18 72 72

GARRETT COUNTY BOARD OF ELECTIONS

Public Service Center 2008 Maryland Hwy., Suite 1 Mtn. Lake Park, Maryland 21550-6349 (301) 334-6985 • Fax (301) 334-6988 www.garrettcounty.org

BOARD MEETING MINUTES

February 4, 2025

ATTENDING: Connie Meyers, Board President

Randy Glotfelty, Board Vice President

Charles Nolan, Board Member James Moore, Board Secretary Carla Tesar, Board Member

Steven D. Fratz, Election Director

ABSENT:

None

4:00 PM-Meeting was called to order and quorum determined by Connie Meyers.

APPROVAL OF MINUTES:

The minutes for the January 7th, 2025 meeting was approved on a motion made by Chuck Nolan, seconded by Randy Glotfelty, and made unanimous by Connie Meyers.

ELECTION DIRECTOR REPORT:

There were 72 new voter registrations and 77 removals for the month of January.

On January 31st the Board of Directors meet with the County Salary Review Committee. Board President, Connie Meyers, stated that their presentation was well received by the committee. The County presented questions to the Board after the presentation. Connie stated that it was a good experience for the Board.

The Working Class Party has submitted a petition with the State Board of Elections to remain an authorized political party in Maryland.

Steve reminded the Board that their Ethics Forms are Due by April 1st.

Upcoming dates are as follows:

- Post-Election Maintenance and charging of equipment will begin this week.
- February 15th is Diana Wilt's retirement party at Penn Alps at 5:30 pm. Diana's last day of work will be February 28th.
- February 17th the office will be closed to observe Presidents Day.
- On February 20th Steve has a Virtual Directors Meeting.
- February 25th is the opening of Candidacy Filing for the 2026 Election.

- The MAEO Conference (Maryland Association of Election Officials) will be the week of May 5th. The conference will be held at The Grand Hotel in Ocean City.
- On March 1st there will be a new opening for the Election Program Assistant I position, which will soon be posted.
- The date for the 2026 Primary Election is June 30th. Early voting will be June 18th -25th.

OLD BUSINESS:

None

NEW BUSINESS AND CORRESPONDENCE:

The Manual Audit was conducted on February 4^{th.} The audit included Provisional, Early Voting, Election Day and Mail-In Ballots. The Manual Audit votes were tabulated and compared to the tape from the DS200 (Scanner). The numbers were exact. There were no discrepancies at all.

ADJOURNMENT:

The next board meeting will be held on Tuesday, March 4^{th,} at 4:00 p.m. if there is business to discuss.

The meeting was adjourned at 4:30 p.m. on a motion by Chuck Nolan, seconded by Randy Glotfelty, and made unanimous by Connie Meyers.

Connie Meyers, Board President