Stephanie Taylor Director

Karen Perry Deputy Director



#### **ELECTION BOARD**

Christina K. Bracknell, President Marquita J. McMillan, Vice President James C. Richardson, Secretary Joseph N. Price, Member Medford J. Campbell, Member

Brian K. Young, Esq., Board Counsel

# AGENDA Harford County Board of Elections 133 Industry Lane, Forest Hill, MD 21050 December 11, 2024 5:00 p.m.

- Call to Order; Declaration of Quorum
- Welcome Members and Guests
- Approval of Minutes
  - o September 25, 2024, Meeting
  - o October 9, 2024, Meeting
  - o October 9, 2024, Closed Meeting
  - o November 5, 2024, Election Night Meeting
  - o November 7, 2024, Meeting
- Request Additions or Changes to the Agenda
- Election Office Report
- Board Attorney's Report
- Old Business
  - Approval of Canvassing Minutes:
    - October 15, 2024, MIB1 Day 1
    - November 5, 2024, Early Voting Results
    - November 7, 2024, MIB1 Day 2
    - November 13, 2024, Provisional
    - November 15, 2024, MIB2
    - Reject Untimely PG25 mail-in ballots
- New Business
  - o Approval of Confidential Voter
  - Approval of Meeting Dates for 2025
- Confirmation of Next Meeting
- Members' Time
- Closed Session\*
  - Discuss the Director's PEP
- Adjournment

**NEXT MEETING: TBD** 

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

Stephanie L. Taylor Director

Karen Perry Deputy Director



#### **ELECTION BOARD**

Michael A. Dykes, President Marquita J. McMillan, Vice President Christina K. Bracknell, Secretary Joseph N. Price, Member James C. Richardson, Member

Brian K. Young, Esq., Board Counsel

# HARFORD COUNTY BOARD OF ELECTIONS MINUTES September 25, 2024

### PRESENT:

Board:	Staff:
Michael Dykes, Board President via phone	Stephanie Taylor, Director
Marquita McMillan, Vice President	Karen Perry, Deputy Director
Christina Bracknell, Secretary	Barbara Salvatore, Staff
Joseph N. Price, Republican Member	Loralyn Sisler, Staff
James Richardson, Republican Member	
Brian K. Young, Esq., Board Counsel	

# **QUORUM:**

Ms. McMillan 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. Ms. McMillan welcomed the members and guests.

Steven A. McCurdy, Karen McCurdy, Charles Clough, Carol Clough, William Martino, Melanie Combs-Dyer, and Bradford Dyer were present from the public.

#### **APPROVAL OF MINUTES:**

The August 28, 2024, Regular Meeting minutes were presented. Ms. McMillan asked for a motion to accept the minutes. Mr. Richardson made a motion to accept the minutes and Ms. Bracknell seconded the motion. The motion passed unanimously by those Board Members who were present for the August 28, 2024, Regular Meeting.

### ADDITIONS OR CHANGES TO THE AGENDA:

Ms. Taylor reported that after the agenda was sent out three guests asked to speak at the meeting. Ms. McMillian stated that they could speak during new business.

#### **ELECTION OFFICE REPORT:**

Ms. Taylor gave the Administration update.

Ms. Taylor gave the Staff update.

#### Ms. Taylor gave the Election Operations update.

Ms. Taylor reported that Christine Martin from our warehouse has fixed the twenty pollbooks that we received from the central warehouse. Since she was able to fix them will be getting another seventy-six for her to troubleshoot after the election.

Ms. Sisler gave the Election Judge update.

Stephanie L. Taylor Director

Karen Perry Deputy Director



#### **ELECTION BOARD**

Michael A. Dykes, President Marquita J. McMillan, Vice President Christina K. Bracknell, Secretary Joseph N. Price, Member James C. Richardson, Member

Brian K. Young, Esq., Board Counsel

Mr. Richardson asked if picking the correct ballot style on the Ballot Marking Device (BMD) was reinforced to the judges during training. Ms. Sisler reported that the voting judges have been trained in class to pick the correct ballot style on the BMD and reminders were included in all their training documents. Mr. Price asked that a break down of parties be included in the hired judges report. Ms. Sisler apologized for it being left out and stated that will be included in the next report.

Ms. Perry gave the Voter Registration update.

Ms. Perry gave the Mail-in Ballot update.

