



AGENDA

Washington County Board of Elections September 10, 2024

Board Meeting to be held on Tuesday, August 13, 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:

Swearing in of Board of Canvassers: (Kevin Tucker, Clerk of the Circuit Court)

Approval of Draft Agenda:

Executive Session:

Part of the meeting may be closed in accordance with Open Meeting Act Procedures.

Approval of Draft Minutes of August 13, 2024 regular meeting:

Correspondence:

Reports:

- I. Election Director
- II. Attorney

Unfinished Business:

- I. Summer Family Picnic
- II. Christmas Party
- III. MAEO Annual Conference

New Business:

- I. Mayor of Hagerstown Contest on General Election Ballot

Members Remarks:

Scheduling of Next Meeting:

Distributed Information:

Board Packet

Future Events:

Ballot Drop Boxes delivered, week of September 16, 2024

September 21, 2024 – Mailing of Mail in Ballots to overseas voters

September 23, 2024 – Mailing of Mail in Ballots to domestic voters

October 10, 2024 – Board Verification of Early Voting and Election Day Supplies

October 15, 2024 – Mail in Ballot Canvass 1, Day 1

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/qcn-nnuz-meq

Dial-in: (US) +1 956-520-3416

PIN: 661 233 664#

Director's Report – September 10, 2024

- A. Personnel
 - 1. Fall High School Intern
 - 2. Telework Policy – County IT provided a recommendation for VPN solution, which SBE has approved. Board of Elections staff would have to purchase, install and manage the solution. Plan to implement after certification of the election.
- B. Meetings:
 - 1. Director's Meetings:
 - a) No meeting in August:
 - b) Next Meeting: Thursday, September 19, 2024
 - 2. MAEO Annual Conference, August 20, 2024 (Unfinished Business).
 - 3. MAEO Board Meeting, August 27, 2024 – creation of a local board member committee
 - 4. Barry Jackson and Teresa Morningstar met with Robert Rollins at Board of Education on August 28, 2024 to discuss public school polling places for the General Election. Parking for voters on Election Day and after hours contacts was discussed.
 - 5. Voter Registration Volunteer (VRV) training at the Williamsport American Legion, August 29, 2024. 15 people were trained.
 - 6. Barry Jackson speaking at the Prime Time for Women Walking to Wellness event on October 9, 2024.
 - 7. Trainings: Election Judge Refresher Training began September 4th. New Election Judge Training begins September 21st. 652 confirmed, would like 670.
- C. Legislative Update: None
- D. Voter Registration Activities and Statistics:
 - 1. Registration Statistics for August 2024 were distributed to the Board.
 - 2. 13,200 Mail-In Ballot applications for the General Election.
- E. Candidate Filings: N/A
- F. Voting System Activities:
 - 1. Logic and Accuracy testing will begin week of September 16th, starting with Ballot Marking Devices, then moving into Scanning Units. Pollbooks will be tested prior to Early Voting.
- G. Projects:
 - 1. Working on a commercial/PSA for voters, informing them of the three voting options (vote by mail, early voting, election day). County PR Department creating it. Commercial will run prior to movies at Warehouse Cinemas, on the Washington County Government cable channel, and on our website, beginning in October.
 - 2. Hagerstown Housing Authority Community Fair, August 15, 2024, 10am-3pm.
 - 3. Back to School Nights at Clear Spring High and Williamsport High, August 22, 2024.

4. Election Judge Refresher Training, beginning September 4, 2024; new election judge training beginning September 21, 2024.
5. National Voter Registration Day, September 17, 2024. Sarah Hall will be at Hagerstown Community College (HCC) on September 16th and 17th for Campus Takeover, manning a table and providing VRV training.
6. Sample Ballot RFP to be released September 12, 2024.

Monthly Statistical Report

Last Transaction Date From: 08/01/2024 To: 08/31/2024

ADDITIONS TO COUNTY REGISTRATION

METHOD	DEM	REP	NLM	LIB	GRN	UNA	OTHERS	TOTAL	EXACT DUPES
Absentee Ballot Application	0	1	0	0	0	0	0	1	6
By Mail	12	4	0	0	0	7	0	23	9
Cancellation Notice from another State	0	0	0	0	0	0	0	0	1
Confirmation Notice	0	2	0	0	0	0	0	2	2
ERIC Report	15	6	0	0	0	7	0	28	0
Federal Postcard Application	1	0	0	0	0	0	0	1	0
In Person	3	7	0	0	0	5	0	15	1
Motor Vehicle Administration	148	130	13	5	0	195	1	492	12
NVRA by Mail	1	3	0	0	0	1	0	5	0
Online Mail In Request	0	0	0	0	0	2	0	2	0
Online Voter Registration	42	46	2	0	0	21	0	111	0
Online Voter Update	1	0	0	0	0	3	0	4	0
Petition	1	2	0	0	0	3	1	7	0
Social Security Administration	2	2	0	0	0	3	2	9	0
State Designated Agencies	2	4	0	0	0	5	0	11	0
USPS Sticker	2	1	0	1	0	2	0	6	0
Volunteer	0	1	0	0	0	0	0	1	0
TOTAL	230	209	15	6	0	254	4	718	31

