

Election Director's Report

April 16, 2021

Agenda was posted April 2, 2021

Board members advance packet with attachments was emailed on Monday, April 9, 2021.

Convene Board Meeting

1. Declare Quorum
2. President's Remarks

Announcements

1. Monthly Statistics: Posted and emailed to Board members
2. Reminder the State Ethics Commission of your annual financial disclosure is due April 30, 2021.
3. April 26, 2021 the County Council Government Operations Committee will hold hearing on the Board of Elections Budget. This meeting begins at 9:30AM and ends at 12:30pm.

Public Comments – no notifications at this time

2020 Election Reports

1. Presentation of Election Judge Training by Janet Ross
2. Election Judge Training Presentation by Deborah Hamer
3. Section 202 & Outreach Presentation by Gilberto Zelaya PhD

Please hold questions until the end of presentation.

Director's Report

1. Legislative Review of Maryland General Assembly and impact to Local Board of Elections – Alysoun McLaughlin
2. Personnel – IT is using temporaries for post-election maintenance of equipment and state inventory.

- a. Alysoun is attempting to remove hiring freeze for several positions in the department for preparation of 2022 elections working with Office of Management and Budget and Human Resources.
- 3. Budget -Kera Bumbray
 - a. County Council hearing of budget is April 26th via Zoom.
 - b. Council budget staff came to the office and spent one afternoon with the staff as we explained the Board of Elections operation and toured the office.
 - c. Questions on current budget.
- 4. Voter Registration – List Maintenance activities are taking place and preparing the 2020 election materials to store for 22 months, as required by law.
- 5. State Board of Elections
 - i. Pollbook RFP – moving forward.

Board Attorney Report – Kevin Karpinski

Updated information on FOIA request from Gregory Coll

2020 EAC Clearie Presentation by Towson University (Virtual)

- 1. Natalie Scala PhD and David Garreis of Anne Arundel LBE
 - a. Please hold questions until end of the presentation.

New Business

Action Items

- 1. All items completed
 - a. Webpage still updating
 - b. FOIA update for Board completed
- 2. New items

Approval of Minutes

1. November 13, 2020
2. October 19, 2020

Future meetings

- A. March 15, 2021
- B. April 19, 2021
- C. May 17, 2021
- D. June 21, 2021
- E. July 19, 2021
- F. August 25, 2021 - Biennial Meeting – **tentative** date (details will be forthcoming by State Board staff)