

## MINUTES

October 5, 2016

MEETING OF THE ALLEGANY COUNTY BOARD OF ELECTIONS  
701 Kelly Road, Room 213, Cumberland, Maryland

Present: Richard DeVore, President  
Armand Pannone, Board Attorney  
Ronald Levasseur, Member  
Georgia Martin, Member  
JoAnn Spiker, Member  
John T. Stakem, Member  
Diane Loibel, Election Administrator

Absent: None

Call to Order:

Mr. DeVore called the meeting to order at 9:00 A.M., at which time a quorum was established.

Minutes:

Mr. DeVore called for alterations, corrections, and/or approval of the minutes.

MOTION: Mrs. Georgia Martin motioned to accept the September 9, 2016 minutes as written.

SECOND: Mrs. JoAnn Spiker

ACTION: Favorable and unanimous.

MOTION: Mrs. JoAnn Spiker motioned to accept the August 10, 2016 minutes as revised.

SECOND: Mr. John Stakem

ACTION: Favorable and unanimous.

Additions: None

Attorney's Report: None

## ADMINISTRATOR'S REPORT:

### **OLD BUSINESS:**

Logic and Accuracy – Scanners and BMDs: L&A began on Monday, October 3, 2016 and will run through the end of the week. We have had 4 issues with our BMDs as of today. ES&S is scheduled to be here on Thursday to take a look at the BMDs.

EFS Techs: EFS Training is scheduled for Wednesday, October 12, 2016 at the fairgrounds. Class will begin at 5:30 pm running approximately 4 hours. Four people were trained on Monday.

Public Demo: The public demo is scheduled for October 20, 2016 at 9:00 am in Room 212 of the County Office Complex. Notices will be sent out to the local Central Committees, SBE, and all candidates not represented by a party including the City of Cumberland candidates.

Election Judge Training: Election Judge Training is coming to an end. We have SDR training this afternoon and then individual training classes for those people who quit and need to be replaced.

### **NEW BUSINESS:**

Swearing in – Board of Canvassers: Dawne Lindsey, Clerk of the Court was here to swear in all members of the Board of Canvassers and the board attorney for the 2016 Presidential General Election.

Public Education Plan for Early Voting: The BB&T Message Board has been secured beginning on October 26<sup>th</sup> and will run through Early Voting. Radio advertising has been purchased from WCBC, Magic 100, The Wolf, WFRB and WRQE. A newspaper ad will run on Sunday, October 23, 2016 in the Cumberland Times News. Posters have been distributed to all of the libraries and senior centers.

Nursing Homes: A copy of the nursing home schedule was sent by mail to all members. Please let Diane know if anyone has a conflict with any of the dates.

Contingency Plans: Contingency Plans were sent by mail to all members to review for their approval.

MOTION: Mrs. Georgia Martin motioned to accept all contingency plans as written.

SECOND: Mr. John Stakem

**ACTION:** Favorable and unanimous.

EFS Tech Assignments: A copy of the EFS Tech Assignments has been placed in your blue folders.

Election Eve and Election Day Schedules: A copy of the board members schedule for Election Eve and Election Day is provided in your blue folders. Please let me know if you need to make any changes.

Polling Place Accessibility Checklists: A copy of the checklist for each polling place has been provided to each member. Please make sure the judges are making sure that their polling place is compliant by using the checklist provided.

Specimen Ballots: Copies of the specimen ballots are here for your review. They should be mailed out within the next week.

Logic and Accuracy – Pollbooks: L&A for the pollbooks is set to begin on October 24, 2016.

Canvass Dates: A copy of the canvass dates has been provided to all members. All members are required to be present for all phases of the canvass. Please note that board members will also need to be present on Wednesday, November 9<sup>th</sup> for the unpacking of supplies.

Early Voting Sign Up: A copy of the Early Voting Sign Up sheet has been provided. Please let Diane know what days you will be here for Early Voting.

Verification of Supplies: Members randomly drew 4 polling places for the verification of supplies. Polling Places selected for verification include: Oldtown Volunteer Fire Department, Emmanuel Episcopal Parish Hall, Barton Council Chamber, and Bedford Road Volunteer Fire Department.

Registration Statistics: Statistics as of September 30, 2016 were as follows: Total Active Registration 42,976 – 14,468 Democrat, 20,991 Republican, 113 Green, 240 Libertarian, 6,852 Unaffiliated, and 312 Others.

Board Members Report: Mrs. Spiker disclosed that she had attended Senator George Edward's annual picnic.

Next Meeting: The next regular meeting will be held on November 2, 2016 at 9:00 AM.

Adjournment:

Mr. DeVore adjourned the meeting at 10:30 A.M.

MOTION: Mrs. Martin motioned to adjourn the meeting.

SECOND: Mrs. Spiker

ACTION: Favorable and unanimous.

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Presiding Officer