

HOWARD COUNTY BOARD MEETING MINUTES  
9770 Patuxent Woods Drive, Suite 200  
Columbia, MD 21046  
Tuesday June 24, 2014 at 8:30 PM  
**Special Open Board Meeting**

**PERSONS ATTENDING:**

**Board Members:**

Ann Balcerzak – Board President  
Donna Thewes – Board Vice President - Republican  
Ray Rankin – Democratic Member  
Patrick Mullinix – Republican (Sub)  
Mike Molinaro – Board Counsel

**ABSENT MEMBERS:**

Donna Rice – Democratic (Sub)

**Staff:**

Guy C. Mickley – Director  
Charlotte B. Davis – Deputy Director  
Carol Hart – Board Secretary

**VISITORS:**

None

**Open Session:**

Ms. Balcerzak, Board President opened the Special Meeting at 8:35 pm and a quorum was established.

President Balcerzak called this Special Open Meeting today to fulfill the new COMAR regulation requiring the Board of Canvassers to select six random polling places for audit after the Primary Election.

Each Canvass Board Member selected a precinct to audit. The selected locations were 1-01, 2-01, 3-01, 4-03, 5-01 and 6-21.

**ADJOURNMENT:** With no further business to address, President Ann Balcerzak called for a motion to close the Special Open Meeting at 8:45 p.m. A motion to close today's meeting was

made by Donna Thewes and a second was received from Patrick Mullinix. A unanimous vote was expressed by all in attendance.

The Board of Canvassers next meeting will be on June 26, 2014 at 10:00 a.m. for Canvass I, July 2, 2014 at 10:00 a.m. for Canvass II and on July 7, 2014 at 10:00 a.m. for the final Canvass and Election Certification.

**Open Session adjourned at 8:45 p.m.**

Respectfully Submitted,

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G. Carol Hart, Board Secretary

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Ann M. Balcerzak, Board President