



AGENDA

Washington County Board of Elections August 9, 2022

Board Meeting to be held on Tuesday, August 9, 2022 at **3PM**. Meeting will be held in person but may also be attended virtually. Call in information is provided below.

Call Meeting to Order:

Record Those Present:

Minutes of the July 12, 2022 Regular Board Meeting:

Request for Additions/Changes to Agenda:

Correspondence:

- I. Revised Election Calendar

Reports:

- I. Election Director
- II. Attorney

Old Business:

- I. Review of 2022 Primary Election
 - a. Pre-election Activities:
 - i. EW Training
 - ii. Drop Boxes around the county
 - iii. Mail-in Ballots
 - iv. Early Voting
 1. EV01: Election Center
 2. EV02: Library (need to promote location, free parking, signage).
 - v. Packing of supplies
 - vi. Delivery of Voting Equipment
 - vii. Supply Pick-up (enough helpers)
 - b. Election Day:
 - i. Polling Place Visits (signage at polling places)
 - ii. Election Workers (discuss in Executive Session)
 - iii. Equipment issues

- iv. Food
 - v. Election Night Activities (tasks, return process, enough helpers, etc.)
 - c. Post-Election Activities:
 - i. Canvasses (MIB1, Provisional and MIB2)
 - ii. Audit and Certification Procedures
- II. Drop Boxes at Correctional Facilities
- III. MAEO Meeting, September 22, 2022

New Business:

- I. Washington County Free Library. Meet with Jay Kelsh after August 15 to discuss security for General Election.
- II. Recount Process
- III. Petition Candidate, Billy Williams, Sheriff
- IV. Election Worker Training Schedule
- V. Polling Places 2022 General:
 - a. 8-0: Return to Pleasant Valley Baptist Church
 - b. 21-2: North Hagerstown HS, complaints about the gym
- VI. Local Ballot Questions
- VII. Flags for outside facility
- VIII. Conference Room Phone
- IX. Christmas Party

Members Remarks:

Scheduling of Next Meeting:

Distributed Information:

- I. Revised Election Calendar

Future Events:

- I. August 19-25: CERA Graduation and Class, Barry Jackson and Teresa Morningstar
- II. August 24: Williamsport HS Back to School Event, Voter Registration: Tamara Derr and Cory Green

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 Kaye Robucci at 240.313.2053 or by Email no later than 5 pm the day before the meeting.

Call In Instructions for the Meeting:

Meeting ID

meet.google.com/dyb-hkti-cvb



Phone Numbers

(US)[+1 916-400-9524](tel:+19164009524)

PIN: 305 958 109#