

September 10, 2009

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

*Attendees:*

Barbara Fisher, Board President  
Matthew W. Platt, Jr., Board Secretary  
K. Jill Barr, Board Member  
David Shade, Substitute Board Member  
Joseph A. Torre III, Director  
David Garreis, Deputy Director  
Jeremiah Brandt, Guest

**Declaration of a Quorum Present**

Mrs. Fisher, Board President, called the meeting to order at 9:00 A.M.

**Minutes**

Mr. Shade made a motion for approval of the Minutes as submitted for the August 13, 2009 Board Meeting as amended, with the clarification that inactive voters are not used to calculate the population of registered voters at a polling place and to allocate equipment. Mr. Platt seconded the motion and the motion passed unanimously.

**Correspondence**

The Board reviewed correspondence including the following:

- Correspondence from the State Board of Elections (SBE):
  - County Bulletin, Volume 5, Issue 16;
  - County Bulletin, Volume 5, Issue 17;
  - *The Registrar*, Volume 4, Number 17; and
    - The Board complimented Linda Allen, Election Supervisor II, and Nadia Pantiuk, Data Application Specialist I, for the completion of Anne Arundel County's part of a the statewide voter registration cleanup effort. In accordance with SBE guidance, punctuation and spacing inconsistencies have been removed from existing voter registration records in order to standardize all registration records.
- *The Registrar*, Volume 4, Number 18.
- Executive Order 01.01.2009.11 Fiscal Year 2010 State Employees' Furlough and Temporary Salary Reduction Plan establishing that state employees will have to take a mandatory reduction in pay through the end of Fiscal Year 2010.

## 2010 Gubernatorial Elections

The Board was distributed copies of the following:

- Press release from Election Systems and Software (ES&S) announcing that ES&S has acquired Premier Election Solutions.
- Email from Paul Aumayr, SBE, regarding the allocation of the touchscreen voting units for Anne Arundel County for the 2010 Gubernatorial Elections. Touchscreen voting units will be used during the Election to serve the needs of the visually-impaired voting community.
- Email from Stacey Johnson, MDVOTERS Deputy System Administrator, SBE, reporting the results of a Joint Application Development (JAD) session. Certain MDVOTERS applications, including the Election Workers module, will require changes in order to implement Early Voting.
- Email from Anthony Gutierrez, Chair, MAEO Early Voting Task Force, with a list of updates to the Early Voting project plan.
- Email from Bob Murphy, SBE, with an attached analysis of the population of registered voters within five miles of several proposed Early Voting sites. The Board requested guidance from SBE on whether Anne Arundel County is authorized to open more than five early voting sites for the Gubernatorial Elections.
- Draft of a letter from Mr. Torre to County Executive John Leopold, requesting the County Executive's assistance to contact the administrators of proposed Early Voting sites to secure their approval and cooperation as early voting sites for the 2010 Gubernatorial Elections, to secure approval for the Board of Elections to perform site surveys at the proposed Early Voting sites, and approval for the continued assistance of Bill Ryan, Information Technology Officer, Anne Arundel County Office of Information Technology in order to assist with the coordination and installation of technology matters as they relate to the election process.
- Proposed Polling Place Changes for the 2010 Election Table. Following discussion, the Board approved the investigation of several new sites to serve as polling places during the 2010 Gubernatorial Elections.

## 2009 City of Annapolis Municipal Elections

Mr. Torre informed the Board of the following:

- The Logic and Accuracy testing for the City of Annapolis voting units was completed on August 25, 2009.
- The Logic and Accuracy testing for the City of Annapolis electronic pollbooks is scheduled for September 11, 2009.
- During the Primary Election, staff will be available at the Board of Elections office to answer questions regarding provisional ballots from 6:30 a.m. until 8:00 p.m.

The Board granted Mr. Torre permission to schedule staff to assist with the opening of City of Annapolis Polling Places.

**Additions to the Agenda**

The Board reviewed copies of the following:

- August 31, 2009 VR-017 Political Party Report;
- September 1, 2009 VR-013 Monthly Statistical Report;
- One Election Administration Report; and
- Backscanning VRA Completion Chart 2009.

Mr. Garreis updated the Board on the completion of Standard Operating Procedures (SOP) for the Voter Registration and Absentee Voting Departments. The Board complimented Mr. Garreis and the SOP drafting team, Erin Perrone, Cliff Jones and Stefanie Arnold, for their work documenting MDVOTERS processes at the Anne Arundel County Board of Elections.

**October Board Meeting Date**

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

**Adjournment**

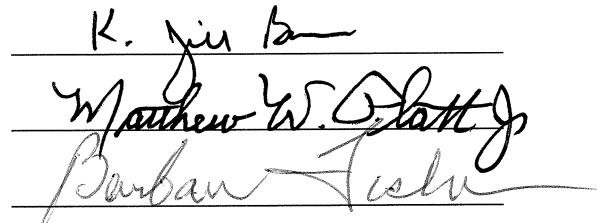
Mr. Platt made a motion to adjourn the meeting. Ms. Barr seconded the motion and the motion passed unanimously. The meeting adjourned at 10:45 a.m.

Respectfully submitted,



David E. Garreis  
Recording Secretary

Approved:



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

