Board of Supervisors of Elections Meeting Tuesday, August 3, 2021 4 PM In-Person Meeting

MINUTES

1. Call to Order

The meeting was called to order at 4:04 p.m. Laura Reams, Greta Mosher, Zach Peters, and Lisa Pineda were present.

2. Special Election 2021 Timeline Review

- a. Election Guide Review
- b. Ballot Intake Sessions
- c. Election Judges

The group performed a brief review of the Election Guide providing edits, comments, and recommendations.

Discussion was held regarding the scheduling of ballot intake sessions for the Ward 1 Special Election. The Board chose to reach out to the election judges to gauge availability to participate in ballot intake on September 3rd, 6th, 10th, and 13th.

The Board discussed the procurement of election judges and decided upon reaching out to 10 individuals who had been very helpful in past elections. It was decided that the potential judges would be contacted, their assignments established, as well as their availability for ballot intake sessions.

- 3. Vendor Update
 - a. ES&S
 - b. Fort Orange
 - c. Ballot Scout

d. KnowInk

Ms. Reams updated the Board with a status of the vendors that the City would partner with for the upcoming election. It was determined that ES&S would provide the ballot counting equipment, voting booths, and day-of assistance. Fort Orange would create the ballots and ballot envelopes and the City would continue to use the services provided by Ballot Scout for ballot accounting and tracking. Ms. Reams explained that it was likely that electronic poll books would be unavailable for use as communications with KnowInk were quickly dissipating.

4. Vote16 Initiative Update

Ms. Reams relayed details regarding communications with the Vote16 Initiative and its representatives. She explained that City staff would participate in monthly meetings with leaders from throughout the country with a mutual focus on advocating for 16 and 17 year-old voting in every state. Participating in the initiative would provide more resources to the City of Hyattsville by way of networking and opening communication with other organizations.

5. New Business?

Board of Supervisors of Elections Meeting Tuesday, August 3, 2021 4 PM In-Person Meeting

MINUTES

6. Next Meeting – Discussion and scheduling

The next meeting was scheduled for August 31, 2021. The meeting adjourned at 4:51 p.m.