

November 10, 2016

Meeting of the Anne Arundel County Board of Elections, 6740 Baymeadow Drive, Glen Burnie, Maryland 21060

Attendees:

William G. Voelp, Board President
John Ensor, Board Vice President
Brenda Yarema, Board Secretary
Tryphena A. Ellis-Johnson, Board Member
James Praley, Board Attorney
Joseph A. Torre III, Director
David Garreis, Deputy Director
Nicole Brewer, Recording Secretary

Absent:

P. Tyson Bennett, Board Member

Declaration of a Quorum Present

Mr. Voelp called the meeting to order at 7:40 P.M.

Approval of Board Meeting Minutes

Mr. Ensor made a motion to approve the minutes of the October 13, 2016 Board Meeting. Mrs. Yarema seconded and the motion passed unanimously. Mr. Ensor made a motion to approve the minutes of the October 13, 2016 Swearing-in of the Board of Canvassers. Mrs. Yarema seconded the motion and the motion passed unanimously.

Additions to the Agenda

The Board reviewed the October 2016 Monthly Statistical Report and October 2016 Political Party Report.

Election Director's Report

The Board reviewed the October 2016 Election Director's Report and discussed the following:

- **Administration**

The Division has been preparing for the Absentee and Provisional Ballot Canvasses, conducting Canvasser training classes and updating canvassing procedures. The Division has also been preparing to conduct the E-40 searches for voters with multiple voting credits. The Division will complete payroll for Election Day runners and Election Night support staff.

- **Absentee Voting Division**

To date, the Division has mailed 19,500 Absentee Ballots and has received 8,500 voted ballots. The Division has been packing absentee ballots for canvassing and ensuring that the number of ballots received balances with the number of ballots entered in MDVOTERS.

- **Election Worker Division**

Training:

The Division completed the Election Judge Training program and trained 3,029 Election Judges.

Election Workers:

The Division made reminder calls to Election Judges regarding their Early Voting or Election Day assignments, scheduled Floater Election Judges to replace Election Judges who declined to serve on Election Day, and held an Election Judge Open House on November 4, 2016.

The Division will begin processing Election Judge Early Voting and Election Day payroll.

- **Voter Registration Division**

The Division has been processing Early Voting Provisional Applications, Same Day Registrations, and Same Day Provisional Applications, and training new staff on processing Election Day Provisional Applications.

- **Voting System and Polling Place Division**

Electronic Pollbooks:

The Division completed Logic and Accuracy testing on the DS850 High Speed Canvassing Scanner and the Ballot on Demand printers, provided support to the Early Voting sites, and completed bulk update on the Electronic Pollbooks for Election Day.

Voting System:

The Division managed the voting system during Early Voting and on Election Day, and will assist with the tabulation of the Absentee and Provisional Ballots at the Absentee 1 Canvass, Provisional Ballot Canvass, and Absentee 2 Canvass, complete the post-election audits required prior to certifying the election results, and canvass the Officially Filed Write-in Candidates.

Polling Places

The Division has been supporting the Early Voting sites, managing the Early Voting and Election Day iPads and iPhones, and preparing for the Absentee and Provisional Ballot Canvasses.

Polling Place Supply:

The Division completed supply packing for Early Voting and Election Day. The Division will inventory and organize all election supplies returned from the polling places.

Board Attorney's Report

There was no Board Attorney's Report to present at this time.

Old Business

There was no Old Business to present at this time.

New Business

The Board selected ten precincts for the Voting System Verification audit. Mr. Ensor made a motion to approve the list of ten polling places for the Voting System Verification audit. Mrs. Yarema seconded the motion and the motion passed unanimously.

December Board Meeting Date

The next Board Meeting will be held on December 8, 2016 at 8:30 A.M., at the Anne Arundel County Board of Elections, 6740 Baymeadow Drive, Glen Burnie, Maryland 21060.

Closed Session

Mrs. Yarema made a motion for a closed session in order to protect the privacy or reputation of individuals concerning a matter not related to public business and to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter. Mr. Ensor seconded the motion and the motion passed unanimously. The closed session began at 8:01 P.M. The closed session adjourned at 8:05 P.M.

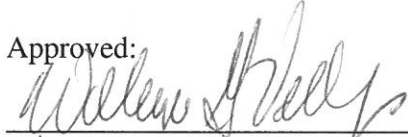
Adjournment

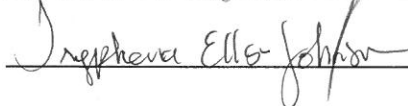
Mrs. Yarema made a motion to adjourn the meeting. Mrs. Ellis-Johnson seconded the motion and the motion passed unanimously. The meeting adjourned at 8:05 P.M.

Respectfully submitted,

Nicole Brewer
Recording Secretary

Approved:





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