



## SPECIAL BOARD MEETING MINUTES

### WASHINGTON COUNTY BOARD OF ELECTIONS

September 3, 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  
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

#### **Guests**

Randy Barber – Chairman, Democratic Central Committee  
Jerry DeWolf – Chairman, Republican Central Committee  
Peter Perini  
Linda Wagner

President Marty Lumm, called the meeting to order at 3:10PM at the Washington County Board of Elections Office, 35 W. Washington Street, 1<sup>st</sup> Floor Conference Room, Hagerstown, MD 21740. There was a quorum present.

#### **Additions/Changes to the Agenda:**

Kaye Robucci recommended that Old Business item I. Early Voting Location for 2020 be moved to Executive Session.

#### **Old Business:**

- I. Early Voting Location for 2020 moved to Executive Session. President Marty Lumm explained to the guests present that we are close to a solution for a combined facility, including Early Voting, but we have been asked by the Washington County Government not to divulge any information at this time.
- II. Change of Polling Place for District 8-0, Rohrsersville – Kaye Robucci explained that the current polling place for district 8-0, the Rohrsersville Road Substation 8, is inadequate, due to no HVAC in the engine bay. She recommended Pleasant

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Valley Baptist Church as the new polling place. Kaye mentioned that there is a slope in the parking lot that may not be ADA compliant. Tammy Downin requested that staff go back to the parking lot and get definitive measurements. The Board agreed to table a vote on the new polling place until September 10<sup>th</sup>.

### **Members Remarks:**

None. Marty Lumm opened the floor for public comments.

Randy Barber was concerned that the deadline is fast approaching to select an Early Voting site, and there seems to be no potential sites identified.

### **Scheduling of Next Meeting:**

The next regular meeting of the Washington County Board of Elections will be held on Tuesday, September 10, 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. September 24, 2019 – National Voter Registration Day
- II. October 17, 2019 – Biennial Conference

### **Adjournment and Executive Session:**

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 and move into Executive Session. At 3:32PM, Tammy Downin made a motion to adjourn the Regular Board Meeting and convene an Executive Session under State Government Article, § 10-508 (a) (3) To consider the acquisition of real property for a public purpose and matters directly related to the question. Bill Blazes seconded the motion.

## **SUMMARY OF CLOSED SESSION HELD ON September 3, 2019**

### ***1. Statement of the time, place, and purpose of the closed session:***

Time of closed session: 3:32 pm.

Place (location) of closed session: 35 W. Washington Street, 1<sup>st</sup> floor conference room, Hagerstown, MD 21740.

Purpose of the closed session:

#3: To consider the acquisition of real property for a combined facility. New information has

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been received regarding a location. We are working closely with county government, and they requested that this be discussed in closed session.

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**2. Record of the vote of each member as to closing the session:**

Names of members voting aye: Tammy Downin, Bill Blazes, Connie Mozingo, and Jim Schultheis

Members opposed: None

Abstaining: Martin Lumm

**3. Statutory authority to close session:**

This meeting was closed under the following provisions of General Provisions Art. § 3-305(b):

→ **Topic #1: § 3-305(b) ( X )** → **Topic #2: § 3-305(b) ( )** → **Topic #3: § 3-305(b) ( )**  
(add others as needed)

**4. Listing of each topic actually discussed, persons present, and each action taken in the session:**

Topic description	Persons present for discussion	Action Taken/Each Recorded Vote
#1: Update on developments in identifying an Early Voting Center.	Martin Lumm, Tammy Downin, Bill Blazes, Connie Mozingo, Jim Schultheis, Brian Kane, Kaye Robucci, Barry Jackson	No Action Taken

After the discussion was completed, Jim Schultheis made the motion to close the Executive Session at 4:24PM, Bill Blazes seconded, and the motion passed unanimously.

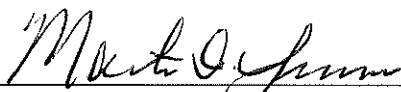
Compiled by Barry Jackson  
Deputy Election Director II

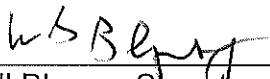
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Respectfully Submitted,

  
Marty Lumm, President 10/8/19  
Date

  
Bill Blazes, Secretary 10/8/19  
Date