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



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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

The Charles County Board of Elections held its regular monthly board meeting on Thursday, September 20, 2018, at 201 East Charles Street La Plata, Maryland, 20646 at 9:00am.

I. Declaration of Quorum Present: Fern Brown

Katherine O'Malley-Simpson

Dorothy Duffield Norman Saunders

Louis Jenkins, Board Attorney

Absent Board Member: Craig Renner

Staff:

Tracy A. Dickerson

Shelby E. Trice

Guest:

Captain Christopher Becker

- II. Approval of June 2018 Minutes: Fern Brown made a motion to accept the July minutes, seconded by Dorothy Duffield. Unanimously approved.
- III. Additions to the Agenda: N/A
- IV. Election Director's Report:
 - Tracy Dickerson introduced Captain Christopher Becker from the La Plata Town Police Department. They discussed how to make supply drop off on election night run more smoothly. The La Plata Police Department will be putting up a sign so that the apron in front of the Rescue Squad is not blocked. We will also be assigning someone to help keep traffic moving.
 - Tracy informed the board that we are on the 4th day of training and it seems to be going well. On Wednesday September 19th, we had Ms. Perrone from the State Board audit our Chief/Provisional class. The audit went well.
 - She also informed the board that the official ballots will be delivered today.
 - Tracy Dickerson informed the board that the specimen ballot was sent to the printer on Wednesday, September 19, 2018.

- V. Board Attorney Report: Louis Jenkins informed the board that attorney calls start in two weeks.
- VI. Old Business: N/A
- **VII. New Business:** Norman Saunders stated that he will be attending a fundraiser for Steny Hoyer on September 29, 2018.
- VIII. Next Board Meeting: The next Board Meeting will be held on October 17, 2018.
- **IX. Motion to Adjourn:** Fern Brown made a motion to adjourn, seconded by Norman Saunders. Unanimously approved.

Munual Same