

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

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The Charles County Board of Elections held its regular monthly board meeting on Thursday, July 19, 2018, at 201 East Charles Street La Plata, Maryland, 20646 at 9:00am.

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

Louis Jenkins, Board Attorney
- Staff: Tracy A. Dickerson
Shelby E. Trice
- II. Approval of June 2018 Minutes:** Katherine O'Malley-Simpson made a motion to accept the June minutes, seconded by Dorothy Duffield. Unanimously approved.
- III. Additions to the Agenda:** N/A
- IV. Election Director's Report:**
- Tracy Dickerson informed the board that the Charles County election went very well and that we had a final turnout of 21.7%.
 - Tracy informed the board that Tracy and Shelby have finished packing up all the paperwork from each precinct for the primary election.
 - Karl is currently in the process of inspecting all the booths, and the post-election maintenance will be started once the equipment has been released.
 - Tracy Dickerson informed the board that she has closed out all of the FY18 expenditures, and the primary is finished and paid for. Tracy also explained that the election in MDVoters was closed and certified on Tuesday evening July 17, 2018.
 - Tracy Dickerson discussed with the board that on Wednesday July 11, 2018, Tracy and Shelby went to Howard County to assist in the recount. Guy had everything very well organized, it was the smoothest process she has seen. Howard County did a fantastic job conducting the recount.

- Tracy read to the board a post card that she received congratulating the board and staff on a job well done during the canvassing. She stated that it was very well organized, and that Tracy did a wonderful job explaining the process to the observers.
- Tracy also wanted to thank the board for their hard work during this election.

V. Board Attorney Report: No news at this time.

VI. Old Business: N/A

VII. New Business: Katherine O'Malley-Simpson stated that the election ran smoothly and she wanted to thank Tracy Dickerson and the staff on a job well done.

VIII. Next Board Meeting: The next Board Meeting will be held on September 20, 2018.

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

A handwritten signature in cursive script, appearing to read "Norman Saunders".