

Carroll County Board of Elections



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Carroll County Board of Elections Board Minutes April 16, 2025

<u>Present</u>

Board Samuel Foster, President, in person Mitch Edelman, Secretary, in person Gina Miller, Member, in person Ben Watson, Member, in person Jay Gullo, Attorney, virtual

Staff Erin Perrone, Election Director, in person Jennifer Bartholow, Deputy Director, in person Mia Faber, Election Program Supervisor, virtual Isaac Nogueron, Election Program Specialist II, virtual Christine Winer, Election Program Specialist II, virtual

Public Cheryl Steinbacher, League of Woman Voters, Carroll County

<u>Absent</u>

Karen Donaldson, Vice-President

Call to Order & Declaration of Quorum

Mr. Foster called the meeting to order at 10:00 am and declared a quorum was present.

<u>Welcome</u>

Mr. Foster welcomed new board member, Ms. Gina Miller, and Ms. Steinbacher who was in attendance.

Additions to the Agenda

Mr. Foster asked if any there were any additions to the agenda. There were no additions to the agenda.

Approval of Minutes

The Board approved the minutes from the February 19, 2025, meeting on a motion from Mr. Edelman seconded by Mr. Watson. The motion carried unanimously.

Correspondence

Mr. Foster asked if there were any correspondence to share. Ms. Perrone stated that there were several pieces of correspondence to share. Ms. Perrone shared copies of the Executive Order "Preserving and Protecting the Integrity of American Elections" from President

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Trump. She also included copies of the "Fact Sheet: President Donald J. Trump Protects the Integrity of American Elections" from the White House. Additionally, copies of the statement from Jared DeMarinis, Maryland State Board of Elections Administrator, regarding the Executive Order.

Attorney Report

Mr. Gullo discussed a lawsuit that SBE was involved in. The results require our office to allow public access to voter's information. The paperwork will be reworded, and the requestor is not required to disclose a reason for their request.

Election Director's Report

Public Information Requests

Ms. Perrone stated that there was one request from Seth Miller. This was submitted to the State Board of Elections. Mr. Miller submitted the request on March 24, 2025, and asked for "all candidates running for Judge of the Circuit Court for the past 10 years." SBE fulfilled the request on April 4, 2025.

Important Meetings and Events

- February 20th Erin & Jen SBE/LBE Collaboration Meeting
- February 28th Multiple Staff Mail-in Voting Lessons Learned with SBE
- March 5th Erin & Jen New Building Progress Meeting
- March 18th Virtual MAEO Meeting
- March 19th Erin & Jen New Building Progress Meeting
- March 20th Erin & Jen SBE/LBE Collaboration Meeting
- April 2nd Erin & Jen New Building Progress Meeting
- April 8th Erin, Ed & Isaac Drop Box Lock Solution at SBE's Central Warehouse
- April 15th Virtual MAEO Meeting
- April 16th Erin & Jen New Building Progress Meeting
- April 18th Telework Day County Buildings are Closed Good Friday
- April 30th Erin & Jen New Building Progress Meeting
- May 4th and 5th SBE Biennial Ocean City
- May 5th City of Taneytown Municipal Election
- May 6th May 9th MAEO Conference Ocean City
- May 6th Town of Mt Airy and Sykesville Municipal Elections
- May 13th City of Westminster and Town of Hampstead, New Windsor & Union Bridge Municipal Elections
- May 14th Erin & Jen New Building Progress Meeting
- May 20th Town of Manchester Municipal Election

Candidate Filing - 2026 Gubernatorial Election

- Deadline to file is Tuesday, February 24, 2026, at 9 pm
- Refresher Training with SBE
- Encourage candidates to make an appointment via our website

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> • Candidates who have filed can be found on SBE's website https://elections.maryland.gov/elections/2026/Primary_candidates/index.html

2026 Gubernatorial Elections

- Primary Advanced Deadline to Register Tuesday, June 2, 2026
- Primary Early Voting Thursday, June 11 through Thursday, June 18, 2026
- Primary Election Tuesday, June 23, 2026
- General Advanced Deadline to Register Tuesday, October 13, 2026
- General Early Voting Thursday, October 22 through Thursday, October 29, 2026
- General Election Tuesday, November 3, 2026

Voter Registration

- Monthly statistical reports are available on our website. The link to the reports is https://elections.carrollcountymd.gov/monthlyStats.aspx.
- Ms. Perrone pointed out that the number of Unaffiliated & Other registered voters in Carroll County has surpassed the number of Democratic registered voters. These numbers could affect the hiring of election judges.
- Day to day electronic batches and processing mail

As of 3/31/25	DEM	REP	UNA & OTHER	TOTAL
Active Voters	33,189	64,849	33,409	131,447
Inactive Voters	1,182	2,287	1,460	4,929
TOTAL	34,371	67,136	34,869	136,376

IT/Warehouse

- Completed Post Election Maintenance (PEM) on pollbooks, scanners and ballot marking devices
- Storing voted ballots from the 24PG
- Starting to shrink wrap all the voting equipment and pollbooks for the office move
- Starting to pack supplies and items for the office move

Personnel

• Nothing to report

Budget/County

- FY26 Budget in the approval process. Spotify was not approved.
- New building update Ms. Perrone and Ms. Bartholow attend biweekly meetings with County staff and the construction company. Anticipating completion in June. We will be required to use a state preferred moving company.

Legislation

Ms. Perrone directed the board members to the separate handout that highlights election bills that were passed by the General Assembly, and she reviewed each bill.

