

The Charles County Board of Elections held its regular monthly board meeting on May 23, 2023 at 201 East Charles Street La Plata, Maryland, 20646 at 9:00 a.m.

I. Declaration of Quorum Present: The meeting was called to order by Board President Renner at promptly 9:00 a.m. Attendees present were:

- | | |
|-----------------|--|
| Board Members: | Craig Renner
Fern Brown
Dorothy Duffield
Mark Hashagen
Norman Saunders |
| Board Attorney: | Louis P. Jenkins, Jr. |
| Staff: | Tracy A. Dickerson
Chris McDougal
Wade Beswick
Alexandria Horn |
| Public: | Norris Hanes |

II. Additions to the Agenda: No additional agenda items, agenda adopted as presented.

III. Old Business: No old business to discuss.

IV. Approval of April 2023 Minutes: A motion was made by Secretary Saunders to accept the minutes from the April meeting; motion seconded by Vice President Brown; unanimously approved.

- V. Election Director's Report:**
- Director Dickerson informed the Board that the Charles County Fairgrounds agreed to allow Commercial Building A to be used as an Early Voting site for a flat rate of \$5000 plus \$1000 refundable security deposit. Security Deposit to be refunded after voting has concluded and the space has been left clean and free of litter, garbage, political signs, etc. Motion to accept Fairground's terms was made by Member Hashagen; motion seconded by Member Duffield; unanimously approved.
 - Director Dickerson informed the Board that interviews for the IT Specialist position will be held Wednesday May 24, 2024. Three candidates to be interviewed. One candidate backed out. Interviews to be conducted in person and virtually.
 - Director Dickerson announced that the Indian Head election was successful and the election is closed.

- Program Manager Beswick announced that Post Election Maintenance and Inventory was complete 6 weeks ahead of schedule.
- Director Dickerson informed the Board that the new EPB system was not demonstrated at last week's MAEO conference.
- Deputy Director McDougal announced to the Board that voter registration and Judge recruitment has begun. She has received 80 responses from the 2018 pool. Currently at 500 judges interested out of the 700 needed. Upcoming recruitment efforts include attending Project Graduation 4 nights next week, county connected device program laptop giveaway, website, flyers and email campaigns. She has received no candidate filings to date for the 2024 election. Positive takeaways from MAEO event. Voter Notification Cards for Benjamin Stoddard Middle School and Gustavus Brown Elementary School have been printed and mailed out.

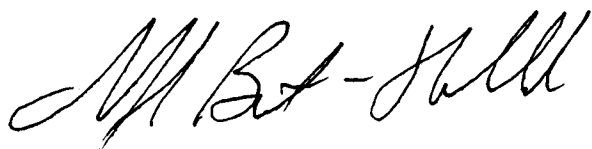
VI. Board Attorney Report: No news to report.

VII. New Business: Staff's heartfelt thanks and kind words to outgoing Board members. President Renner gives thanks to the Board and emphasizes "THIS IS NOT A POLICY MAKING BOARD, this Board serves the voters of Charles County and the staff of the Charles County Board of Elections, and its sole task is to oversee the conduct of elections in Charles County in accordance with state and federal law." Member Duffield attested that this Board has never been challenged or brought before the Courts.

VIII. Motion to Adjourn: At 12:18 p.m. Vice President Brown made a motion to adjourn the meeting which was seconded by Member Hashagen; unanimously approved.

IX. Meeting Reopened: At 12:25 p.m. Director Dickerson reopened the meeting as she received new information regarding the Jaycees Hall rental. The email stated rental of the large room at the Jaycees for \$1200 per day for 10 days for the Primary and General elections. Motion was made by Vice President Brown to accept the terms for the Jaycees Hall rental and motion was seconded by Member Duffield; unanimously approved.

X. Motion to Adjourn: At 12:28 p.m. Member Hashagen made a motion to adjourn meeting; motion seconded by Secretary Saunders; unanimously approved.

A handwritten signature in black ink, appearing to read "M. B. - Hall". The signature is written in a cursive, flowing style.



