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LIEUTENANT GOVERNOR RUTHERFORD: Hey --

MR. BRINKLEY: Man, I apologize. The last I had was Secretary, I guess the DoIT people were talking about the contract and the next thing I knew this whole system here shut down in my office, but the rest of the team was trying to get things up and running. So I apologize to the Board and everybody else. So if you can please repeat the question?

COMPTROLLER FRANCHOT: Mr. Secretary, if I could, there is a \$4 million request to replace the pollbooks --

LIEUTENANT GOVERNOR RUTHERFORD: Pollbook printers.

COMPTROLLER FRANCHOT: -- pollbook printers. These were, you know, something that cost the State and the counties money back in 2006. They need to be replaced. And there is a little bit of a kerfuffle over MACo folks have called and said they want a 50/50 split. So if you could find \$2 million in your forward thinking, I would be appreciative and it will allow me to vote for this.

MR. BRINKLEY: I think we're okay on the 50/50 split. And again, I don't have the notes in front of me. We had some other requests before which was the State would cover 100 percent. We are not okay with that. We want some local participation. So.

COMPTROLLER FRANCHOT: Okay.

TREASURER KOPP: 50/50.

COMPTROLLER FRANCHOT: 50/50 sounds great.

LIEUTENANT GOVERNOR RUTHERFORD: Okay. It sounds like he's willing to work out a 50/50 deal. I guess one of the requests came in for the State to pick the whole thing up. So it sounds like at one point, and that's probably where the --

TREASURER KOPP: That was --

LIEUTENANT GOVERNOR RUTHERFORD: Hello, one county.

TREASURER KOPP: But this is statewide --

LIEUTENANT GOVERNOR RUTHERFORD: Yes.

COMPTROLLER FRANCHOT: Yes.

MR. BRINKLEY: Yes, we generally are very cooperative on the 50/50 split.

LIEUTENANT GOVERNOR RUTHERFORD: Okay.

COMPTROLLER FRANCHOT: Thank you.

LIEUTENANT GOVERNOR RUTHERFORD: You can always ask for more --

TREASURER KOPP: Thank you, Mr. Secretary.

LIEUTENANT GOVERNOR RUTHERFORD: Okay. So I think we --















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to bring it to that location in Prince George's. And it has been quite successful so

I just wanted to point that out.

TREASURER KOPP: That's terrific.

LIEUTENANT GOVERNOR RUTHERFORD: Yes. We had a  
motion?

COMPTROLLER FRANCHOT: Move approval.

TREASURER KOPP: Second.

LIEUTENANT GOVERNOR RUTHERFORD: All right. Thank  
you. I think we're good.

(Whereupon, at 12:20 p.m., the meeting was concluded.)