



## AGENDA

### Washington County Board of Elections January 09, 2024

Board Meeting to be held on Tuesday, January 09, 2024 at **3:00PM**. Meeting will be held in person but may also be attended virtually. Call in information is provided below.

#### **Call Meeting to Order/Pledge of Allegiance:**

#### **Declaration of Quorum Present:**

#### **Record Those Present:**

**Recess for Closed Session:** The meeting will be closed in accordance with Open Meeting Act Procedures, reason (1), To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction.

#### **Reconvene in Open Session** (approximately 3:30PM)

#### **Approval of Draft Agenda:**

#### **Approval of Draft Minutes:**

#### **Correspondence:**

None

#### **Reports:**

- I. Election Director
- II. Attorney

#### **Unfinished Business:**

- I. Early Voting
- II. Polling Place Plan

**New Business:**

**Members Remarks:**

**Scheduling of Next Meeting:**

**Distributed Information:**

**Future Events:**

January 15<sup>th</sup> – Office Closed - Martin Luther King  
January – Barry at EAC LLC Conference  
January – Barry and Teresa at iGO Winter Conference

**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](mailto:barry.jackson@maryland.gov) no later than 5 pm the day before the meeting.

**Call In Instructions for the Meeting:**

**Join with Google Meet**

[meet.google.com/ziv-aspp-thn](https://meet.google.com/ziv-aspp-thn)

**Join by phone**

1 530-395-0582

PIN: 926 306 918#

## Director's Report – January 9, 2023

- A. Personnel –
  - 1. Jessica Bobbitt, Election Program Assistant I, started December 27, 2023.
  - 2. PEPs due January 13, 2024.
- B. Meetings:
  - 1. Director's Meetings:
    - a) No December meeting.
    - b) Next Meeting: Thursday, January 11, 2024.
  - 2. Trainings: Maryland Emergency Management to have a micro-TTX exercise on 02/15/24.
- C. Legislative Update:
  - 1. General Assembly Convenes January 10, 2024.
  - 2. SBE briefing to House Ways and Means Committee January 18, 2024.
  - 3. No date yet for Senate Education, Energy and the Environment Committee briefing.
- D. Voter Registration Activities and Statistics:
  - 1. Registration Statistics for December 2023 were distributed to the Board.
  - 2. The first mailing of Mail- In Ballot applications on January 11, 2024 (only Democrats and Republicans who have not already requested a mail in ballot).
- E. Candidate Filings:
  - 1. Filing for 2024 Presidential Election began on January 19, 2023. We have accepted the following filings: Bill McIntire/Mayor – Victoria Beachley/BOE – Sean Flaherty/City Council Hagerstown. Withdrawn: Anthony Williams/BOE.
- F. Voting System Activities:
  - 1. Assigning Election Day equipment since Polling Places have been approved.
  - 2. Completed equipment charging in January.
- G. Projects:
  - 1. Ballot Drop Box Security Camera Procurement
  - 2. FY25 Budget Preparation
  - 3. Election Judge Manual Procurement

# Monthly Statistical Report

Last Transaction Date From: 12/01/2023 To: 12/31/2023

## ADDITIONS TO COUNTY REGISTRATION

METHOD	DEM	REP	LIB	UNA	OTHERS	TOTAL	EXACT	DUPES
By Mail	0	1	0	1	0	2	0	0
In Person	1	0	0	0	0	1	0	0
Motor Vehicle Administration	92	74	0	112	3	281	0	0
Online Voter Registration	2	6	0	1	0	9	0	0
Petition	0	0	0	3	0	3	0	0
Social Security Administration	1	1	0	1	0	3	0	0
State Designated Agencies	3	0	0	6	1	10	0	0
USPS Sticker	2	0	0	1	0	3	1	1
<b>TOTAL</b>	101	82	0	125	4	312	1	1

## SUBTRACTIONS FROM COUNTY ACTIVE STATUS

REASON	DEM	REP	LIB	UNA	OTHERS	TOTAL
Confirmation Mail Process-NVRA	12	4	0	5	0	21
Death Notice	45	38	0	13	2	98
Death Notices Other than DHMH	2	2	0	0	0	4
Moved Out of State	1	4	0	2	0	7
Returned VNC	0	1	0	0	0	1
Duplicate/Merged	0	1	0	0	0	1
County Transfer Out	-34	-22	-2	-17	-1	-76
<b>TOTAL</b>	94	72	2	37	3	208

