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 its regular monthly board meeting on Tuesday, August 15, 2019, at 201 East Charles Street La Plata, Maryland, 20646 at 9:00a.m.

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

Louis Jenkins, Board Attorney

Staff: Tracy A. Dickerson
Shelby E. Trice
Karl A. Richardson II

II. Approval of June 2019 Minutes: Mr. Saunders made a motion to accept the June minutes, seconded by Ms. Brown. Unanimously approved.

III. Additions to the Agenda: N/A

IV. Election Director's Report:

- Ms. Dickerson discussed with the board that Wills Park will not work as an early voting center due to the lack of space. Ms. Dickerson and the board discussed other possible options to consider such as the Veterans Museum, La Plata Baptist Church Hall, the new Armory, Parks & Rec building, and two business complexes located in La Plata. Ms. Dickerson and the board discussed if these sites are not adequate we will find another neighborhood center on the opposite of route 301 in Waldorf.

- Ms. Dickerson presented to the board the following polling changes under considerations for the 2020 Presidential Election that are up for approval.

From	To
8-4 Church of the Nazarene 8105 Leonardtown Road Waldorf, MD 20601	8-4 St. Charles High School 5305 Piney Church Road Waldorf, MD 20602
6-7 Arthur Middleton Elementary School 1109 Copley Avenue Waldorf, MD 20602	6-7 Dr. Samuel A. Mudd Elementary School 820 Stone Avenue Waldorf, MD 20602
3-1 Nanjemoy Firehouse 4260 Port Tobacco Road Nanjemoy, MD 20662	3-1 Mt. Hope Elementary School 9275 Ironsides Road Nanjemoy, MD 20662
1-1 La Plata Firehouse 911 Washington Avenue La Plata, MD 20646	1-1 Mary H. Matula Elementary School 6025 Radio Station Road La Plata, MD 20646
6-2 Moose Lodge – White Plains 4765 Crain Highway White Plains, MD 20695	6-2 Billingsley Elementary School 10069 Billingsley Road White Plains, MD 20695

Temporary Polling Place Change for 2020 due to renovations.

From	To
6-9 Eva Turner Elementary School 1000 Bannister Circle Waldorf, MD 20602	6-9 Sheffield Neighborhood Center 4658 Sheffield Circle Waldorf, MD 20602

- Mr. Saunders made a motion to approve the polling place changes, seconded by Ms. Brown. Unanimously approved.

- Ms. Dickerson discussed with the board that Karl A. Richardson II and Wade Beswick have completed signal testing for same day registration at all polling places except for Stethem due to renovations. We have scheduled to survey and signal test Stethem on Friday August 23rd.

- Mr. Richardson informed the board that signal testing went well at all polling places. Mr. Richardson explained that he was testing for wireless connection, which he received at every polling place. Mr. Richardson explained that when every county has finished signal testing SBE will distribute the final results.

- Ms. Dickerson explained to the board that she will be training all check-in judges and chief judges on SDR procedures for the upcoming Presidential Election.

- Ms. Dickerson explained to the board that a new law was passed giving voters the opportunity to drop off their absentee ballots at each polling place. There will be a bag similar to the provisional bag located at the chief judges table for those voters who drop off the absentee ballot on election day.

- Ms. Dickerson informed the board that a mock election is tentatively scheduled for November or December. This mock election is to test a new software version that SBE wants to implement for the upcoming election.

- Ms. Dickerson informed the board that the biennial conference will be held on October 17th at the Crowne Plaza Hotel. Located on 173 Jennifer Rd, Annapolis, MD 21401.

- Ms. Dickerson informed the board that the by-laws needed approval. Ms. Brown made a motion to approve the by-laws, seconded by Ms. Duffield. Unanimously approved.

V. **Board Attorney Report:** N/A

VI. **Old Business:** N/A

VII. **New Business:** N/A

VIII. **Next Board Meeting:** The next Board Meeting will be held on September 19, 2019

IX. **Motion to Adjourn:** Mr. Saunders made a motion to adjourn, seconded by Ms. Brown. Unanimously approved.