



AGENDA

Washington County Board of Elections June 13, 2023

Board Meeting to be held on Tuesday, June 13, 2023 at **3PM**. Meeting will be held in person but may also be attended virtually. Call in information is provided below.

Organizational Meeting:

- I. Swearing-in and Election of President
Presiding Officer – Barry Jackson, Election Director
 - A. Acknowledgement of prior Swearing-in of Members by Clerk of Court
 - B. Election of President
 1. Nominations
 2. Balloting
- II. Remainder of Organizational Meeting
Presiding Officer – Newly elected President
 - A. Election of Vice President
 1. Nominations
 2. Balloting
 - B. Election of Secretary
 1. Nominations
 2. Balloting
 - C. Election of Assistant Secretary
 1. Nominations
 2. Balloting
 - D. Enactment of By-Laws
 1. Adoption of existing By-Laws
 2. Acknowledgement of Board's authority to amend By-Laws by future actions
 - E. Appointment of Board Attorney
 1. Nominations
 2. Balloting
- III. Adjournment of Organizational Meeting

Call Meeting to Order:

Record Those Present:

Minutes of the May 9, 2023 Regular Board Meeting:

Request for Additions/Changes to Agenda:

Correspondence:

Reports:

- IV. Election Director
- V. Attorney

Old Business:

- I. Polling Place Merges
- II. FY24 Budget
- III. MAEO Conference
- IV. Early Voting
- V. Integra (Election Software)

New Business:

- I.

Members Remarks:

Scheduling of Next Meeting:

Distributed Information:

Future Events:

In Person Directors' Meeting at Election Center and Retirement Party, June 15th
Western Region List Maintenance Training (hosted by Washington County, June 22nd)

Executive Session:

Part of the meeting may be closed in accordance with Open Meeting Act Procedures.

Public Participation: Members of the public may address the Board. Pursuant to §3.2B of the Board's bylaws, public participation at a meeting must be pre-scheduled and pre-approved by the President. To request approval to speak at a board meeting, contact Barry Jackson at 240.313.2054 or by Email at barry.jackson@maryland.gov no later than 5 pm the day before the meeting.

Call In Instructions for the Meeting:

Meeting ID

meet.google.com/fpt-ghgp-npq

Join by phone

1 916-400-0674

PIN: 767 221 062#

Director's Report – June 13, 2023

- A. Personnel –
 - 1. Deputy Director position will be reposted on June 16, 2023. Teresa Morningstar continues to serve as acting Deputy Director in the meantime.
 - 2. PIN created for new Voter Outreach position. Cannot be posted until July 1, 2023.
 - 3. Tammi Derr's position will not be posted until other positions have been filled
 - 4. Performance Evaluations (PEP) due in July
- B. Meetings:
 - 1. Director's Meetings:
 - a) No meeting, due to MAEO Conference
 - b) Next Meeting, June 15, 2023 in Washington County!
- C. Trainings: N/A
- D. Legislative Update: Status of election-related bills:
 - a) SBE is developing regulations in response to election related bills that passed in 2023.
 - (1) HB1200-returning judge means anyone who ever worked as an election judge.
 - (2) HB410-SBE will address this after the Director's Meeting on June 15, 2023.
- E. Voter Registration Activities and Statistics:
 - 1. Registration Statistics for May 2023
- F. Candidate Filings:
 - 1. Filing for 2024 Presidential Election began on January 19, 2023. No filings so far.
- G. Voting System Activities:
 - 1. Working on a solution for reorganizing and staging voting equipment.
- H. Projects:
 - 1. Received new desktops from county. We are able to access our network drive, but we cannot use any Microsoft Office products.
 - 2. Finish cleaning out black transfer carts and put everything away, box up voted and unvoted ballots for storage, post-election maintenance (PEM) on voting booths.
 - 3. Inventory audit to be completed by June 30th, 2023. **Audit was completed.**

STATE BOARD OF ELECTIONS

P.O. BOX 6486, ANNAPOLIS, MD 21401-0486 PHONE (410) 269-2840

William G. Voelp, Chairman
Severn E. S. Miller
Michael G. Summers
Yaakov "Jake" Weissmann
T. Sky Woodward



