



MINUTES

WASHINGTON COUNTY BOARD OF ELECTIONS

March 26, 2018

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

Staff:

Kaye Robucci, Election Director II

Barry Jackson, Election Deputy Director II

Guests:

Peter Perini, Chairman, Democratic Central Committee

President Bruce Field called the meeting to order at 5:11PM at the Washington County Board of Elections Office, 35 W. Washington Street, Suite 101, Hagerstown MD 21740. Board member William Blazes and attorney Roger Schlossberg were absent. There was a quorum present.

Additions/Changes to the Agenda:

No changes to the agenda.

New Business:

- I. Motion to move precinct 27001 to the Paramount Elementary School Gymnasium for the Primary Election only, due to construction at Fountaindale Elementary School.
 - A. Bruce Field announced that the Washington County Board of Education must begin construction at Fountaindale Elementary School immediately after school ends on June 15, 2018. The entire building will be inaccessible during that time.
 - B. Bruce listed the options that the board of elections considered as replacements for Fountaindale Elementary School:
 1. Northern Middle School – also having construction on the front entrance.
 2. North Hagerstown High School – gym is not a possibility as an additional polling room.
 - C. Bruce Field, Kaye Robucci and Barry Jackson visited Paramount Elementary School on March 26th to survey the gymnasium. Paramount Elementary School's multi-purpose room, adjacent to the gymnasium, is currently used as a polling place for precinct 27002. Bruce, Kaye and Barry met with Bob Snyder,

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Paramount Elementary School's custodian, and Matt Burton with the Washington County Board of Education. After surveying the facility, it was determined that the space was more than adequate to support two separate precincts. 27001 will be held in the gymnasium, and 27002 will be held in the multi-purpose room. A sound barrier partition separates the two rooms, and each room has its own entrance.

- D. Peter Perini commented that the move is not as much of a burden on the voters of precinct 27001 as in other precincts, but he stressed the need to educate the voters as much as possible about the temporary move.
- E. Jim Schultheis said that the turnout at 27001 is roughly 30% during a Gubernatorial Primary Election.
- F. Marty Lumm moved to accept Paramount Elementary School as the temporary polling place for precinct 27001 during the Gubernatorial Primary Election, Jim Schultheis seconded, and the motion was carried unanimously.

Scheduling of Next Meeting:

The next meeting of the Washington County Board of Elections will be held on Tuesday, April 3, 2018 at 2:00PM. The location is Washington County Board of Elections 35 W. Washington St., Suite 101, Hagerstown, MD; as pursuant to the Bylaws of the Washington County Board of Elections, Article 3, Section 3.3(A) 8.

Distributed Information:

- I. Proposed Polling Room Layout of Precinct 27001, Paramount Elementary School - Gym
- II. Floor Plan, Paramount Elementary School

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Adjournment:

There being no other business to come before the Board at this time, Jim Schultheis made the motion to adjourn at 5:36PM, Tammy Downin seconded, and the motion passed unanimously.

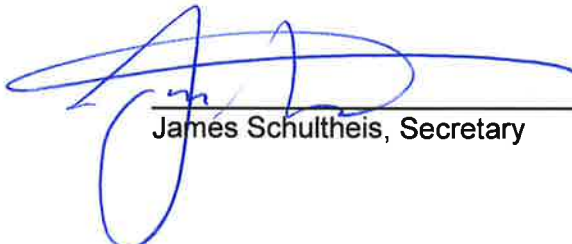
The Bylaws with advice of counsel shall follow the requirements of the Open Meetings Act as specified under Title 10, Subtitle 5 of the State Government Article.

Compiled by Barry Jackson
Election Deputy Director II

Respectfully Submitted,

 4/3/18

Bruce Field, President Date

 4/3/18

James Schultheis, Secretary Date

