



AGENDA

Washington County Board of Elections July 9, 2024

Board Meeting to be held on Tuesday, July 9, 2024 at **5:00PM**. 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:

(i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

Reconvene in Open Session (approximately 6:00PM)

Approval of Draft Agenda:

Approval of Draft Minutes of June 11, 2024 regular meeting:

Approval of Draft Minutes of June 11, 2024 closed meeting:

Correspondence:

Reports:

- I. Election Director
- II. Attorney

Unfinished Business:

- I. Recap of 2024 Primary Election
- II. Summer Family Picnic

III. Christmas Dinner

New Business:

None

Members Remarks:

Scheduling of Next Meeting:

Distributed Information:

Board Packet

Future Events:

July 16 – Barry speaking at CWA meeting

July 18-24 – Barry and Teresa at iGO Annual Conference

August 17 – Family picnic at Kandace's house (4:00pm)

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:

[Join with Google Meet](#)

meet.google.com/vns-wmzd-hrz

[Join by phone](#)

1 929-299-3466

PIN: 571 434 759 #

Director's Report – July 9, 2024

- A. Personnel
 - 1. The George Award
 - 2. Telework Policy
- B. Meetings:
 - 1. Director's Meetings:
 - a) Highlights of June 20th meeting:
 - (1) MEI v. SBE – Federal district court dismissed case, appealed to 4th circuit. Briefing this summer, decision by early next year?
 - (2) PEPs are due no later than July 30.
 - (3) New Pollbook Project – RFI submitted, responses received.
 - (4) New Voting System – RFP development underway.
 - (5) New Campaign Reporting Information System – RFP released, awaiting proposals.
 - (6) Petitions coming in the summer for Forward Party and Green Party.
 - (7) Petition for RFK, Jr.
 - b) Next Meeting: Thursday, July 25, 2024
 - 2. CISA TTX in McLean, VA on June 27, 2024
 - 3. Election Security Briefing to CWA on July 16, 2024
- C. Legislative Update: None
- D. Voter Registration Activities and Statistics:
 - 1. Registration Statistics for June 2024 were distributed to the Board.
- E. Candidate Filings: N/A
- F. Voting System Activities:
 - 1. Post Election Maintenance currently underway.
 - 2. Shred event of unvoted ballots and old provisional applications.
- G. Projects:
 - 1. Ballot Drop Box Security Camera installations finally completed on July 2nd with Keedysville.
 - 2. Comprehensive Audit
 - 3. Election Board Night at Meritus Park!

Monthly Statistical Report

Last Transaction Date From: 06/01/2024 To: 06/30/2024

ADDITIONS TO COUNTY REGISTRATION

METHOD	DEM	REP	NLM	LIB	UNA	OTHERS	TOTAL	EXACT DUPES
Absentee Ballot Application	0	0	0	0	0	0	0	1
By Mail	4	4	0	0	6	0	14	1
Confirmation Notice	0	0	0	0	0	0	0	2
Electronic Volunteer	0	1	0	0	0	0	1	0
ERIC Report	45	37	0	0	29	2	113	12
In Person	1	2	0	0	2	0	5	3
Motor Vehicle Administration	232	235	12	9	380	13	881	19
NVRA by Mail	2	3	0	0	1	0	6	0
Online Mail In Request	0	1	0	0	0	0	1	0
Online Voter Registration	7	19	0	0	7	1	34	0
Online Voter Update	2	2	0	0	1	0	5	0
Provisional Ballot Change	0	0	0	0	0	0	0	1
Social Security Administration	3	3	0	0	2	0	8	0
State Designated Agencies	5	5	0	0	5	0	15	0
USPS Sticker	1	2	0	0	1	0	4	150
Volunteers	0	0	0	0	1	0	1	0
TOTAL	302	314	12	9	435	16	1088	189