## AFFILIATION CHANGES

CHANGE	DEM	REP	LIB	UNA	OTHERS	TOTAL
From	44	30	2	27	11	114
To	21	41	2	39	11	114
<b>TOTAL</b>	-23	11	0	12	0	0

# Monthly Statistical Report

Last Transaction Date From: 12/01/2023 To: 12/31/2023

## CURRENT ACTIVE REGISTRATION

ACTIVITY	DEM	REP	LIB	UNA	OTHERS	TOTAL
BEGINNING OF REPORT	31086	44028	645	23200	1134	100093
ADDITIONS (+)	101	82	0	125	4	312
REINSTATED (+)	5	7	0	4	0	16
CANCELLED (-)	-46	-44	0	-15	-2	-107
COUNTY TRANSFER OUT (-)	-34	-22	-2	-17	-1	-76
AFFILIATION CHANGES (+ OR -)	-23	11	0	12	0	0
* INACTIVATED (-)	-14	-6	0	-5	0	-25
* REACTIVATED (+)	17	12	0	11	1	41
<b>END OF REPORT TOTALS</b>	<b>31092</b>	<b>44068</b>	<b>643</b>	<b>23315</b>	<b>1136</b>	<b>100254</b>

# Monthly Statistical Report

Last Transaction Date From: 12/01/2023 To: 12/31/2023

## INACTIVE REGISTRATION SUBTRACTIONS FROM COUNTY INACTIVE STATUS

REASON	DEM	REP	LIB	UNA	OTHERS	TOTAL
Confirmation Notice	2	2	0	0	0	4
Criminal Conviction/Infamous Crime	0	0	0	1	0	1
Death Notice	5	5	0	4	0	14
Motor Vehicle Administration	13	9	0	10	1	33
Moved Out of State	5	7	0	3	0	15
Online Voter Registration	0	0	0	1	0	1
Petition	0	1	0	0	0	1
State Designated Agencies	1	0	0	1	0	2
Duplicate/Merged	0	0	0	0	0	0
County Transfer Out	-9	-3	0	-4	-1	-17
<b>TOTAL</b>	<b>35</b>	<b>27</b>	<b>0</b>	<b>24</b>	<b>2</b>	<b>88</b>

## CURRENT INACTIVE REGISTRATION

ACTIVITY	DEM	REP	LIB	UNA	OTHERS	TOTAL
BEGINNING OF REPORT	3611	3811	114	3129	169	10834
* INACTIVATED (+)	14	6	0	5	0	25
*REACTIVATED (-)	-16	-12	0	-12	-1	-41
COUNTY TRANSFER OUT (-)	-9	-3	0	-4	-1	-17
AFFILIATION CHANGES (+ OR -)	0	0	0	0	0	0
CANCELLED FROM INACTIVE (-)	-12	-15	0	-8	0	-35
PENDING FROM INACTIVE (-)	0	0	0	0	0	0
<b>TOTAL INACTIVE</b>	<b>3588</b>	<b>3787</b>	<b>114</b>	<b>3110</b>	<b>167</b>	<b>10766</b>

## TOTAL REGISTRATION RECORDS ACTIVE AND INACTIVE REGISTRATION

ACTIVITY	DEM	REP	LIB	UNA	OTHERS	TOTAL
ACTIVE REGISTRATION	31092	44068	643	23315	1136	100254
INACTIVE REGISTRATION	3588	3787	114	3110	167	10766
<b>TOTAL RECORDS</b>	<b>34680</b>	<b>47855</b>	<b>757</b>	<b>26425</b>	<b>1303</b>	<b>111020</b>

# Monthly Statistical Report

Last Transaction Date From: 12/01/2023 To: 12/31/2023

Address Changes Within Jurisdiction	<u>248</u>		
Address Changes Statewide	<u>15441</u>	Confirmation Mailings Sent	<u>17</u>
Name Changes	<u>274</u>	Confirmation Responses	<u>4</u>
Number of current Statewide voter registration application on hand	<u>          </u>	Number of NVRA Agency voter registration Applications on hand	<u>          </u>
Signature of person who prepared the report	<u>          </u>	Date report completed	<u>          </u>
Other = Those individuals designating affiliation with a party that is not established under Maryland Law.	<u>          </u>	Unaffiliated = those individuals declining to affiliate with a party.	<u>          </u>