Kimberley H. Slusar Deputy Director



ELECTION BOARD

Allison W. McCord, President Joseph N. Price, Vice President James C. Richardson, Member Michael A. Dykes, Member Carolyn F. vanRoden, Member

Brian K. Young, Esq., Board Counsel

AGENDA Harford County Board of Elections 133 Industry Lane, Forest Hill, MD 21050 May 30, 2023 5:00 p.m.

- 1) Call to Order; Declaration of Quorum
- 2) Welcome Members and Guests
- 3) Approval of Minutes
 - o April 26, 2023, Regular Meeting
- 4) Request Additions or Changes to the Agenda
- 5) Election Office Report
- 6) Board Attorney's Report
- 7) Old Business
- 8) New Business
 - Vote to change June's Board meeting to June 21st.
 - o Farewell to Board members Allison McCord and Carolyn vanRoden.
- 9) Confirmation of Next Meeting
- 10) Members' Time
- 11) Closed Session*
- 12) Adjournment

NEXT MEETING: TBD

*Closed Meeting: Part of the meeting may be closed in accordance with Maryland's Open Meetings Act procedures.

Kimberley H. Slusar Deputy Director



ELECTION BOARD

Allison W. McCord, President Joseph N. Price, Vice President James C. Richardson, Secretary Michael A. Dykes, Member Carolyn F. vanRoden, Member

Brian K. Young, Esq., Board Counsel

HARFORD COUNTY BOARD OF ELECTIONS MINUTES April 26, 2023

PRESENT:

Stephanie Taylor, Director
Kimberley Slusar, Deputy Director

QUORUM:

Ms. McCord called the meeting to order at 5:01 pm and determined there was a quorum with at least one member of the minority party being present. Mr. Dykes was not present for the meeting.

Karen Perry, Loralyn Sisler, Barbara Salvatore, Justin Wall, and Nate Reynolds from the staff were present for the meeting.

David Kane, William Martino, Steven A. McCurdy, Dawn Villani, and Maggie Mundle were present from the public.

Ms. McCord welcomed everyone and thanked the guests for coming to the Board Meeting.

APPROVAL OF MINUTES:

The March 30, 2023, Regular Meeting minutes were presented, there were no corrections or additions to the minutes and Ms. McCord asked for a motion to accept the minutes. Mr. Richardson made a motion to accept the minutes and Ms. vanRoden seconded the motion. The motion passed unanimously by those members who were present at the meeting.

ADDITIONS OR CHANGES TO THE AGENDA:

There were no additions or changes to the agenda.

Kimberley H. Slusar Deputy Director



ELECTION BOARD

Allison W. McCord, President Joseph N. Price, Vice President James C. Richardson, Secretary Michael A. Dykes, Member Carolyn F. vanRoden, Member

Brian K. Young, Esq., Board Counsel

ELECTION OFFICE REPORT:

Ms. Taylor gave the Administration update:

Ms. Slusar gave the update on future grant awards. Ms. McCord asked what projects were being considered and Ms. Slusar and Ms. Taylor expressed an interest in getting the interior doors upgraded. Ms. Taylor also told the Board that the Department of Homeland Security did a security walk around but will be coming back in May to do a more comprehensive audit.

Ms. Taylor gave the Staff update.

Ms. Taylor gave the Election Operations update.

Ms. Perry gave the Election Judge update:

Ms. McCord asked if the term "returning judge" had been specified. Ms. Taylor explained HB1200 and said that SBE would most likely define the term.

Ms. Taylor gave the Voter Registration update:

Mr. Richardson asked if the loss of party recognition for Working Class and the Green came from SBE. Ms. Taylor replied that it did.

Ms. Taylor gave the Legislation update:

Ms. McCord asked if you must canvass mail-in ballots up to eight days prior to the first day of early voting and Ms. Taylor explained the language said you "shall". Ms. McCord asked about the waiver mentioned in HB0535/SB0379 and Ms. Taylor said that SBE would come up with the documentation to be used. Mr. Richardson questioned that if a voter didn't sign the oath that we could accept an email from them or a text picture of their signature as proof to cure the ballot. Ms. Taylor said yes. Mr. Richardson also asked if the signature verification part of the bill passed, and Ms. Taylor said no. He also said that anyone wanting signature verification should direct their comments and questions to the General Assembly.

Ms. Taylor gave the Upcoming Events timeline.