Linda H. Lamone
Administrator

Nikki Charlson
Deputy Administrator

Maryland State Board of Elections Selects Jared DeMarinis as State Administrator of Elections

ANNAPOLIS (June 8, 2023) – During a special meeting of the State Board of Elections this afternoon, the Maryland State Board of Elections announced Jared DeMarinis as the new State Administrator of Elections. For the last 18 years, Mr. DeMarinis has served as the Director of the Candidacy and Campaign Finance Division at the State Board of Elections. In his current role, Mr. DeMarinis has been responsible for overseeing the manner in which candidates and their organizations collect, spend, and report funds as regulated by Maryland's campaign finance laws. Mr. DeMarinis will assume the duties of State Administrator on September 1, 2023, following Ms. Lamone's retirement. The Board interviewed several qualified candidates before ultimately voting unanimously to support Mr. DeMarinis.

In his new capacity, Mr. DeMarinis will be charged with administering the state's election procedures, including coordinating with the local boards of election during the 2024 presidential election. The State Administrator will also be responsible for overseeing major voting systems and election procedure changes approved by the Maryland General Assembly in 2024 and 2026.

"Mr. DeMarinis impressed the board with his clarity of vision and collaborative leadership philosophy," said Board Chair William Voelp. "He celebrated many areas of current success and artfully pointed to some potential growth areas with an eye toward creative solutions. The board was unanimous in its faith in Mr. DeMarinis to lead as the next State Administrator for many years to come."

As Director of Candidacy and Campaign Finance for the Maryland State Board of Elections, Mr. DeMarinis is responsible for supervising and managing staff and regulating the campaign finance activity for over 2,000 active campaign and independent expenditure committees throughout the State. Additionally, he has been the face of the agency with policymakers, advocates, and members of the public, with a division known for its customer service and nonpartisan approach. He has been a Council on Government Ethics Laws (COGEL) member since 2005 and has served as an international election monitor in Estonia, the Bahamas, North Macedonia, Azerbaijan, and Armenia. Mr. DeMarinis lives in Anne Arundel County with his two daughters.

"I am incredibly proud of the Board's expeditious due diligence in the search for Maryland's next State Administrator," stated Board Member Michael G. Summers. "Our collective deliberation resulted in our unanimous decision to support and put forward Jared DeMarinis as Maryland's next State Administrator. For the past 18 years, Jared has served the State Board with fidelity and ethics. We were especially

impressed with his passion for well-run nonpartisan elections, his vision for the Board, his energy for increased cooperation, and his innovative solution-based approach to advancing the responsibilities of the office. We look forward to his favorable Senate confirmation and transition period over the next couple of months, and to his leadership.”

The Board would also like to thank Ms. Linda Lamone for her steadfast leadership of the State Board of Elections. For the last 25 years, Ms. Lamone has led the state through historic elections, overhauls of the election article, a worldwide pandemic, and many other events. Throughout it all, she has led the State Board with diligence and professionalism, gaining nationwide recognition for her leadership and nonpartisanship.

The Maryland State Board of Elections announced the search for a new administrator at its board meeting on April 10, 2023, following the retirement announcement of long-time Administrator of Elections Linda Lamone. Ms. Lamone has agreed to assist during the transition until her retirement becomes effective on August 31, 2023. The position will be submitted to the Maryland Senate for confirmation during the 2024 Legislative Session.

Monthly Statistical Report

Last Transaction Date From: 05/01/2023 To: 05/31/2023

ADDITIONS TO COUNTY REGISTRATION

METHOD	DEM	REP	LIB	UNA	OTHERS	TOTAL	EXACT DUPES
By Mail	0	0	0	2	0	2	2
Correction	0	1	0	0	0	1	0
In Person	0	1	0	1	0	2	0
Jury Notice	0	0	0	1	0	1	0
Motor Vehicle Administration	130	124	5	174	4	437	3
Online Voter Registration	2	5	0	5	0	12	0
Social Security Administration	1	1	0	3	0	5	0
State Designated Agencies	5	3	0	6	1	15	0
USPS Sticker	0	1	0	0	0	1	0
TOTAL	138	136	5	192	5	476	5

