

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 a special board meeting on Thursday, October 10, 2019, at 201 East Charles Street La Plata, Maryland, 20646 at 11:00 am.

I. Declaration of Quorum Present: Katherine O'Malley-Simpson
Fern Brown
Dorothy Duffield
Norman Saunders

Staff: Tracy A. Dickerson

Absent: Craig Renner
Louis Jenkins, Board Attorney

II. Early Voting Site Approval: The Board met for a special meeting to approval the early voting site selection of Sacred Heart Friendship Hall, located at 201 St. Mary's Avenue, La Plata, MD 20646

Katherine O'Malley-Simpson motioned that the board approve Sacred Heart as Charles County's second early voting site. The motion to approve the site was made contingent upon the Hall signing the early voting agreement.

Motion to accept was made by Dorothy Duffield, seconded by Norman Saunders, unanimously approved. An email approval will be made by Craig Renner.

III. Additions to the Agenda: N/A

IV. Election Director's Report: N/A

V. Board Attorney Report: N/A

VI. Old Business: N/A

VII. New Business: N/A

VIII. Next Board Meeting: N/A

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