Ms. Taylor gave the Upcoming Events timeline.

#### **BOARD ATTORNEY'S REPORT:**

Mr. Young reported that there would be two more Board Attorney conference calls with the State Board before the election. He also reported that there is no current litigation for Harford County.

#### **OLD BUSINESS:**

# **Schedule Precinct Supply Verification**

Mr. Richardson and Ms. McMillan will complete this on October 2, 2024 at 3pm.

# **NEW BUSINESS:**

Mr. McCurdy And Mr. Martino addressed the board.

Ms. Combs-Dyer addressed the board.

#### **CONFIRMATION OF NEXT MEETING:**

Ms. McMillan asked for a motion to cancel the previously scheduled October 15, 2024 meeting. Mr. Richardson made a motion to cancel the October 15, 2024 meeting and Mr. Price seconded the motion. The motion passed unanimously by those Board Members who were present for the meeting. The next scheduled meeting will be December 11, 2024 at 5:00pm

# **MEMBERS TIME:**

Mr. Richardson reported that he will not be present at the October 15, 2024 Canvass.

# **CLOSED SESSION:**

There was no closed session.

# **ADJOURNMENT:**

Mr. Price made a motion to adjourn the meeting and Ms. Bracknell seconded the motion. The motion was unanimously approved, and the meeting was adjourned at 5:32 pm.

Respectfully submitted

Marquita McMillan, Vice President

Stephanie L. Taylor Director

Karen Perry Deputy Director



#### **ELECTION BOARD**

Christina K. Bracknell, President Marquita J. McMillan, Vice President James C. Richardson, Secretary Joseph N. Price, Member Vacant, Member

Brian K. Young, Esq., Board Counsel

# HARFORD COUNTY BOARD OF ELECTIONS MINUTES October 9, 2024

### PRESENT:

Board:	Staff:
Marquita McMillan, Vice President	Stephanie Taylor, Director
Christina Bracknell, Secretary	Karen Perry, Deputy Director
Joseph N. Price, Republican Member	
James Richardson, Republican Member	
Brian K. Young, Esq., Board Counsel	

# **QUORUM:**

Ms. McMillan called the meeting to order at 5:42 pm and determined there was a quorum with at least one member of the minority party being present. Ms. McMillan welcomed the members and guests.

# **VOTING ON BOARD POSITIONS:**

Ms. McMillan made a motion for Christina Bracknell to be the new Board President. Mr. Richardson seconded the motion. The motion passed unanimously by those Board members who were present for the meeting. Mr. Price motioned for Mr. Richardson to be the new Board Secretary. Ms. Bracknell seconded the motion. The motion passed unanimously by those Board members who were present for the meeting. Ms. McMillan will remain the Board Vice President.

# **CLOSED SESSION:**

Ms. Bracknell asked for a motion to move into closed session. Mr. Richardson made the motion and Mr. Price seconded the motion. The board unanimously agreed to move into closed session to 5:45pm. The purpose of the closed session was for personnel issues. The closed session adjourned at 6:31pm.

#### **ADJOURNMENT:**

Mr. Price made a motion to adjourn the meeting and Ms. McMillian seconded the motion. The motion was unanimously approved, and the meeting was adjourned at 7:10 pm.

Respectfully submitted,

Christina Bracknell, President.

Stephanie L. Taylor Director

Karen Perry Deputy Director



#### **ELECTION BOARD**

Christina K. Bracknell, President Marquita J. McMillan, Vice President James C. Richardson, Secretary Joseph N. Price, Member Medford J. Campbell, Member

Brian K. Young, Esq., Board Counsel

# HARFORD COUNTY BOARD OF ELECTIONS MINUTES November 5, 2024

#### PRESENT:

Board:	Staff;
Christina Bracknell, Board President	Stephanie Taylor, Director
Marquita J. McMillan, Vice President	Karen Perry, Deputy Director
James C. Richardson, Secretary	
Joseph N. Price, Republican Member	
Medford J. Campbell, Democratic Member	
Brian K. Young, Esq., Board Counsel	

#### Quorum:

Ms. Bracknell called the meeting to order at 8:36 pm and determined there was a quorum with at least one member of the minority party being present.

