in ballots to scan those envelops and record receipt in the poll books. With in-person voting at two location 3,157 votes have been posted as of this date and 7,571 absentee ballots mailed.
- 5. The Registrar shared a spread sheet listing 21 precincts and proposed number of poll workers for each. A projected total of over 200 individuals is determined to be needed. Phones calls and letters have been sent with active recruiting in place to meet the need.
- 6. The number of DS200 and laps tops was also reviewed noting that at least four precincts would be provided two DS 200. Laps tops will be provided with a minimum of at least 3 for each polling place.
- 7. It was reported that there may be a requirement that in addition to L&A on the DS 200 (scheduled for October 20) that the laptops may also require L&A.

8. Registrar update

- a. an earlier mention of a possible grant to cover election expenses has not been completed yet.
- b. the budget impact was discussed regarding over time and extended hours required to handle ballots was discussed. Not all hours have been included noting that a number of individuals have exceed 70 hours per week.
- c. training poll workers for the November Election will begin on 10/13, and held on 10/15, 10/16, 10/19, 10/20, 10/22. Dates and times may be adjusted as needed.
- 9. Next meeting was scheduled for Friday, October 9, 2020 at 4:30 pm. And on motion form the Secretary and second by the Vice-Chairman the meeting adjourned at 5:35.

Tom Reed, Secretary

Maria Straw Chairman

Vice-Chairman

_Secretary