BOARD ATTORNEY'S REPORT:

Mr. Young said Mr. Bennett won his appeal so there would not be a Special Election for Councilmanic District F. Ms. McCord thanked Ms. Taylor and her staff for all the planning they had done to prepare for a possible Special Election.

Kimberley H. Slusar Deputy Director



ELECTION BOARD

Allison W. McCord, President Joseph N. Price, Vice President James C. Richardson, Secretary Michael A. Dykes, Member Carolyn F. vanRoden, Member

Brian K. Young, Esq., Board Counsel

OLD BUSINESS

There was no old business this month.

NEW BUSINESS:

Ms. McCord said Mr. McCurdy had requested to speak and granted him 2 minutes. Mr. McCurdy said the orientation of the Board table was still not to his satisfaction. He also expressed that he thought the timeclock should only run while he was asking a question and then paused when the Board was answering his questions and continue until he ran out of time. Ms. McCord said she had already replied to this question. Mr. McCurdy then read Ms. McCord's response aloud and said he thought he understood the process. Ms. McCord asked if he had any further questions and Mr. McCurdy replied no.

Mr. Martino said he had submitted questions and asked if he could ask them and share the information. At this point Ms. McCord explained she had handouts of the questions Mr. Martino and We the People had asked and provided them to the guests.

Ms. McCord explained that the policy to address the Board was on the website. She then addressed the guests and told them that many of the questions they were asking had been asked multiple times and many of their questions are not within our purview. Many of their questions have to do with election law in Maryland and those laws come from the General Assembly. Ms. McCord explained that she gave them a list of helpful websites in their packets. She asked them to look at the websites and educate themselves on current election laws. Ms. McCord said that 75% of their questions were about election laws and that the Board did not make or pass these laws. She told the guests that we are their friends and neighbors and work with the utmost integrity.

Mr. Martino said it makes more sense when the Board explains because "the legal stuff kills me".

Ms. McCord explained again that there was a link explaining ERIC, COMAR, and Maryland SBE processes included in their packets.

Mr. Martino said he would hope the General Assembly would rely on the expertise at the Local Boards when planning new laws. Ms. Taylor said they do not.

Ms. McCord also told the guests to look at MAEO because they were created to be a bridge between the local boards, SBE, and the General Assembly. Ms. Taylor also interjected that the office goes to Annapolis to testify during session.

Kimberley H. Slusar Deputy Director



ELECTION BOARD

Allison W. McCord, President Joseph N. Price, Vice President James C. Richardson, Secretary Michael A. Dykes, Member Carolyn F. vanRoden, Member

Brian K. Young, Esq., Board Counsel

Mr. Kane began talking about testifying, curbside voting, and the distrust in elections is getting worse. He said it is no fault of the Board or anyone present, but he asked that we continue to work and be transparent. He said he really appreciates the good people who work in the office and hopes that it may help with Linda Lamone retiring.

Ms. McCord addressed the Board to change May's Board meeting to May 30th. Mr. Richardson made the motion and Ms. vanRoden seconded the motion. The vote was unanimously approved by all Board members in attendance.

Ms. Taylor explained the reasoning behind reducing the ballot drop box number from six to five. Mr. Richardson made a motion to eliminate the Havre de Grace ballot drop box, bringing the number of drop boxes to five. Ms. vanRoden seconded the motion and the vote was unanimously approved by all Board members in attendance. Mr. Richardson asked if SBE could override the Boards decision and Ms. Taylor said no.

Ms. Taylor, Mr. Wall, and Mr. Reynolds presented the plan to refine polling places and precincts. A discussion ensued with questions from various Board members regarding clarification of the documents presented, and what the savings would be if the plan was implemented. Ms. Taylor explained this is like the plan we wanted to implement in 2022 but legislation required us to use the 2018 standards. Ms. Taylor explained this new refinement plan would enable the office to hire fewer EDSS and judges, and that we would not need to purchase additional equipment. Ms. vanRoden asked for an explanation regarding combo precincts and Ms. Taylor provided the details. Mr. Richardson made a motion to accept the 2023 Precinct Refinement Map and Mr. Price seconded the motion. The vote was unanimously approved by all Board members in attendance. Ms. McCord asked if SBE could overturn this vote and Ms. Taylor said no.

CONFIRMATION OF NEXT MEETING:

Ms. McCord confirmed that the next Board Meeting would be May 30, 2023, at 5:00 pm.

MEMBERS TIME:

Ms. McCord attended the Republican Alliance meeting on April 25, 2023.