Tracy Dickerson -SBE- <tracy.dickerson@maryland.gov>

May Meeting Minutes

Fern BROWN <fernbr1@comcast.net>

Tue, Jun 6, 2023 at 2:19 PM

To: Tracy Dickerson -SBE- <tracy.dickerson@maryland.gov>

Tracy,

I have read the minutes and all that is written is an accurate account of the meeting.

Mrs. Brown

[Quoted text hidden]



Tracy Dickerson -SBE- <tracy.dickerson@maryland.gov>

May Meeting Minutes

nancy_norman@saundersnanjemoy.com <nancy_norman@saundersnanjemoy.com>

Tue, Jun 6, 2023 at 10:51 AM

To: Tracy Dickerson -SBE- <tracy.dickerson@maryland.gov>, mark hashagen <markihford@hotmail.com>
Cc: Dopper Duffield <dopper1014@gmail.com>, Craig Renner <craig.renner@verizon.net>, Fern Brown <fernbr1@comcast.net>, Louis Jenkins <louis@jenkinslawfirmllc.com>, Mary McDougal -SBE- <mary.mcdougal@maryland.gov>, "Renner, Craig" <Craig.Renner@umm.edu>, Wade Beswick -SBE- <wade.beswick@maryland.gov>

Hello all,

I am satisfied with their accuracy.

Norm

From: Tracy Dickerson -SBE- <tracy.dickerson@maryland.gov>

Sent: Tuesday, June 6, 2023 10:04 AM

To: mark hashagen <markihford@hotmail.com>

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[Quoted text hidden]



Tracy Dickerson -SBE- <tracy.dickerson@maryland.gov>

May Meeting Minutes

mark hashagen <markihford@hotmail.com>

Tue, Jun 6, 2023 at 10:07 AM

To: Tracy Dickerson -SBE- <tracy.dickerson@maryland.gov>

Cc: Dopper Duffield <dopper1014@gmail.com>, Craig Renner <craig.renner@verizon.net>, Fern Brown <fernbr1@comcast.net>, Louis Jenkins <louis@jenkinslawfirmllc.com>, Mary McDougal -SBE- <mary.mcdougal@maryland.gov>, Norman Saunders <nancy_norman@saundersnanjemoy.com>, "Renner, Craig" <Craig.Renner@umm.edu>, Wade Beswick -SBE- <wade.beswick@maryland.gov>

Correction noted and the minutes are good. In my humble opinion.

Sent from my Verizon, Samsung Galaxy smartphone
Get Outlook for Android

From: Tracy Dickerson -SBE- <tracy.dickerson@maryland.gov>

Sent: Tuesday, June 6, 2023 10:04:02 AM

To: mark hashagen <markihford@hotmail.com>

Cc: Dopper Duffield <dopper1014@gmail.com>; Craig Renner <craig.renner@verizon.net>; Fern Brown <fernbr1@comcast.net>; Louis Jenkins <louis@jenkinslawfirmllc.com>; Mary McDougal -SBE- <mary.mcdougal@maryland.gov>; Norman Saunders <nancy_norman@saundersnanjemoy.com>; Renner, Craig <Craig.Renner@umm.edu>; Wade Beswick -SBE- <wade.beswick@maryland.gov>

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Tracy Dickerson -SBE- <tracy.dickerson@maryland.gov>

May Meeting Minutes

Dopper Duffield <dopper1014@gmail.com>

Tue, Jun 6, 2023 at 7:56 AM

To: Tracy Dickerson -SBE- <tracy.dickerson@maryland.gov>

Cc: Craig Renner <craig.renner@verizon.net>, Fern Brown <fernbr1@comcast.net>, Louis Jenkins <louis@jenkinslawfirmllc.com>, Mark Hashagen <markihford@hotmail.com>, Mary McDougal -SBE- <mary.mcdougal@maryland.gov>, Norman Saunders <nancy_norman@saundersnanjemoy.com>, "Renner, Craig" <Craig.Renner@umm.edu>, Wade Beswick -SBE- <wade.beswick@maryland.gov>

Looks good to me. Louis should be listed as the Board Attorney not Board Member!

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