



AGENDA

Washington County Board of Elections January 10, 2023

Board Meeting to be held on Tuesday, January 10, 2022 at **3PM**. Meeting will be held in person but may also be attended virtually. Call in information is provided below. **The Board of Canvassers will reconvene following the regular board meeting.**

Call Meeting to Order/Pledge of Allegiance:

Record Those Present:

Minutes of the October 11, 2022 and December 13, 2022 Regular Board Meetings:

Request for Additions/Changes to Agenda:

Correspondence:

Reports:

- I. Election Director
- II. Attorney

Old Business:

- I. Manual Audit
- II. Social Media Policy
- III. FY24 Budget

New Business:

- I. None

Members Remarks:

Scheduling of Next Meeting:

Distributed Information:

Future Events:

Manual Audit – February 7, 2023

17718 Virginia Avenue | Hagerstown, MD 21740 | P: 240.313.2050 | F: 240.313.2062 | TDD: 711

WWW.WASHCO-MDELECTIONS.ORG

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/dgg-ssre-mmy

Join by phone

1 901-602-4814

PIN: 311 117 873#

Director's Report – January 10, 2023

- A. Personnel – PEPs due on January 20, 2023.
- B. Meetings:
 - 1. Barry and Teresa going to Smithsburg High on January 26th to teach civics class students about the election process.
 - 2. Director's Meetings: Recap of December 15, 2022 Call:
 - a) Crystal McGinn working for Election Reform and Management.
 - b) Online training lessons learned call on 1/20 at 10am
 - c) High Speed Ballot Sorter lessons learned call on 1/5. Anne Arundel to host demonstration for smaller counties interested in purchasing a sorter. Date TBD
 - d) Reminder to select our manual audit dates and let Tracey Hartman know.
 - e) New voter registration application being developed for 2028.
 - f) Post Election Maintenance can begin on December 19th, but wait for email from SBE releasing the equipment.
 - g) Voting Equipment lessons learned survey due by end of January. Carl and Barry completed on January 9th.
 - h) For BMDs that had issues, do not PEM until ES&S has inspected them.
 - i) The pollbook printer swap will occur near the end of January.
 - j) Reimbursement for postage and drop box mileage is due by March 31st.
 - k) Next Meeting, January 19, 2023
- C. Correspondence: N/A
- D. Trainings: N/A
- E. Legislative Update: 445th session of the Maryland General Assembly convenes on January 11th. Some prefiled bills are:
 - 1. HB022 (Long, BaltCo) – Signature Requirements and Verification. Requires a witness to sign a voter's envelope (except for uniform service members and family serving overseas) and LBEs to verify signature.
 - 2. HB035 (Long, BaltCo) – In-Person Voting – Proof of Identity
 - 3. HB041 (Williams) – Curbside Voting for Certain Individuals (disabled, unable to enter polling place, pregnant, "in the interest of public health and safety.")
 - 4. HB095 (Hill, Balt&HoCo) – Training and Signs – Accommodations for Voters in Need of Assistance
 - 5. HB0114/SB0039 (Qi/Kagan, MoCo) – Affiliating with a Party – Unaffiliated Voters. Would allow unaffiliated voters to choose a political party until 5pm the day before the start of Early Voting.
- F. Voter Registration Activities and Statistics:
 - 1. Registration Statistics for December 2022
- G. Voting System Activities:

1. Post Election Maintenance underway on all electronic voting equipment.

H. Projects:

1. Manual Audit of 2022 General Election (discuss in Old Business)
2. Clean up from 2022 election (clean out black transfer carts and put everything away, box up voted and unvoted ballots for storage).

Monthly Statistical Report

Last Transaction Date From: 12/01/2022 To: 12/31/2022

ADDITIONS TO COUNTY REGISTRATION

METHOD	DEM	REP	GRN	LIB	WCP	UNA	OTHERS	TOTAL	EXACT	DUPES
By Mail	2	3	0	0	0	1	0	6	6	2
Confirmation Notice	0	1	0	0	0	0	0	1	1	7
Department of Health and Mental Hy	0	0	0	0	0	0	0	0	0	1
ERIC Report	78	65	0	0	2	55	0	200	200	0
In Person	1	2	0	0	0	0	0	3	3	98
Motor Vehicle Administration	271	229	3	14	5	272	9	803	803	16
NVRA by Mail	0	1	0	0	0	0	0	1	1	1
Online Mail In Request	2	0	0	0	0	0	0	2	2	0
Online Voter Registration	4	2	0	0	0	0	0	6	6	0
Social Security Administration	2	1	0	0	1	1	0	5	5	0
Social Services Agencies	0	1	0	0	0	0	0	1	1	0
State Designated Agencies	9	4	0	0	0	8	0	21	21	1
USPS Sticker	12	4	0	0	0	4	2	22	22	53
Volunteer	2	1	0	0	0	0	0	3	3	0
Voter Notification Card	0	0	0	0	0	0	0	0	0	1
TOTAL	383	314	3	14	8	341	11	1074	1074	180

