Board of Supervisors
Craig J. Renner, President
Fern G. Brown, Vice President
Norman J. Saunders, Secretary
Mark Hashagen, Member
Dorothy C. Duffield, Member
Louis P. Jenkins, Jr., Attorney



Office Staff
Tracy A. Dickerson, Director II
Mary C. McDougal, Deputy Director II
Stephanie Ramos-Santos, Program Assistant I
Wade Beswick, Program Manager I
Claire S. Mower, Program Assistant II
Sharonda Munson, Program Assistant II
LaVon Brown, Program Assistant II
Charlene Yates, Program Assistant I

The Charles County Board of Elections held a board meeting on November 8, 2022 at 201 East Charles Street, La Plata, Maryland, 20646 at 8:00 p.m.

I. Declaration of Quorum Present: Craig Renner

Fern Brown

Norman Saunders Dorothy Duffield Mark Hashagen

Louis Jenkins, Board Attorney

Staff:

Tracy A. Dickerson

Stephanie Ramos-Santos

II. Additions to the Agenda: N/A

III. Old Business: N/A

IV. Approval of Minutes: N/A

V. Election Director's Report:

- Ms. Dickerson requested the Board to select four precincts to audit.
- Ms. Brown suggested 6-8 Waldorf Senior Center, 1-1 and 1-4 La Plata High School, 3-1 Mt. Hope Elementary School, and 7-3 and 7-4 Henson Middle School.
- Ms. Duffield made a motion to select precincts 6-8. 1-1 and 1-4, 3-1, and 7-3 and 7-4 to audit, seconded by Mr. Hashagen. Unanimously approved.
- Ms. Dickerson asked the Board to select an Early Voting site to send ballot information certificates for the State Board of Elections to audit.
- Ms. Duffield made a motion to select St. Joseph's Parish Center, seconded by Mr. Saunders. Unanimously approved.
- The Board selected the Chairman and Secretary for the Board of Canvassers at this meeting. Ms. Duffield made a motion that Mr. Renner serve as Chairman of the Board of Canvassers, Mr. Saunders made a motion that Ms. Brown serve as Secretary for the Board of Canvassers.
- Ms. Duffield made a motion to accept Mr. Renner and Ms. Brown as Chairman and Secretary, seconded by Mr. Hashagen. 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 December 15, 2022.
- **IX. Motion to Adjourn:** Mr. Saunders made a motion to adjourn, seconded by Ms. Brown. Unanimously approved.

Namy Land