# **Selection of Precincts for Comprehensive Audit:**

The local board must randomly select the greater of three precincts or 5% of all precincts for the Comprehensive Audit. The three randomly picked precincts were: 2-04/2-05 George D. Lisby Elementary School, 2-08/2-09 Hall's Cross Road Elementary School, and 5-04 Forest Hill Middle School.

# Adjournment:

Mr. Richardson made a motion to recess the meeting and Ms. McMillan seconded the motion. The motion was unanimously approved, and the meeting went into recess at 8:39 pm.

# Confirmation of next meeting:

The next meeting was confirmed to be December 11, 2024 at 5pm for a regular meeting.

Respectfully submitted,

Christina Bracknell, Board President

Stephanie L. Taylor Director

Karen Perry Deputy Director



#### **ELECTION BOARD**

Christina K. Bracknell, President Marquita J. McMillan, Vice President James C. Richardson, Secretary Joseph N. Price, Member Medford J. Campbell, Member

Brian K. Young, Esq., Board Counsel

# HARFORD COUNTY BOARD OF ELECTIONS MINUTES November 13, 2024

# PRESENT:

Board:	Staff:
Christina Bracknell, Board President	Stephanie Taylor, Director
James C. Richardson, Secretary	Karen Perry, Deputy Director
Joseph N. Price, Republican Member	
Medford J. Campbell, Democratic Member	
Brian K. Young, Esq., Board Counsel	

### Quorum:

Ms. Bracknell called the meeting to order at 1:46 pm and determined there was a quorum with at least one member of the minority party being present.

# Sign Election Related Paperwork:

The local board signed required forms for the Presidential General 2024 Election.

### Adjournment:

Mr. Richardson made a motion to recess the meeting and Mr. Campbell seconded the motion. The motion was unanimously approved, and the meeting went into recess at 1:49 pm.

# Confirmation of next meeting:

The next meeting was confirmed to be December 11, 2024 at 5pm for a regular meeting.

Respectfully submitted,

Christina Bracknell, Board President

Stephanie L. Taylor Director

Karen Perry Deputy Director



#### **ELECTION BOARD**

Christina K. Bracknell, President Marquita J. McMillan, Vice President James C. Richardson, Secretary Joseph N. Price, Member Medford J. Campbell, Member

Brian K. Young, Esq., Board Counsel

# HARFORD COUNTY BOARD OF ELECTIONS OFFICE REPORT December 11, 2024

# **Administration:**

- Working on performance evaluations for the staff.
- Five staff members helped Frederick County with the countywide recount.
- One staff member went to Prince George's County to help process their provisional ballots.
- The Comprehensive Audit will be completed tomorrow.
- SBE has asked us if we will pilot a Risk Limiting Audit (RLA) on December 18th.
- SBE has asked Amy to be on the subcommittee for the new Voter Registration software and for me to be on one for the new voting system.

### **Staff Updates:**

• We have two positions posted for hire.

# **Election Operations**

- All equipment and supplies have been returned.
- We are waiting on SBE to release the equipment so we can start the post-election maintenance.
- Election documents have been organized and archived.
- There is a high probability that we will be required to have a 5<sup>th</sup> Early Voting site for 2026.

# **Election Judges:**

- The election judge payroll was submitted to the County on November 22<sup>nd</sup>.
- They are unpacking and receiving all the paperwork.
- A survey was sent out to all the judges who worked during Early Voting and Election Day. We are reviewing their responses.

#### **Voter Registration:**

# September – November

- List Maintenance
  - Social Security verifications 161
  - DHMH (Deceased) list through the Maryland Department of Health (received September and October) – 270
  - o AOC List (felons ) 37
  - Cancelled for Non-citizenship 0

Stephanie L. Taylor Director

Karen Perry Deputy Director



#### **ELECTION BOARD**

Christina K. Bracknell, President Marquita J. McMillan, Vice President James C. Richardson, Secretary Joseph N. Price, Member Medford J. Campbell, Member

Brian K. Young, Esq., Board Counsel

 Early Voting and Election Day Same Day Registration Transactions (new registrants and address changes) - 2031

### **Current as of 12/05/24**

We are working through the backlog of paperwork compiled while the books were closed. We started receiving EVRAs on 11/21/24 which included the backlog of MVA and SDA generated transactions but have been unable to electronic documents due to other local boards not certifying. Currently, we have over 6200 transactions waiting to be processed.