Mr. Richardson expressed how voting has changed and that Mail-in Ballots are here to stay. He said neither the office nor the Board have any control over this.

CLOSED SESSION:

There was no closed session at this meeting.

ELECTION OFFICE

Stephanie L. Taylor Director

Kimberley H. Slusar Deputy Director



ELECTION BOARD

Allison W. McCord, President Joseph N. Price, Vice President James C. Richardson, Secretary Michael A. Dykes, Member Carolyn F. vanRoden, Member

Brian K. Young, Esq., Board Counsel

ADJOURNMENT:

Mr. Richardson made a motion to adjourn the meeting and Ms. vanRoden seconded. The Board unanimously approved, and the regular meeting adjourned at 5:53 p.m.

Respectfully submitted,

Allison W. McCord, President

Kimberley H. Slusar **Deputy Director**



ELECTION BOARD

Allison W. McCord, President Joseph N. Price, Vice President James C. Richardson, Secretary Michael A. Dykes, Member Carolyn F. vanRoden, Member

Brian K. Young, Esq., Board Counsel

HARFORD COUNTY BOARD OF ELECTIONS ELECTION OFFICE REPORT May 30, 2023

Administration:

- We had the ballot, mail and supply room reconfigured to increase the size of the ballot
- Last week we had all the windows and doors tinted with a coating that helps deter glass from a bomb blast. Plus, it will save on our electric bill.
- Ten employees and three board members attended the MAEO conference.
- Ten Frederick County election staff visited our office to share best practices.
- The Department of Homeland Security conducted a security assessment on our office.

Staff Updates:

None

Election Operations

- Completed the process of the Havre de Grace Election.
- The precinct refinement plan has been completed and Voter Notification Cards have been sent to the individuals affected.

Election Judges:

- Recorded all feedback from surveys to the Election Judge Master Smartsheet.
- Removed names of people who are no longer judges.from the election judge module in MDVOTERS.
- The spring edition of the election judge newsletter was sent out on 5/8/2023. This edition had the new primary election dates, new judge pay rates, and an explanation that more information will be forthcoming regarding the returning judge bonus.
- Brainstormed different recruiting and training ideas with staff from Frederick County.
- Updated the election judge application, interest form, and brochure with the new judge pay increases.
- Resumed adding election judge interest forms to the Voter Notification Card mailings.
- Meet & Greet for judges is ongoing.
- We are in the process of creating and completing new election judge training documents.
- We are continuing to review/update files, forms, and Smartsheets in preparation for the 2024 election.

Voter Registration

April

- List Maintenance
 - Social Security verifications 6

Kimberley H. Slusar **Deputy Director**



ELECTION BOARD

Allison W. McCord, President Joseph N. Price, Vice President James C. Richardson, Secretary Michael A. Dykes, Member Carolyn F. vanRoden, Member

Brian K. Young, Esq., Board Counsel

- o Inactivated 116
- DHMH (Deceased) list through the Maryland Department of Health 292 records
 - o Received 3/30 and cancelled 4/4 158
 - o Received 4/11 and cancelled 4/18 134
- AOC List (Felons) 9 (Cancelled through List Maintenance on 5/4/23)
- **ERIC Reports**
 - o Deceased 7
 - o In-State Duplicates 1 (Transferred to another LBE)
- Address Change Postcards 686
- Cancelled for Non-citizenship 1
- Volume from Electronic Voter Registration Applications (EVRAs) 3232
 - Voter Registration Applications 3201
 - Mail-in Ballot Applications 31
- Received and processed 1st Quarter Jury Reports (Non-Residents, Deceased and Non-Citizens)

Current as of 5/23/23

Received and processed another round of ERIC Deceased and In-State Duplicate reports. Received and processed the MDH/DHMH and AOC list for the month of May. We continue to receive documents from the Jury Commissioner at least once a week.

Upcoming Events:

- June 5th Meeting with the City of Aberdeen 10:00am
- June 7th MAEO Mail-in Ballot Committee Meeting 11:00
- June 14th Train a few SBE employees on Smartsheets
- June 15th Director's Meeting 10:00am
- June 20th MAEO Voter Registration Meeting 10:00

Board of Elections: Harford User Name : Taylor, Stephanie Precinct : All Status : Active Inactive Status Reason: All Split : All **Precinct Voter Counts Report** Date: 05/25/2023 Report No.: DP-007

