

# **Carroll County Board of Elections**



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Carroll County Board of Elections Board Minutes August 20, 2025

# **Present**

**Board** 

Samuel Foster, President, in person Karen Donaldson, Vice-President, in person Mitch Edelman, Secretary, in person Gina Miller, Member, in person Ben Watson, Member, in person Jay Gullo, Attorney, not present

# Staff

Erin Perrone, Election Director, in person Jennifer Bartholow, Deputy Director, in person Kimberly Bullock-Jones, Election Program Supervisor II, virtual Mia Faber, Election Program Supervisor, virtual

#### **Public**

Gary Foote, Carroll County Democratic Central Committee Cheryl Steinbacher, League of Woman Voters, Carroll County

# Call to Order & Declaration of Quorum

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

#### Welcome

Mr. Foster welcomed the members of the public who were 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 June 18, 2025, meeting on a motion from, Mr. Edelman seconded by Ms. Donaldson. The motion carried unanimously.

#### Correspondence

Mr. Foster asked if there were any correspondence to share. There were no correspondences to share.

# **Attorney Report**

Mr. Gullo did not attend the meeting and did not provide a report to share.

# **Election Director's Report Public Information Requests**

Nothing to report

# **Important Meetings and Events**

- July 15th MAEO Meeting in Howard County
- August 19th MAEO Meeting in Dorchester County
- August 21st Erin & Jen SBE/LBE Collaboration Meeting
- August 28th Budget Office Visit to New Space
- September 1st Labor Day Office Closed
- September 16th MAEO Meeting in Saint Mary's County

# Candidate Filing - 2026 Gubernatorial Election

- Encourage candidates to make an appointment via our website
- Deadline to file is Tuesday, February 24, 2026, at 9 pm
- Candidates who have filed can be found on SBE's website at https://elections.maryland.gov/elections/2026/Primary\_candidates/index.html

# **Voter Registration**

• Monthly statistical reports are available on our website. The link to the reports is https://elections.carrollcountymd.gov/monthlyStats.aspx.

• Day to day electronic batches and processing mail

As of 7/31/2025	DEM	REP	UNA & OTHER	TOTAL
Active Voters	33,187	64,712	33,810	131,709
Inactive Voters	1,302	2,523	1,589	5,414
TOTAL	34,489	67,235	35,399	137,123

#### IT/Warehouse

- Quarterly charging of voting equipment
- Working on moving to the new warehouse
- Preparing for the 2026 elections

#### **Voter Outreach Events**

- Westminster Pride Festival Saturday, July 26th
- 4H & FFA Fair Friday, July 25th through Thursday, July 31st
- Aging Your Way Expo Wednesday, September 10<sup>th</sup>
- Westminster Fallfest TBD

#### Personnel

- Election Director Evaluation by State Administrator, Jared DeMarinis will be conducted in November or December during a closed session with the board.
- Personal Evaluation Performances were completed on time for all staff members.

### **Budget/County**

- Office Move Update
  - o Thursday, July 3<sup>rd</sup> Approval to purchase furniture
  - Working with the county to procure the state certified moving company.
  - o **GOAL:** Move the week of September 22<sup>nd</sup>
  - Details will be provided for the board members to tour the new facility on August 28, 2025.

# **2025 Board Meetings**

- September 17, 2025
- October 15, 2025 \*\*Early voting centers, polling places, and ballot drop box approval\*\*
- November 19, 2025
- December 17, 2025

# **2026 Board Meetings**

- January 21, 2026
- February 18, 2026
- March 18, 2026
- April 15, 2026
- May 20, 2026

# 2026 Gubernatorial Elections - Important Dates

- \*Pre-Election Day MIB Canvass Monday, June 1, 2026
- 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
- MIB Canvass 1 Thursday, June 25, 2026
- Provisional Canvass Wednesday, July 1, 2026
- MIB Canvass 2 & Certification Monday, July 6, 2026
- \*Pre-Election Day MIB Canvass Tuesday, October 13, 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
- MIB Canvass 1 Thursday, November 5, 2026
- Provisional Canvass Wednesday, November 12, 2026
- MIB Canvass 2 & Certification Friday, November 13, 2026

# **Unfinished Business**

There is no unfinished business.

#### **New Business**

After having a meeting with the Ethics Board, Mr. Watson shared that financial disclosures are to be completed annually. He reminded the board members that have not completed

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the paperwork to please do so.

Mr. Watson brought to the boards attention that a family member is involved in the campaign of a Carroll County candidate. Mr. Watson has met with the Ethics Board. The Ethics Board will discuss and advise what situations could present a conflict of interest. If any of the scenarios present themselves during a board decision, Mr. Watson may have to recuse himself from voting as advised by the Ethics Board.

# **Disclosure of Campaign Contributions**

There are currently no campaign contributions to share.

# **Date of Next Meeting**

The next scheduled meeting is Wednesday, September 17, 2025, at 10 am.

# <u>Adjournment</u>

The motion for adjournment was made at 10:21 am by Mr. Watson. Ms. Donaldson seconded the motion. The motion passed unanimously.