

Election Director's Report

May 13, 2021

Agenda was posted May 7, 2021

Board members advance packet was emailed in on Monday, May 10, 2021 with action items.

Convene Board of Canvassers

1. Declare Quorum
2. Motion for late ballots - untimely
3. Adjourn

Convene Board Meeting

1. Declare Quorum
2. President's Remarks

Announcements

1. Monthly Statistics: Posted and emailed to Board members on May 3, 2021.
2. Budget for the Board of Elections approved in County Council Work Session on May 12, 2021 and the final budget approval is scheduled for May 27, 2021 before the County Council.

Public Comments – no notifications

Director's Report

1. Personnel – IT is using temporaries for post-election maintenance of equipment and state inventory.
2. Budget Kera Bumbray
 - a. Questions
3. Voter Registration
 - a. Questions
4. State Board of Elections

- i. Pollbook RFP – moving forward, no decision yet. Issue may be scheduled before the Board of Public Works on August of 2021.
- ii. Voting system upgrade is still in testing phase.
- iii. Voting system, if upgraded, will begin in July.
- iv. Inventory and Post Election Maintenance expected to be completed by May 28, 2021.
- v. Plexiglass is expected to be moved to SBE warehouse in the next 30 days.

Board Attorney Report – Kevin Karpinski

New Business

Action Items

1. All items completed
2. New items

Approval of Minutes

1. January 25, 2021
2. February 22, 2021
3. April 19, 2021

Future meetings

- A. June 21, 2021
- B. July 19, 2021
- C. August 16, 2021 (tentative)
- D. Biennial – August 25, 2021 (10:00 AM – 4:00 P.M.) with optional dinner that concludes at 8:00 P.M.