

July 7, 2009

Meeting of the Anne Arundel County *Board of Elections*, Anne Arundel County Government Office Building, Glen Burnie.

*Attendees:*

Barbara Fisher, Board President  
 K. Jill Barr, Board Member  
 Matthew Platt, Jr., Board Secretary  
 David Shade, Substitute Board Member  
 James Praley, Board Attorney  
 Joseph A. Torre III, Election Director  
 David Garreis, Deputy Director  
 Erin Perrone, Election Clerk Lead/Advanced

**Declaration of Quorum Present**

Ms. Fisher, Board President, called the meeting to order at 10:00 A.M.

**Approval of the May 12, 2009 Board Meeting Minutes**

Ms. Barr made a motion to approve the minutes as amended. Mr. Shade seconded the motion and the motion passed unanimously.

**Correspondence**

The Board reviewed correspondence including the following:

- Email from Republican Board Member, Mr. Jeremiah M. Brandt, regarding his resignation from the Board effective June 30, 2009.
- Correspondence from the Maryland State Board of Elections (SBE) including:
  - County Bulletin, Volume 5, Issue 9;
  - County Bulletin, Volume 5, Issue 10;
  - County Bulletin, Volume 5, Issue 11;
  - County Bulletin, Volume 5, Issue 12;
  - The *Registrar*, Volume 4, Number 10;
  - The *Registrar*, Volume 4, Number 11;
  - The *Registrar*, Volume 4, Number 12; and
  - The *Registrar*, Volume 4, Number 13.

- FY 2009 Estimated Outstanding Voting System Expenses by County.

### **Additions to the Agenda**

The Board was distributed copies of the following:

- June 2009 VR-017 Political Party Report;
- June 2009 VR-013 Monthly Statistical Report;
- July 2009 VR-017 Political Party Report;
- July 2009 VR-013 Monthly Statistical Report; and
- Three Election Administration Reports.

### **August Board Meeting Date**

The next scheduled Board Meeting will be held on Thursday, August 13, 2009 at 9:00 A.M.

### **Adjournment**

Ms. Fisher made a motion to adjourn the meeting. Mr. Platt seconded the motion, and the motion passed unanimously. The meeting adjourned at 11:30 A.M.

Respectfully submitted,

*Erin Perrone*

Erin Perrone

Recording Secretary

Approved:

*Barbara Fisher*  
*Matthew W. Platt Jr.*  
*Doree Amode*

cc: State Board of Elections  
 Board Members  
 County Executive  
 County Council Members  
 County Council Office  
 County State Delegation  
 Budget Office