



The Charles County Board of Elections held its regular monthly board meeting on April 14, 2022 at 201 East Charles Street, La Plata, Maryland, 20646 at 9:00 a.m.

- I. Declaration of Quorum Present:** Craig Renner
Fern Brown
Norman Saunders
Dorothy Duffield
Mark Hashagen
Louis Jenkins, Board Attorney

Staff: Tracy A. Dickerson
Chris McDougal
Wade Beswick
Stephanie Ramos-Santos

II. Additions to the Agenda: N/A

III. Old Business: N/A

IV. Approval of March Minutes: Mr. Saunders made a motion to accept the March minutes, seconded by Mr. Hashagen. Unanimously approved.

V. Election Director's Report:

- Ms. Dickerson informed the Board the Candidate Filing deadline continues to be April 15, 2022, at 9:00 p.m. Ms. Dickerson informed the Board that she posted the information on Facebook and on the website and included an announcement that candidates should have their ethics document done before the 15th, due to the County Government being closed that day. Central Committees were also informed of this.
- Ms. Dickerson informed the Board that she, along with Mr. Beswick and Ms. Ramos-Santos, went to survey three locations on April 11th, Daniel of St. Thomas Jenifer Elementary School, Thomas Stone High School, and Eva Turner Elementary School. She informed the Board that the locations were being moved from the cafeteria to the gym, due to the election being on July 19th and the schools having activities in the cafeteria on that day.
- Ms. Dickerson informed the Board that Election Judges training begins on April 25th, the first three weeks will be Ballot/Voting Election Judges training, the fourth week will be Check-in Election Judges training, the fifth week will be Provisional/Same Day Registration Election Judges training, and the final week will be Chief Election Judges training. Ms. Dickerson informed the Board that Ms. Ramos-Santos and Ms. Yates will do the beginning portion of the administration part, and there will be trainers from the State Board of Elections training the Election Judges on the equipment and what to do on election day.

- Ms. Dickerson informed the Board that a court order from the Maryland Court of Appeals confirms the Primary Gubernatorial Election will be July 19, 2022.
- Mr. Renner informed the Board that the court order does not change any of the proposed Legislative redistricting maps. Mr. Jenkins informed the Board that nobody can appeal the court order, everything is final.
- Ms. Dickerson informed the Board that as of today, there are 7,901 mail-in voting request forms, 5,239 of those requested permanent mail-in voting for all future elections.
- The Board discussed the polling place locations for all 43 precincts. All precincts will have a location; however, some may be at the same location due to some polling locations being unavailable.
- Mr. Hashagen made a motion to have 30 polling locations for all 43 precincts, seconded by Ms. Duffield. Unanimously approved.
- Ms. Dickerson informed the Board of the meeting between her and Mr. Renner with the County Commissioners, she informed the Board that the County Commissioners support the Election Board financially to recruit more Election Judges. Mr. Renner shared that increasing Election Judges' pay would be a good way to thank them for their civic duty and recruit more people.
- Ms. Brown made a motion to increase Election Judges' pay, seconded by Ms. Duffield. Unanimously approved.

VI. Board Attorney Report: N/A

VII. New Business: N/A

VIII. Next Board Meeting: The next Board Meeting will be held on May 19, 2022.

IX. Motion to Adjourn: Ms. Brown made a motion to adjourn, seconded by Mr. Hashagen. Unanimously approved.

A handwritten signature in black ink, appearing to read "Nancy Sargent". The signature is written in a cursive style with a long horizontal flourish extending to the right.