SUBTRACTIONS FROM COUNTY ACTIVE STATUS

REASON	DEM	REP	NLM	LIB	UNA	OTHERS	TOTAL
Confirmation Mail Process-NVRA	577	541	0	10	669	18	1815
Criminal Conviction/Infamous Crime	0	1	0	0	2	0	3
Death Notice	81	127	0	2	31	1	242
Death Notices Other than DHMH	3	3	0	0	1	0	7
Moved Out of State	12	23	0	0	8	0	43
Returned VNC	0	0	0	0	2	0	2
Voter Request	1	0	0	0	0	0	1
Duplicate/Merged	3	7	0	0	5	0	15
County Transfer Out	-77	-68	0	-1	-62	-4	-212
TOTAL	754	770	0	13	780	23	2340

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AFFILIATION CHANGES

CHANGE	DEM	REP	NLM	LIB	UNA	OTHERS	TOTAL
From	170	114	3	11	119	27	444
To	62	170	11	9	174	18	444
TOTAL	-108	56	8	-2	55	-9	0

CURRENT ACTIVE REGISTRATION

ACTIVITY	DEM	REP	NLM	LIB	UNA	OTHERS	TOTAL
BEGINNING OF REPORT	30920	44448	30	661	23779	1186	101024
ADDITIONS (+)	302	314	12	9	435	16	1088
REINSTATED (+)	14	18	1	1	22	1	57
CANCELLED (-)	-97	-158	0	-2	-48	-1	-306
COUNTY TRANSFER OUT (-)	-77	-68	0	-1	-62	-4	-212
AFFILIATION CHANGES (+ OR -)	-108	56	8	-2	55	-9	0
* INACTIVATED (-)	-580	-544	0	-10	-670	-18	-1822
* REACTIVATED (+)	49	49	3	2	43	2	148
END OF REPORT TOTALS	30423	44115	54	658	23554	1173	99977

Monthly Statistical Report

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INACTIVE REGISTRATION SUBTRACTIONS FROM COUNTY INACTIVE STATUS

REASON	DEM	REP	NLM	LIB	UNA	OTHERS	TOTAL
Absentee Ballot Application	2	0	0	0	0	0	2
Confirmation Notice	2	2	0	0	1	0	5
Death Notice	30	52	0	1	16	2	101
Motor Vehicle Administration	46	46	0	2	38	2	134
Moved Out of State	5	15	0	0	4	0	24
Online Voter Update	1	0	0	0	1	0	2
State Designated Agencies	2	0	0	0	1	0	3
USPS Sticker	0	1	0	0	1	0	2
Duplicate/Merged	0	2	0	0	2	0	4
County Transfer Out	-16	-4	0	-1	-11	0	-32
TOTAL	104	122	0	4	75	4	309

CURRENT INACTIVE REGISTRATION

ACTIVITY	DEM	REP	NLM	LIB	UNA	OTHERS	TOTAL
BEGINNING OF REPORT	3625	3904	0	113	3097	170	10909
* INACTIVATED (+)	580	544	0	10	670	18	1822
*REACTIVATED (-)	-53	-49	0	-2	-42	-2	-148
COUNTY TRANSFER OUT (-)	-16	-4	0	-1	-11	0	-32
AFFILIATION CHANGES (+ OR -)	0	0	0	0	0	0	0
CANCELLED FROM INACTIVE (-)	-35	-69	0	-1	-22	-2	-129
PENDING FROM INACTIVE (-)	0	0	0	0	0	0	0
TOTAL INACTIVE	4101	4326	0	119	3692	184	12422

TOTAL REGISTRATION RECORDS ACTIVE AND INACTIVE REGISTRATION

ACTIVITY	DEM	REP	NLM	LIB	UNA	OTHERS	TOTAL
ACTIVE REGISTRATION	30423	44115	54	658	23554	1173	99977
INACTIVE REGISTRATION	4101	4326	0	119	3692	184	12422
TOTAL RECORDS	34524	48441	54	777	27246	1357	112399

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Address Changes Within Jurisdiction	<u>1120</u>		
Address Changes Statewide	<u>46868</u>	Confirmation Mailings Sent	<u>3295</u>
Name Changes	<u>816</u>	Confirmation Responses	<u>47</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>