



## MINUTES

WASHINGTON COUNTY BOARD OF ELECTIONS  
May 19, 2020  
35 W. Washington Street  
Hagerstown, MD 21740  
240-313-2050

The Washington County Board of Elections special pre-election meeting was conducted in person by Board members and staff. The meeting was open to the public via teleconference. The following individuals participated in the meeting:

**Present:**

**Board:**

Martin Lumm, Board President  
Tammy Downin, Vice President  
Bill Blazes, Board Secretary  
Connie Mozingo, Board Assistant Secretary  
Jim Schultheis, Board Member  
Brian Kane, Board Attorney

**Staff:**

Kaye Robucci, Election Director II  
Barry Jackson, Deputy Election Director II

**Absent:**

**Guest:**

Peter Perini, Democratic Central Committee  
MaryAnn Keyser  
Dean Robucci, IT Election Services (**in person**)  
Seth Wilson, Republican Central Committee

President Marty Lumm called the meeting to order at 2:01PM. There was a quorum present.

**Approval of Minutes of May 5, 2020:**

Tammy Downin moved to accept the minutes as presented, Jim Schultheis seconded, and the motion was carried unanimously.

**Additions/Changes to the Agenda:**

Add: Approval of Organizational Meeting Minutes of May 5, 2020

**Approval of Organization Meeting Minutes of May 5, 2020:**

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Jim Schultheis moved to accept the minutes as presented, Bill Blazes seconded, and the motion was carried unanimously.

### Correspondence:

- I. Memo from Linda Lamone to the Board Members regarding the upcoming election was emailed to the Board.

### Reports:

- I. Election Director – No report.
- II. Attorney - No report.

### Old Business:

- I. June 2, Presidential Primary Election and Canvass Procedures
  - A. Testing cameras installed in canvass room. Cameras 1 and 2 working fine, camera 3 has a delay of at least 30 seconds. Dean Robucci working on reducing the delay time. Board will test camera 3 Wednesday, May 20 at 5:00PM.
  - B. Two ballot drop boxes were delivered on Tuesday, May 19: one at the 35 W. Washington Street office, and one at the new location at 17718 Virginia Avenue.
  - C. Canvass begins May 21 at 9:00AM. Board will meet via teleconference at 5:00PM each canvass day to review ballots. Discussion was had about allowing the public to interact with the review process. The plan is to have the public view the review process through a live stream, then be logged in to a Google Meet to submit challenges or questions to the Board about a specific ballot decision.
  - D. There will not be a canvass on June 1<sup>st</sup>.
  - E. We are requesting deputy sheriff presence at the Vote Center. They will not be positioned in the polling room.
  - F. Media access on Election Night: Media will be allowed to access election results at the Vote Center
  - G. The notice to city residents about the non-partisan race on partisan ballots was not included in city ballots as required. It was agreed that postcard statements will be mailed to all eligible city voters, over 24,000. Notice was also immediately posted on Board of Elections website and social media platforms.
  - H. Though the Board approved additional "hazard" pay for election workers for the Primary Election, the Washington County Commissioners have to approve it. Kaye Robucci will present the proposal to the Commissioners at their meeting on Tuesday, May 26.

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**New Business:**

None.

**Members Remarks:**

Marty Lumm commented that Doug Thomas with Lowe's donated mulch for the new location at Virginia Avenue, which was greatly appreciated.

**Scheduling of Next Meeting:**

The next meeting of the Washington County Board of Elections will be held on Tuesday, June 23, 2020 at 3:00PM. The meeting will be held in person with public viewing via teleconference; as pursuant to the Bylaws of the Washington County Board of Elections, Article 3, Section 3.3(A) 8.

**Distributed Information:**

None

**Future Events:**

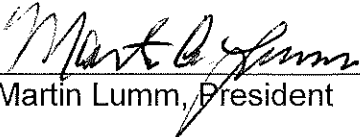
- I. May 21: Canvass may begin
- II. May 27: Closing of the Books
- III. June 2: Presidential Primary


**Adjournment:**

There being no other business to come before the Board at this time, Marty Lumm called for a motion to adjourn the Regular Board Meeting. At 3:09PM, Tammy Downin made a motion to adjourn the Regular Board Meeting. Bill Blazes seconded the motion, and it was carried unanimously.

Compiled by Barry Jackson  
Deputy Election Director II

Respectfully Submitted,

  
\_\_\_\_\_  
Marty Lumm, President                      6/23/2020  
Date

  
\_\_\_\_\_  
Bill Blazes, Secretary                      6-23-2020  
Date