	TOTAL	DEM	REP	LIB	UNA OTHERS	HERS
PRECINCT 01001	1622	375	861	=		16
PRECINCT 01002	2581	1015	928	19	574	45
PRECINCT 01003	5283	1848	2017	30	1338	50
PRECINCT 01004	4522	1367	2092	16	1015	32
PRECINCT 01005	4762	1741	1741	39	1186	55
PRECINCT 01006	2429	814	978	16	573	48
PRECINCT 01007	4806	1614	2045	30	1079	38
PRECINCT 01008	1879	602	749	σ	511	12
PRECINCT 01009	507	139	233	ы	121	9
PRECINCT 01010	1449	616	426	9	381	17
PRECINCT 01011	2449	925	912	24	562	26
PRECINCT 01012	2246	948	764	10	491	33
PRECINCT 01013	3270	1451	947	30	806	36
PRECINCT 01014	4113	2075	989	25	975	49
PRECINCT 01015	4234	1975	1249	29	933	48
PRECINCT 01016	4220	1618	1600	33	916	53
PRECINCT 01017	1870	771	626	13	426	34
PRECINCT 01018	2617	1160	813	19	593	32
PRECINCT 01019	3550	2081	559	23	812	75
PRECINCT 01020	3568	2189	497	9	788	85
PRECINCT 01021	5705	3088	1215	35	1289	78
PRECINCT 01022	2082	1032	505	10	502	္သ
PRECINCT 02001	3190	809	1633	29	683	36
PRECINCT 02002	386	117	178	6	80	Сī
PRECINCT 02003	49	17	21	0	11	0
PRECINCT 02004	189	58	82	ъ	41	ω
PRECINCT 02005	1840	1003	361	15	442	19
PRECINCT 02006	3790	1592	1256	25	871	46
PRECINCT 02007	5541	2662	1363	48	1354	114
PRECINCT 02008	2402	1129	501	19	695	58
PRECINCT 02009	1031	388	258	16	356	13
PRECINCT 02010	2022	858	662	22	455	25
PRECINCT 03001	5741	1222	3226	47	1187	59
M7:01170 * - 1011010 0 101101010101010101010101010						

	AFFO	1325 /	200,00	68007	202456	Grand Total	
112	1170	35	1360	1969	4646	06005	PRECINCT 06005
66	1303	16	1734	2038	5157	06004	PRECINCT 06004
7	189	5	222	335	758	06003	PRECINCT 06003
27	682	22	960	946	2637	06002	PRECINCT 06002
4	51	4	125	86	270	06001	PRECINCT 06001
23	344	13	920	374	1674	05003	PRECINCT 05003
34	548	19	1616	543	2760	05002	PRECINCT 05002
45	993	34	3366	1021	5459	05001	PRECINCT 05001
5	131	2	375	191	704	04007	PRECINCT 04007
44	778	22	2193	977	4014	04006	PRECINCT 04006
16	434	13	1174	520	2157	04005	PRECINCT 04005
40	580	19	1660	707	3006	04004	PRECINCT 04004
25	609	20	1934	630	3218	04003	PRECINCT 04003
20	419	9	1257	478	2183	04002	PRECINCT 04002
25	527	19	1665	495	2731	04001	PRECINCT 04001
24	774	33	1521	956	3308	03017	PRECINCT 03017
51	1199	34	2203	1584	5071	03016	PRECINCT 03016
16	547	7	1176	821	2567	03015	PRECINCT 03015
24	728	15	1415	866	3048	03014	PRECINCT 03014
73	1276	40	2446	1816	5651	03013	PRECINCT 03013
8	133	œ	307	180	636	03012	PRECINCT 03012
56	1212	38	2381	1780	5467	03011	PRECINCT 03011
29	586	16	1252	719	2602	03010	PRECINCT 03010
66	1540	46	3814	1960	7426	03009	PRECINCT 03009
21	583	12	1515	733	2864	03008	PRECINCT 03008
36	1527	39	3278	1621	6501	03007	PRECINCT 03007
55	1421	40	3040	1781	6337	03006	PRECINCT 03006
26	753	16	1580	893	3268	03005	PRECINCT 03005
12	720	25	2129	919	3805	03004	PRECINCT 03004
28	729	14	1736	1000	3507	03003	PRECINCT 03003
24	638	18	1645	754	3079	03002	PRECINCT 03002
OTHERS	AND	LIB	REP	DEM	TOTAL		
	Split : All	Status Reason: All	Active Inactive	Status : ,	Precinct : All		
Report No. : DP-007	ort	Counts Report	Precinct Voter C	Precin		User Name : Taylor, Stephanie	User Name