

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, Election Director II  
Mary C. McDougal, Election Deputy Director II  
Claire S. Mower, Election Supervisor II  
Karl A. Richardson, II, Information Systems Spec.  
Sharonda Munson, Election Data Appl. Spec. II  
Wade Beswick, Election Data Appl. Spec. II  
LaVon Brown, Election Data Appl. Spec. II  
Shelby E. Trice, Election Admin. Assistant II

Charles County Board of Elections  
P O Box 908  
La Plata, MD 20646  
Phone (301) 934-8972  
(301) 870-3167  
Fax (301) 934-6487

The Charles County Board of Elections held its regular monthly board meeting on Thursday, February 20, 2020 at 201 East Charles Street La Plata, Maryland, 20646 at 9 a.m.

- I. Declaration of Quorum Present:** Fern Brown  
Craig Renner  
Dorothy Duffield
- Louis Jenkins, Board Attorney
- Absent: Norman Saunders  
Katherine O'Malley-Simpson
- Staff: Tracy A. Dickerson  
Mary McDougal  
Shelby E. Trice  
Karl A. Richardson II

**II. Approval of January Minutes:** Ms. Dorothy Duffield made a motion to accept the January minutes, seconded by Mr. Craig Renner. Unanimously approved by those in attendance.

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

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

- Ms. Tracy Dickerson discussed with the board that judges training will start March 2<sup>nd</sup> and will continue thru March 20<sup>th</sup>.
- Ms. Dickerson informed the board that ballot proofing has been completed and the ballot will be printed and displayed for public viewing.
- Ms. Dickerson discussed with the board the minimum qualifications for equipment allocation for each polling place. Ms. Dickerson informed the board that we will need to acquire more voting equipment for the Presidential General due to the increased growth within the county
- Ms. Dickerson discussed with the board that we have received 200 new pollbook printers, and that all old printers have been distributed to other counties.

- Mr. Karl Richardson II informed the board that he and Mr. Wade Beswick are working on entering the new printers into inventory.
- Ms. Mary McDougal discussed with the board that the front office has received a few absentees but no influx as of yet. Ms. McDougal informed the board that we are short 50 election judges.

**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 March 16, 2020

**IX. Motion to Adjourn:** Mr. Craig Renner made a motion to adjourn, seconded by Ms. Dorothy Duffield. Unanimously approved by those in attendance.