

HOWARD COUNTY BOARD OF ELECTIONS

MEETING MINUTES

9770 Patuxent Woods Drive, Suite 200
Columbia, MD 21046

Tuesday, June 26, 2018 – 11:19 pm

Special Open Board Meeting

ATTENDEES:

Board Members:

Donna K. Thewes	Board President, Republican Member
Ann M. Balcerzak	Vice President, Democratic Member
Patrick R. Mullinix	Republican Member
Raymond M. Rankin	Democratic Substitute
Diane L. Butler	Republican Substitute
Michael S. Molinaro	Board Counsel

Staff:

Phyllis A. West	Board Secretary
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Guests: None

CALL TO ORDER AND DECLARATION OF QUORUM

Board President Donna Thewes called the meeting to order at 11:19 pm and stated that all members of the Board were in attendance. The meeting was duly publicized per COMAR regulations. President Thewes stated that the meeting was called solely to fulfill COMAR Regulation 33.08.05.03 requiring the Board of Elections to select six random polling places to include in the Post-Primary Election Audit.

Action: Each Board member selected a precinct to audit. The selected precincts were 1.16, 2.05, 3.06, 4.03, 5.05 and 6.25.

ADJOURNMENT

There being no further business, President Thewes asked for a motion to adjourn the Special Open Board Meeting. Diane Butler offered a motion to adjourn, which was seconded by Ann Balcerzak.

Action: The Board unanimously voted to adjourn the meeting at 11:21 pm.

The upcoming Board of Canvassers meetings will be held on Thursday, June 28, 2018 at 10:00 am for the first Absentee Canvass; Thursday, July 5th at 10:00 am for the Provisional Canvass and start of the second Absentee Canvass; and Friday, July 6th for the final part of the second Absentee Canvass as well as Election Certification.

The next regular open meeting of the Howard County Board of Elections is scheduled for Monday, July 23, 2018 at 4:00 pm.

Respectfully Submitted,

Phyllis A. West, Board Secretary

Donna K. Thewes, Board President