MEETING of the Greenbelt Board of Elections held Thursday, February 28, 2013.

Pamela Gregory, Chair, called the meeting to order at 7:00 p.m. in the Library of the Municipal Building.

<u>Board Members Present</u>: Jean Cook, Steven Gilbert, Kathleen Gallagher, Judy Ott, and Chair Pamela Gregory.

Staff Present: Cindy Murray, City Clerk.

<u>Minutes of Prior Meetings</u>: It was moved by Mr. Gilbert that the minutes of the February 3, 2011, September 26, 2011, and September 27, 2011, meetings be approved as amended. The motion passed 5-0.

2013 Election:

Election Calendar: The Board reviewed the election calendar.

Polling Places: Ms. Cook moved that the following locations be designated as polling places for the election:

| Precinct 03 | Community Center (Gym) |
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| Precinct 06 | Police Station (Multipurpose Room) |
| Precinct 08 | Springhill Lake Rec. Center (Club House) |
| Precinct 13 | Greenbriar Community Building (Terrace Room) |
| Precinct 18 | Turning Point Academy |

Mr. Gilbert seconded. The motion passed 5-0.

Voting Machines: The Board recommended continuing to contract with Election Connection for use of voting machines.

Early/Absentee Voting: The Board recommended continuing with the early voting and absentee voting processes used in the 2009 and 2011 elections for the 2013 election. There was discussion regarding the possible need for two technicians and scanning machines to count paper ballots on election night. It was decided this idea will be reviewed again closer to the election.

<u>Election Judges – Number/Compensation</u>: The Board recommended the number of precinct judges and clerks as used in the 2011 election was adequate for the 2013 election. They requested Ms. Murray check with Prince George's County and neighboring jurisdictions regarding their current rates of compensation their election judges and clerks. The Board will consider a possible increase (if necessary) in compensation for judges and clerks at a future meeting. The Board noted that they would not be recommending any increase in pay for Board members.

Other Business: There was discussion regarding providing election results on election night to the News Review. It was suggested that voting machine tape totals from elections precincts be provided to members of the press if requested.

| Ms. Cook moved to adjourn the meeting. Mr. Gilbert seconded. |
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| Ms. Gregory adjourned the meeting at 8:25 p.m. |
| Respectfully submitted, |

Cindy Murray City Clerk