SUBTRACTIONS FROM COUNTY ACTIVE STATUS

REASON	DEM	REP	GRN	LIB	WCP	UNA	OTHERS	TOTAL
Confirmation Mail Process-NVRA	472	536	3	23	5	728	40	1807
Death Notice	28	38	0	0	0	14	0	80
Moved Out of State	1	8	0	0	0	4	1	14
Returned VNC	2	2	0	0	0	3	0	7
Duplicate/Merged	2	3	0	0	0	2	0	7
County Transfer Out	-59	-45	-1	-2	0	-41	-3	-151
TOTAL	564	632	4	25	5	792	44	2066

AFFILIATION CHANGES

CHANGE	DEM	REP	GRN	LIB	WCP	UNA	OTHERS	TOTAL
From	188	115	3	9	0	117	34	466

Monthly Statistical Report

Last Transaction Date From: 12/01/2022 To: 12/31/2022

To	83	179	3	8	2	164	27	466
TOTAL	-105	64	0	-1	2	47	-7	0

CURRENT ACTIVE REGISTRATION

ACTIVITY	DEM	REP	GRN	LIB	WCP	UNA	OTHERS	TOTAL
BEGINNING OF REPORT	31817	44518	174	639	126	22481	869	100624
ADDITIONS (+)	383	314	3	14	8	341	11	1074
REINSTATED (+)	10	18	0	1	1	21	0	51
CANCELLED (-)	-33	-51	0	0	0	-23	-1	-108
COUNTY TRANSFER OUT (-)	-59	-45	-1	-2	0	-41	-3	-151
AFFILIATION CHANGES (+ OR -)	-105	64	0	-1	2	47	-7	0
* INACTIVATED (-)	-472	-536	-3	-23	-5	-728	-40	-1807
* REACTIVATED (+)	38	43	0	3	0	37	1	122
END OF REPORT TOTALS	31579	44325	173	631	132	22135	830	99805

Last Transaction Date From: 12/01/2022 To: 12/31/2022

**INACTIVE REGISTRATION
SUBTRACTIONS FROM COUNTY INACTIVE STATUS**

REASON	DEM	REP	GRN	LIB	WCP	UNA	OTHERS	TOTAL
Confirmation Notice	3	1	0	0	0	5	0	9
Death Notice	3	2	0	0	0	0	0	5
Failure to Vote	1116	1525	15	56	0	1047	31	3790
Motor Vehicle Administration	33	36	0	2	0	29	1	101
Moved Out of State	19	24	0	1	0	21	0	65
Online Voter Registration	1	0	0	0	0	0	0	1
State Designated Agencies	5	1	0	0	0	2	0	8
USPS Sticker	2	0	0	0	0	1	0	3
Duplicate/Merged	0	1	0	0	0	0	0	1
County Transfer Out	-11	-9	0	0	0	-8	0	-28
TOTAL	1193	1599	15	59	0	1113	32	4011

CURRENT INACTIVE REGISTRATION

ACTIVITY	DEM	REP	GRN	LIB	WCP	UNA	OTHERS	TOTAL
BEGINNING OF REPORT	3544	4019	24	122	8	2893	99	10709
* INACTIVATED (+)	472	536	3	23	5	728	40	1807
* REACTIVATED (-)	-44	-38	0	-2	0	-37	-1	-122
COUNTY TRANSFER OUT (-)	-11	-9	0	0	0	-8	0	-28
AFFILIATION CHANGES (+ OR -)	0	0	0	0	0	0	0	0
CANCELLED FROM INACTIVE (-)	-1138	-1552	-15	-57	0	-1068	-31	-3861
PENDING FROM INACTIVE (-)	0	0	0	0	0	0	0	0
TOTAL INACTIVE	2823	2956	12	86	13	2508	107	8505

**TOTAL REGISTRATION RECORDS
ACTIVE AND INACTIVE REGISTRATION**

ACTIVITY	DEM	REP	GRN	LIB	WCP	UNA	OTHERS	TOTAL
ACTIVE REGISTRATION	31579	44325	173	631	132	22135	830	99805
INACTIVE REGISTRATION	2823	2956	12	86	13	2508	107	8505
TOTAL RECORDS	34402	47281	185	717	145	24643	937	108310

Monthly Statistical Report

Last Transaction Date From: 12/01/2022 To: 12/31/2022

Address Changes Within Jurisdiction	1080	Confirmation Mailings Sent	4257
Address Changes Statewide	40099	Confirmation Responses	35
Name Changes	897	Number of NVRA Agency voter registration Applications on hand	
Number of current Statewide voter registration application on hand		Date report completed	
Signature of person who prepared the report		Unaffiliated = those individuals declining to affiliate with a party.	

Other = Those individuals designating affiliation with a party that is not established under Maryland Law.