



MINUTES

WASHINGTON COUNTY BOARD OF ELECTIONS
June 14, 2016
35 W. Washington Street
Hagerstown, MD 21740
240-313-2050

Present:

Board:

Bruce Field, President
Tammy Downin, Vice President
Jim Schultheis, Secretary
Martin Lumm, Member
Roger Schlossberg, Board Attorney

Staff:

Teresa Morningstar, Election Supervisor II

Guests:

Peter Perini, Democratic Central Committee
Krista Whittington, Neil Parrot's Office

Bruce Field, President, called the meeting to order at 1:58 PM; at the Washington County Board of Elections Office; 35 W. Washington Street; Room 101; Hagerstown MD 21740.

Approval of Minutes of April 12, 2016:

Bruce asked if the Board had any corrections or modifications to the minutes of May 10, 2016 Board of Elections meeting. Tammy Downin requested the following changes, (corrections shown in **BOLD**). Page 3 letter J. Phones. **J. Phones - Update phone lines at Warehouse.** Page 3 D. Question from Donna Spickler: The Mayor and Council discussed the court decision on April 5th and agreed they would move forward with a November ballot question. Mark Boyer, City Council on June 21, 2016. **D. Question from Donna Spickler: The Mayor and Council discussed the court decision on April 5th and agreed they would move forward with a November ballot question. Mark Boyer, City Council on June 21, 2016.** Tammy Downin made the motion to accept the minutes with corrections; Marty Lumm seconded.

Additions/Changes to the Agenda:

Bruce asked if there were any additions/changes to the Agenda. Teresa Morningstar added under Correspondence a letter B. Email sent from Betty Turner at Turner Transportation regarding Early Voting Transportation.

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Correspondence:

- A. Email sent from Ruie Lavoie on June 8, 2016 regarding MAEO.
- B. Email sent from Betty at Turner Transportation regarding Early Voting Transportation.

Reports:

None

Old Business:

- A. FY17 Budget – Approved – Bruce Field; President, did not want to elaborate on this with guests present.
- B. MAEO Conference, June 19-22, 2016 in Cambridge MD – Reservation Information. Teresa Morningstar will contact Shawn who is in charge of the Hyatt Reservations to see if our rooms could be shifted to the Hyatt instead of the Comfort Suites.
- C. Deputy Director Recruitment – update.

New Business:

- A. Approve canvassing minutes from AB1, Provisional and AB2.
- B. Reject any absentee ballots received since certification of the election.
- C. Present final statistics for rejected absentee and provisional ballots.
- D. Door Prizes for MAEO – Two door prizes are needed. Tammy Downin will get two cookbooks to add to the baskets. Roger suggested contacting Brenda Hawbaker at Economic Tourism for Maryland for items to use in our baskets.
- E. Josh Santiago (CJ from 22-2) has a new item he would like to show the board. Josh presented his new creation that may be used at the precincts on Election Day, targeting the moderate or larger precincts. It is a table style lamp that would be used for crowd control, which includes a foot pedal that turns the light on and off. When the green light is on voter would move forward. The light fixture will be placed on the table, where the pollbook is located. The light would signal the voter to move forward to the pollbook station. Price is \$60.00-\$70.00 and would cost approximately \$1,000 for each large polling place. The Board Members will discuss the pros and cons at a later date. Lifetime of the stand should last at least 3 elections, or 6 years.

Executive Session:

Bruce Field called for a motion to recess the board meeting under State Government Article, § 10-508 (a) (1) (i) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction: or (ii) Any other personnel matter that

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affects one or more specific individuals. Tammy Downin made the motion at 2:55 PM, Jim Schultheis seconded the motion. There was a quorum present.

Members Remarks:

Date for a picnic for the election board staff and board members will be Tuesday August 23 at Bruce' Field's home.

Scheduling of Next Meeting:

The next meeting of the Washington County Board of Elections will be held on July 12, 2016 at 2:00 PM. The location is Washington County Board of Elections 35 W. Washington St. Room 101, Hagerstown, MD; as pursuant to the Bylaws of the Washington County Board of Elections, Article 3, Section 3.3(A) 8.

Distributed Information:

None

Adjournment:

There being no other business to come before the Board at this time, Tammy Downin made the motion to adjourn at 3:00 PM; Marty Lumm, seconded.

The Bylaws with advice of counsel shall follow the requirements of the Open Meetings Act as specified under Title 10, Subtitle 5 of the State Government Article.

Compiled by Teresa Morningstar
Election Supervisor II

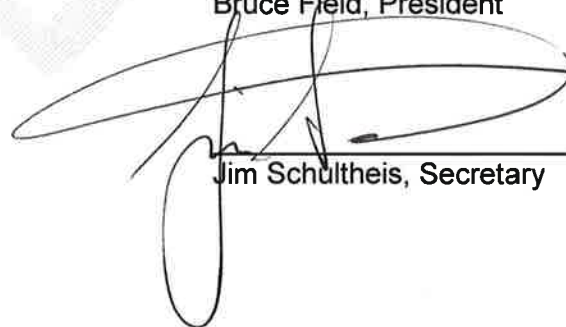
Respectfully Submitted,



Bruce Field, President

8/9/16

Date



Jim Schultheis, Secretary

8-9-16

Date

