

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

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 December 3, 2020 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

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

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

- IV. Election Director's Report:**

- Ms. Tracy Dickerson requested the approval of FY 2022 Budget.
- Ms. Katherine O'Malley Simpson asked if there were any differences compared to FY21, Ms. Dickerson responded that there is an increase in the budget from FY21 in Staff Salaries and Postage due to growth in the county and staff in the office.

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

- VI. Old Business:** N/A

- VII. New Business:** Mr. Craig Renner made a motion to accept FY2022 Budget, seconded by Ms. Fern Brown. Unanimously approved.

- VIII. Next Board Meeting:** The next Board Meeting will be held on January 21st, 2021.

- IX. Motion to Adjourn:** Ms. Fern Brown made a motion to adjourn, seconded by Ms. Dorothy Duffield. Unanimously approved.

Approved during virtual board meeting held January 21, 2021