SUBTRACTIONS FROM COUNTY ACTIVE STATUS

REASON	DEM	REP	NLM	LIB	GRN	UNA	OTHERS	TOTAL
Confirmation Mail Process-NVRA	5	5	0	0	0	4	0	14
Death Notice	27	31	0	0	0	13	2	73
Moved Out of State	3	5	0	0	0	5	0	13
Returned VNC	1	2	0	0	0	0	0	3
Voter Request	2	0	0	0	0	0	1	3
Duplicate/Merged	1	0	0	0	0	0	0	1
County Transfer Out	-59	-36	0	0	0	-33	0	-128
TOTAL	98	79	0	0	0	55	3	235

Monthly Statistical Report

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AFFILIATION CHANGES

CHANGE	DEM	REP	NLM	LIB	GRN	UNA	OTHERS	TOTAL
From	91	50	3	6	2	86	27	265
To	72	88	7	4	0	81	13	265
TOTAL	-19	38	4	-2	-2	-5	-14	0

CURRENT ACTIVE REGISTRATION

ACTIVITY	DEM	REP	NLM	LIB	GRN	UNA	OTHERS	TOTAL
BEGINNING OF REPORT	30256	44081	80	649	125	23641	1022	99854
ADDITIONS (+)	230	209	15	6	0	254	4	718
REINSTATED (+)	18	15	1	1	0	11	0	46
CANCELLED (-)	-34	-38	0	0	0	-18	-3	-93
COUNTY TRANSFER OUT (-)	-59	-36	0	0	0	-33	0	-128
AFFILIATION CHANGES (+ OR -)	-19	38	4	-2	-2	-5	-14	0
* INACTIVATED (-)	-5	-5	0	0	0	-4	0	-14
* REACTIVATED (+)	43	36	0	1	0	34	1	115
END OF REPORT TOTALS	30430	44300	100	655	123	23880	1010	100498

Monthly Statistical Report

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INACTIVE REGISTRATION SUBTRACTIONS FROM COUNTY INACTIVE STATUS

REASON	DEM	REP	NLM	LIB	GRN	UNA	OTHERS	TOTAL
Absentee Ballot Application	1	0	0	0	0	0	0	1
By Mail	0	2	0	0	0	0	0	2
Confirmation Notice	2	0	0	0	0	1	0	3
Death Notice	3	3	0	0	0	1	0	7
Motor Vehicle Administration	27	29	0	0	0	25	0	81
Moved Out of State	8	2	0	0	0	6	0	16
Online Mail In Request	5	0	0	0	0	0	0	5
Online Voter Registration	7	2	0	0	0	4	0	13
Online Voter Update	0	1	0	0	0	0	0	1
Petition	3	1	0	1	0	2	0	7
State Designated Agencies	1	0	0	0	0	1	0	2
Duplicate/Merged	0	2	0	0	0	0	0	2
County Transfer Out	-14	-4	0	0	0	-8	-1	-27
TOTAL	71	46	0	1	0	48	1	167

CURRENT INACTIVE REGISTRATION

ACTIVITY	DEM	REP	NLM	LIB	GRN	UNA	OTHERS	TOTAL
BEGINNING OF REPORT	4290	4500	0	131	26	3818	182	12947
* INACTIVATED (+)	5	5	0	0	0	4	0	14
*REACTIVATED (-)	-46	-35	0	-1	0	-33	0	-115
COUNTY TRANSFER OUT (-)	-14	-4	0	0	0	-8	-1	-27
AFFILIATION CHANGES (+ OR -)	0	0	0	0	0	0	0	0
CANCELLED FROM INACTIVE (-)	-11	-7	0	0	0	-7	0	-25
PENDING FROM INACTIVE (-)	0	0	0	0	0	0	0	0
TOTAL INACTIVE	4224	4459	0	130	26	3774	181	12794

TOTAL REGISTRATION RECORDS ACTIVE AND INACTIVE REGISTRATION

ACTIVITY	DEM	REP	NLM	LIB	GRN	UNA	OTHERS	TOTAL
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Monthly Statistical Report

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ACTIVE REGISTRATION	30430	44300	100	655	123	23880		1010	100498
INACTIVE REGISTRATION	4224	4459	0	130	26	3774		181	12794
TOTAL RECORDS	34654	48759	100	785	149	27654		1191	113292

Address Changes Within Jurisdiction	487	
Address Changes Statewide	37753	Confirmation Mailings Sent 41
Name Changes	512	Confirmation Responses 8
Number of current Statewide voter registration application on hand		Number of NVRA Agency voter registration Applications on hand
Signature of person who prepared the report		Date report completed
Other = Those individuals designating affiliation with a party that is not established under Maryland Law.		Unaffiliated = those individuals declining to affiliate with a party.