

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  
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The Charles County Board of Elections held an emergency board meeting on Wednesday, April 8, 2020 at 201 East Charles Street La Plata, Maryland, 20646 at 3 p.m.

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

Louis Jenkins, Board Attorney; conference call

Staff: Tracy A. Dickerson  
Shelby E. Trice  
Karl A. Richardson II

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

- Ms. Tracy Dickerson discussed with the board that for the June 2, 2020 Presidential Primary Election they needed to approve a vote center location. Ms. Dickerson suggested to the board that Sacred Heart Friendship Hall in La Plata would be an ideal location. Sacred Heart Friendship Hall is an existing approved Early Voting Center and is centrally located to service all citizens of Charles County.
- Ms. Dickerson informed the board that the State Board of Elections will be sending ballot drop-off bins for the Presidential Primary Election. One bin will be located outside of the office and one will be located at the approved vote center location.
- Ms. Dickerson discussed with the board how the canvassing of the ballots will be organized. Ms. Dickerson explained to the board that there will be a virtual board meeting at the beginning of canvassing, a daily virtual meeting to discuss any ballot issues throughout the day, as well as a virtual meeting to end the canvass.

### **III. Vote Center Approval:**

- Ms. Katherine O'Malley-Simpson motioned that the board approve Sacred Heart Friendship Hall, as the designated vote center for Charles County, for the Presidential Primary Election.
- Motion to accept was made by Mr. Craig Renner, seconded by Ms. Dorothy Duffield. Unanimously approved.

**IV. Motion to Adjourn:** Ms. Katherine O'Malley-Simpson made a motion to adjourn, seconded by Ms. Fern Brown. Unanimously approved.