

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, April 18, 2019, at 201 East Charles Street La Plata, Maryland, 20646 at 9:00a.m.

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

Louis Jenkins, Board Attorney

Staff: Tracy A. Dickerson  
Shelby E. Trice  
Mary McDougal

- II. Approval of March 2019 Minutes:** Mr. Saunders made a motion to accept the March minutes, seconded by Ms. Brown. Unanimously approved.

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

- IV. Election Director's Report:**

- Ms. Dickerson discussed with the board about upcoming important dates for the Indian Head Election. Indian Head will proof their ballot on April 18<sup>th</sup>, and their L&A and training will take place on April 23<sup>rd</sup>.
- Ms. Dickerson informed the board that their swearing in will take place on June 4, 2019 after the board meeting.

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

- VI. Old Business:** N/A

## **VII. New Business:**

### **Closed Session Statement:**

A recorded vote to close the meeting occurred on April 18, 2019 at 9:10 am in the Board Meeting room within the Charles County Board of Elections located at 201 East Charles Street, La Plata, MD 20646. Ms. O'Malley-Simpson made a motion to close the meeting, seconded by Ms. Brown. Unanimously approved with members in favor as follows Ms. Duffield, Mr. Saunders, Mr. Renner, & Mr. Jenkins. This meeting will be closed under General Provisions Article. § 3-305(b)(4) of Maryland Opens Meeting Act to discuss proposals and negotiations pertaining to our available office space. The meeting will return to open session at the conclusion of this closed session. This statement was presented by Ms. Dickerson the presiding officer.

### **Open Session Statement:**

A recorded vote to close the meeting occurred on April 18, 2019 at 9:10 am in the Board Meeting room within the Charles County Board of Elections located at 201 East Charles Street, La Plata, MD 20646. Ms. O'Malley-Simpson made a motion to close the meeting, seconded by Ms. Brown. Unanimously approved with members in favor as follows Ms. Duffield, Mr. Saunders, Mr. Renner, & Mr. Jenkins. This meeting was closed under General Provisions Article. § 3-305(b)(4) of Maryland Opens Meeting Act to discuss proposals and negotiations pertaining to our available office space. Each member of the board was present during the closed session, and no action was taken at this time.

**VIII. Next Board Meeting:** The next Board Meeting will be held on June 4, 2019.

**IX. Motion to Adjourn:** Mr. Saunders made a motion to adjourn, seconded by Ms. Duffield. Unanimously approved.

