



SPECIAL BOARD MEETING MINUTES

WASHINGTON COUNTY BOARD OF ELECTIONS

September 27, 2019

35 W. Washington Street

Hagerstown, MD 21740

240-313-2050

Present:

Board:

Martin Lumm, Board President

Tammy Downin, Board Vice President

Bill Blazes, Board Secretary

Brian Kane, Board Attorney

Staff:

Kaye Robucci, Election Director II

Barry Jackson, Deputy Election Director II

Guests

Peter Perini

Betty Arnall

President Marty Lumm, called the meeting to order at 10:01AM at the Washington County Board of Elections Office, 35 W. Washington Street, 1st Floor Conference Room, Hagerstown, MD 21740. Board members Connie Mazingo and Jim Schultheis were absent. There was a quorum present.

Additions/Changes to the Agenda:

None

Old Business:

- I. Proposed Early Voting Location for 2020
 - A. The proposed Early Voting location is 17718 Virginia Avenue, the former Shop N Save, which the Washington County Commissioners voted unanimously to purchase on Tuesday, September 24, 2019. Kaye Robucci updated the board on a site visit the staff had with county engineering staff on September 26, 2019.
 - B. Marty Lumm opened the floor for public comments. Betty Arnall said she was excited to see an empty building near her neighborhood being put to good use. Peter Perini suggested putting a permanent 100' no electioneering line in the parking lot and suggested inviting members of both political parties to agree on it before permanently placing it. Peter

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also suggested “marketing” the new location so that all are aware of it. Peter urged the Board to consider an additional “satellite” Early Voting center in the near future.

- C. Tammy Downin moved to accept 17718 Virginia Avenue as Washington County’s new permanent Early Voting center. Bill Blazes seconded the motion, and it was carried unanimously.

Members Remarks:

Kaye Robucci commented that this has been years in the making and thanked everyone, including former board members and staff, for their efforts.

Scheduling of Next Meeting:

The next regular meeting of the Washington County Board of Elections will be held on Tuesday, October 8, 2019 at 3:00PM. The location is Washington County Board of Elections Office, 35 W. Washington Street, Hagerstown, MD; 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. October 17, 2019 – Biennial Conference

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 10:31PM, Tammy Downin made a motion to adjourn the Regular Board Meeting. Bill Blazes seconded the motion, and it was carried unanimously.

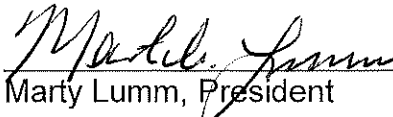
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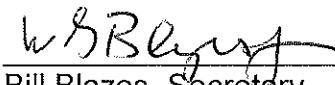
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Compiled by Barry Jackson
Deputy Election Director II

Respectfully Submitted,


Marty Lumm, President

10/8/19
Date


Bill Blazes, Secretary

10/8/19
Date