SUBTRACTIONS FROM COUNTY ACTIVE STATUS

REASON	DEM	REP	LIB	UNA	OTHERS	TOTAL
Confirmation Mail Process-NVRA	20	27	0	11	1	59
Criminal Conviction/Infamous Crime	1	1	0	0	0	2
Death Notice	37	34	0	12	0	83
Death Notices Other than DHMH	1	1	0	0	0	2
Moved Out of State	2	7	0	0	0	9
Non-Citizen	2	0	1	0	0	3
Returned VNC	1	3	0	1	0	5
Voter Request	0	2	0	0	0	2
Duplicate/Merged	1	0	0	0	0	1
County Transfer Out	-52	-19	0	-14	-2	-87
TOTAL	117	94	1	38	3	253

AFFILIATION CHANGES

CHANGE	DEM	REP	LIB	UNA	OTHERS	TOTAL
From	40	33	4	26	6	109
To	18	34	4	49	4	109
TOTAL	-22	1	0	23	-2	0

Monthly Statistical Report

Last Transaction Date From: 05/01/2023 To: 05/31/2023

CURRENT ACTIVE REGISTRATION

ACTIVITY	DEM	REP	LIB	UNA	OTHERS	TOTAL
BEGINNING OF REPORT	31200	44000	629	22376	1135	99340
ADDITIONS (+)	138	136	5	192	5	476
REINSTATED (+)	10	17	0	14	0	41
CANCELLED (-)	-44	-47	-1	-13	0	-105
COUNTY TRANSFER OUT (-)	-52	-19	0	-14	-2	-87
AFFILIATION CHANGES (+ OR -)	-22	1	0	23	-2	0
* INACTIVATED (-)	-21	-28	0	-11	-1	-61
* REACTIVATED (+)	27	31	0	21	0	79
END OF REPORT TOTALS	31236	44091	633	22588	1135	99683

Monthly Statistical Report

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INACTIVE REGISTRATION SUBTRACTIONS FROM COUNTY INACTIVE STATUS

REASON	DEM	REP	LIB	UNA	OTHERS	TOTAL
Confirmation Notice	1	1	0	0	0	2
Death Notice	1	2	0	0	0	3
In Person	0	1	0	0	0	1
Motor Vehicle Administration	28	25	0	20	1	74
Moved Out of State	0	4	0	1	0	5
Online Voter Registration	0	0	0	2	0	2
Voter Request	1	0	0	0	0	1
Duplicate/Merged	0	0	0	0	0	0
County Transfer Out	-9	-2	0	-10	0	-21
TOTAL	40	35	0	33	1	109

CURRENT INACTIVE REGISTRATION

ACTIVITY	DEM	REP	LIB	UNA	OTHERS	TOTAL
BEGINNING OF REPORT	3292	3389	97	2807	148	9733
* INACTIVATED (+)	21	28	0	11	1	61
*REACTIVATED (-)	-29	-27	0	-22	-1	-79
COUNTY TRANSFER OUT (-)	-9	-2	0	-10	0	-21
AFFILIATION CHANGES (+ OR -)	0	0	0	0	0	0
CANCELLED FROM INACTIVE (-)	-2	-6	0	-1	0	-9
PENDING FROM INACTIVE (-)	0	0	0	0	0	0
TOTAL INACTIVE	3273	3382	97	2785	148	9685

TOTAL REGISTRATION RECORDS ACTIVE AND INACTIVE REGISTRATION

ACTIVITY	DEM	REP	LIB	UNA	OTHERS	TOTAL
ACTIVE REGISTRATION	31236	44091	633	22588	1135	99683
INACTIVE REGISTRATION	3273	3382	97	2785	148	9685
TOTAL RECORDS	34509	47473	730	25373	1283	109368

Monthly Statistical Report

Last Transaction Date From: 05/01/2023 To: 05/31/2023

Address Changes Within Jurisdiction	<u>371</u>		
Address Changes Statewide	<u>19952</u>	Confirmation Mailings Sent	<u>35</u>
Name Changes	<u>246</u>	Confirmation Responses	<u>3</u>
Number of current Statewide voter registration application on hand	<u> </u>	Number of NVRA Agency voter registration Applications on hand	<u> </u>
Signature of person who prepared the report	<u> </u>	Date report completed	<u> </u>
Other = Those individuals designating affiliation with a party that is not established under Maryland Law.	<u> </u>	Unaffiliated = those individuals declining to affiliate with a party.	