# **Upcoming Events:**

- December 12<sup>th</sup> Bullying Training for Management and Supervisors with DBM
- December 16<sup>th</sup> Meeting with Legislative Services
- December 18<sup>th</sup> Manual Audit and Risk Limiting Audit

Stephanie Taylor Director

Karen Perry Deputy Director



#### **ELECTION BOARD**

Christina K. Bracknell, President Marquita J. McMillan, Vice President James C. Richardson, Secretary Joseph N. Price, Member Medford J. Campbell, Member

Brian K. Young, Esq., Board Counsel

# 2025 BOARD MEETING DATES HARFORD COUNTY BOARD OF ELECTIONS

January 29th

February 26th

March 26th

April 23rd

May 28th

June 25th

July 23rd

August 27th

September 24th

October 22<sup>nd</sup>

# December 3rd

All meetings are held at the Office of the Board of Elections located at 133 Industy Lane, Forest Hill, Maryland 21050 and begin at 5:00 pm unless otherwise approved by the Harford County Board of Elections and posted for public notice. All meetings are open to the public and may have a closed session if necessary.

\*This date may conflict with another event whether that be election related or a holiday

Board of Elections: Harford User Name: Perry, Karen		Precinct	Precinct Voter Counts	Re	port		D; Re	Date: 12/11/2024 Report No.: DP-007
	Precinct : All	Status : Active	Inactive	Status Reason:	All Split : All	_		
	TOTAL	DEM	REP	ZLM	LIB	GRN	UNA	OTHERS
PRECINCT 01001	1654	360	878	2	14	ω	379	18
PRECINCT 01002	2674	1004	971	6	19	Ľ	625	48
PRECINCT 01003	5591	1936	2116	8	30	л	1444	52
PRECINCT 01004	4713	1390	2150	6	20	4	1111	32
PRECINCT 01005	4999	1772	1829	9	44	8	1286	51
PRECINCT 01006	2506	796	1037	4	22	4	601	42
PRECINCT 01007	4990	1642	2097	ω	28	2	1188	30
PRECINCT 01008	2112	685	839	ω	7	2	568	8
PRECINCT 01009	561	140	260	Ľ	7	1	144	8
PRECINCT 01010	1521	643	445	5	12	2	392	22
PRECINCT 01011	2481	896	944	7	23	⊭	588	22
PRECINCT 01012	2318	961	780	4	12	5	534	22
PRECINCT 01013	3416	1510	970	6	25	2	861	42
PRECINCT 01014	4408	2177	1015	10	33	ω	1109	61
PRECINCT 01015	4390	2017	1277	8	30	4	1012	42
PRECINCT 01016	4313	1598	1631	9	34	4	987	50
PRECINCT 01017	2045	837	668	ъ	15	2	487	31
PRECINCT 01018	2798	1198	874	9	10	ω	677	27
PRECINCT 01019	3738	2134	605	6	25	7	882	79
PRECINCT 01020	3759	2230	535	12	13	œ	874	87
PRECINCT 01021	5985	3113	1295	16	34	6	1445	76
PRECINCT 01022	2173	1047	528	6	11	ω	549	29
PRECINCT 02001	3233	773	1699	И	32	2	700	22
PRECINCT 02002	406	110	197	0	6	0	88	5
PRECINCT 02003	54	18	25	0	0	0	11	0
PRECINCT 02004	226	62	99	0	6	0	53	6
PRECINCT 02005	1966	1016	389	4	10	1	525	21
PRECINCT 02006	4388	1826	1385	13	32	2	1087	43
PRECINCT 02007	5810	2682	1489	œ	57	7	1462	105
PRECINCT 02008	2521	1129	554	11	22	4	751	50
PRECINCT 02009	1227	422	347	6	20	1	418	13
PRECINCT 02010	2135	883	697	6	18	0	503	28
PRECINCT 03001	5952	1229	3342	6	57	σ	1256	57

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25 2 785 11	ω	927 2156	3909	PRECINCT 03004
14 3 791 21	œ	985 1770	3592	PRECINCT 03003
23 3 688 21	ω	749 1693	3180	PRECINCT 03002
LIB GRN UNA OTHERS	NLM	DEM REP	TOTAL	
ason: All Split : All	Status Reason: All	Status : Active Inactive	Precinct : All	
Report No. : DP-007	Coulits Kepoi	FIECHICL VOIES		User Name : Perry, Karen
	U			Board of Elections: Harford