

Katherine O'Malley-Simpson, President  
Fern G. Brown, Vice President  
Norman J. Saunders, Secretary  
Craig J. Renner, Member  
Dorothy C. Duffield, Member  
Louis P. Jenkins, Jr., Attorney



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

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The Charles County Board of Elections held its regular monthly board meeting on May 20, 2021 at 201 East Charles Street La Plata, Maryland, 20646 at 9:00 a.m.

- I. Declaration of Quorum Present:** Katherine O'Malley-Simpson; conference call  
Fern Brown; conference call  
Dorothy Duffield; conference call  
Craig Renner; conference call  
Norman Saunders; conference call
- Louis Jenkins, Board Attorney; conference call

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

- II. Approval of April Minutes:** Mr. Craig Renner made a motion to accept the April minutes, seconded by Mr. Norman Saunders. Unanimously approved.

- III. Additions to the Agenda:** N/A

**IV. Election Director's Report:**

- Ms. Tracy Dickerson informed the board that the Maryland Association of Elected Officials and Maryland State Board of Elections Biennial will be held from August 21, 2021-August 27, 2021, with the Biennial conference being held on August 25, 2021. She informed the board that staff will not be attending the MAEO conference, and that the Biennial conference is mandatory for the Director, Deputy, and board members. Ms. Dickerson informed the board that the conference is seminars, there is no training.
- Ms. Dickerson told the board that the Deputy and her will be attending the Biennial conference virtually. Ms. Dickerson asked the board how they would like to attend the Biennial conference, in person or virtually. Mr. Renner, Mrs. Brown, Mrs. Duffield, and Mrs. O'Malley-Simpson said they would like to attend the Biennial virtually. Mr. Saunders said he would like to attend the MAEO and the Biennial conference in person.
- The Election Director informed the board attorney that she would find out if attorneys could attend virtually or if it was mandatory to be in person, Mr. Jenkin said he would like to attend virtually if that was an option.

- Ms. Dickerson told the board that she will make note of Mr. Saunders wanting to attend the conference in person.

**V. Board Attorney Report:** N/A

**VI. Old Business:** N/A

**VII. New Business:** N/A

**VIII. Next Board Meeting:** The next Board Meeting will be held on June 17, 2021.

**IX. Motion to Adjourn:** Mr. Norman Saunders made a motion to adjourn, seconded by Mr. Craig Renner. Unanimously approved.

*Approved during virtual board meeting held July 15, 2021*