

## HOWARD COUNTY BOARD OF ELECTIONS MEETING MINUTES

9770 Patuxent Woods Drive, Suite 200  
Columbia, MD 21046

**Tuesday, July 19, 2022 – 8:00 pm**

### **Special Open Board Meeting**

#### **ATTENDEES:**

##### **Board Members:**

Donna K. Thewes	Board President, Republican Member
Ann M. Balcerzak	Vice President, Democratic Member
Diane L. Butler	Republican Member
Timothy J. Mummert	Republican Member
Raymond M. Rankin	Democratic Member

<b>Absent:</b> Eric C. Broussides, Esq.	Board Counsel (Excused)
Guy C. Mickley	Election Director (Excused)
Charlotte B. Davis	Deputy Director (Excused)
Phyllis A. West	Board Secretary (Excused)

**Staff:** None

**Guests:** None

#### **CALL TO ORDER AND DECLARATION OF QUORUM**

Board President Donna Thewes called the meeting to order at 8:14 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 randomly select five polling places to include in the Post-Primary Election Audit.

**Action:** Board members selected the following precincts to be audited: 1.17, 2.26, 5.1, 5.26, and 6.29.

**SPECIAL NOTE:** *Subsequent to this meeting, the Election Director informed the Board at the First Mail-In Ballot Canvass that the methods for the audit had changed. To meet the new policy requirements, some of the polling place selections had to be changed. The Board's final selections for five precincts to be audited were: 1.12, 2.5, 5.1, 5.8, and 6.21.*

**ADJOURNMENT**

There being no further business, President Thewes asked for a motion to adjourn the Special Open Board Meeting. Ray Rankin made a motion to adjourn, which was seconded by Tim Mummert.

**Action:** The Board unanimously voted to adjourn the meeting at 8:18 pm.

The next regular open meeting of the Howard County Board of Elections is scheduled for Monday, August 22, 2022.

Respectfully submitted,

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Ann M. Balcerzak, Board Vice President

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Donna K Thewes, Board President