Legislation Passed 2025 General Assembly:

- HB0041/SB0267 Election Law Petitions for the Formation of a New Political Party – Process – This is a departmental bill introduced by the State Board of Elections (SBE). It clarifies the deadlines for new political parties to submit a petition to SBE. Effective Date: 7/1/2025 – The deadline is changed from August 1st to July 1st for Third Party Petitions.
- HB0199/SB0257 *Election Law Notice to Permanent Absentee Voters* This bill is a departmental bill introduced by SBE. Effective Date: 7/1/2025 -Requires SBE to contact permanent mail-in voters at least 120 days before each election with a notification to remind the voter that they are getting a mail-in ballot and should include instructions how the voter can cancel the permanent mail-in ballot.
- HB0412/SB0337 Elections Local Boards of Elections and Boards of Canvassers *Open Meeting Requirements (Local Boards of Elections Transparency Act)* –Effective Date: 6/1/2025 – Requires livestreaming the monthly board meetings.
- HB0426/SB0313 *Postelection Tabulation Audits Risk Limiting Audits –* Effective Date 6/1/2025 Requires local boards to perform a Risk Limiting Audit prior to State certification after each primary and general election.
- HB0983/SB0685 *Local Boards of Elections Language Related Assistance* Effective Date: 10/1/2025 This gives SBE the right to require LBE's to translate forms and other voting materials into other languages.
- HB0274/SB0259 Election Law Local Boards of Elections Election Plan Requirements – This is a departmental bill introduced by SBE. Effective Date: 7/1/2025 - Allows local boards to submit one plan prior to each primary election. The plan will include ballot drop box locations, early voting centers, and polling place locations. This bill also eliminates 2018 as the baseline number of polling places.
- HB0945/SB0645 Election Law Gubernatorial Primary Election Date Effective: 10/1/2025 – Changes the date of the gubernatorial primary election from the last Tuesday of June to the 4th Tuesday in June. The date of the 2026 Gubernatorial Election will be Tuesday, June 23, 2026.
- HB0322/SB0088 *State Administrator of Elections Municipals Elections emergency (Muni elections) –* This is an emergency departmental bill introduced by SBE. Effective Date: Emergency This allows SBE to enter MOUs with municipalities who use the State's voting equipment.
- HB0839/SB0543 *Provisional Ballots Nonpartisan Board of Education Contests aka Partial Ballot Acceptance* – Effective Date: 10/1/2025 – Local boards must now count any nonpartisan contests for provisional voters who vote the wrong party ballot during a primary election. In the past, a voter who voted the wrong party's ballot in a primary election would be rejected. This bill now makes us partially count the voter's ballot for the nonpartisan contest. This means that our "in-part" provisional ballots will increase, and our rejected ballots will decrease.
- SB0308 *Election Law Chief Election Judges Party Affiliation* Effective Date: 10/1/2025 Local boards must assign a Democratic and Republican chief judge to each polling place, to the extent practicable, 45 days prior to election day.
- HB0586/SB0534 *Election Law Election Judges Compensation* Effective Date 10/1/2025 Local boards are not required to pay the \$50 training pay to individuals

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who do not show up to serve as an election judge.

Bills that did <u>not</u> pass:

- HB0317 *Election Law Curbside Voting Pilot Program* This bill would require three local boards (one small, one medium, and one large jurisdiction) to offer curbside voting.
- SB0018 *Election Law Early Voting Number of Days* This bill would reduce the number of early voting days from 8 days to 5 days.

Maryland Association of Election Officials (MAEO)

- Conference information Sunday, May 4th to Friday, May 9th at the Grand Hotel in Ocean City. Ms. Perrone provided copies of the tentative agenda and conference information.
- SBE Biennial Sunday, May 4th and Monday, May 5th. Board members and counsel are required to attend the biennial. If you cannot attend, you must ask for an exemption from the State Administrator. Mr. Gullo has received an exemption as he will be attending to municipal elections on the same date.
- MAEO Days Tuesday, May 6th through Thursday, May 8th. There will be general sessions, but a lot of it is geared toward elections staff, not the Board.

2025 Board Meetings

- May 21, 2025
- June 18, 2025
- July 16, 2025
- August 20, 2025
- September 17, 2025
- October 15, 2025
- November 19, 2025
- December 17, 2025

Unfinished Business

There is no unfinished business.

New Business

Mr. Foster reminded the board that Mr. Gullo's contract needed to be discussed. Mr. Gullo stated that he has been the attorney for the Carroll County Board of Elections for 6 years. Mr. Gullo is a resident of Carroll County and has provided a copy of the *Carroll County Board of Elections Legal Services Agreement with Board Counsel* for review. Mr. Foster invited Mr. Gullo to continue as the counsel for the CCBOE. Mr. Gullo accepted, and the required paperwork will be processed.

Mr. Foster attended the Local Board Committee Meeting for MAEO on March 10, 2025. He shared with the board that there were around 10 people that attended in person and the rest were virtual. He provided notes from the meeting and learned that most of the boards are doing the same processes. The committee will meet quarterly.

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Disclosure of Campaign Contributions

There are currently no campaign contributions to share.

Date of Next Meeting

The next scheduled meeting is Wednesday, June 18, 2025, at 10 am.

Adjournment and Closed Session

The motion for adjournment was made at 11:08 am by Mr. Watson. Ms. Miller seconded the motion. The motion passed unanimously. Mr. Gullo proposed that the Board go into closed session to discuss confidential voters.

Closed Meeting: This part of the meeting will be closed in accordance with Open Meetings Act, Title 10, Subtitle 5, Section 3-305(b)(2) to protect the privacy or reputation of individuals with respect to a matter that is not related to public business.