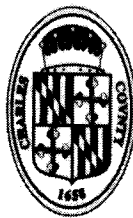


Katherine O'Malley-Simpson, President  
Fern G. Brown, Vice President  
Norman J. Saunders, Secretary  
Craig J. Renner, Member  
Vacant, Member  
Louis P. Jenkins, Jr., Attorney



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 Specialist  
Tina M. Twigg, Data Appl. Spec. II  
Wade Beswick, Data Appl. Spec. II  
LaVon Brown, Data Appl. Spec. 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 board meeting on Thursday, January 19, 2017 at 201 East Charles Street, La Plata, Maryland 20646 at 9 a.m.

**I. Declaration of Quorum Present :** Fern Brown  
Norman Saunders  
Katherine O'Malley-Simpson  
Craig Renner, by teleconference

Louis Jenkins, Board Attorney

Staff: Tracy Dickerson  
Mary McDougal

**II. Approval of December Minutes:** Norman Saunders suggested a correction to the minutes, which was accepted. Mr. Saunders then made a motion to accept the December 12, 2016, minutes as amended. Mrs. Brown seconded the motion, which passed unanimously by those present.

**III. Additions to the Agenda:** n/a


**IV. Election Director's Report:**

- Tracy Dickerson has a budget meeting scheduled on January 20, 2017, at 11 am.
- There will be a Municipal Primary Election for the Town of La Plata, held March 20, 2017 if there are enough candidates who file for mayor or councilmen. The Town of La Plata will be using the Ballot Marking Devices (BMD), one scanner, and also poll books to conduct the election. Karl Richardson will be the technical support for the day, along with the director. The Town General Election will be held May 2, 2017. Tracy Dickerson will also assist in processing absentee ballots the night of the election to have all results in by the close of the election.
- Election equipment has been released for the 2016 Election. Staff have begun packing VACs, repairing voting booths, and returning supplies to the storage area. Voter registration has begun processing NCOA yellow stickers from the sample ballots.
- Tracy Dickerson gave each member a list of current Election related legislation.

- Senate Bill 64 has directors most concerned on how it would impact ballot printing availability.
- Board members have all agreed to have a luncheon for departing member James Anderson who has served over 15 years to the Charles County Board of Elections. Nominations from the local central committees have already been sent for the Governors approval for the vacant Republican seat left by Mr. Anderson.

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

VI. **Next Board Meeting and Scheduled Luncheon:** Thursday, February 16, 2017 at 10:30 followed by the luncheon for James R. Anderson's retirement at the local board of Elections office.

  
2-16-2017