

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 Spe
Tina M. Twigg, Data Appl. Spec. II
Wade Beswick, Data Appl. Spec. II
LaVon Brown, Data Appl. Spec. I

Charles County Board of Elections
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The Charles County Board of Elections held its regular board meeting on Thursday, February 16, 2017 at 201 East Charles Street, La Plata, Maryland 20646 at 10:30 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:** Fern Brown made a motion to accept the January 19, 2017 Minutes. Norman Saunders 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 February 22, 2017, at 4 p.m. with the County Administrator to go over the budget. Katherine O'Malley-Simpson will also attend the meeting.
 - 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 a paper precinct register to conduct the primary if necessary.
 - Voter registration is continuing to process NCOA and ERIC reports.
 - MAEO Conference is scheduled for June 6-9th, 2017 in Ocean City.

- V. **Board Attorney Report:** No news at this time.
- VI. **Motion to Adjourn:** Katherine O'Malley-Simpson motioned to adjourn at 10:45 a.m., seconded by Fern Brown, unanimously approved.
- VII. **Next Board Meeting:** Thursday, March 16, 2017 at 9 a.m.

Sincerely submitted,

Thomas J. Saul 4/20/2017