

HOWARD COUNTY BOARD OF ELECTIONS**MEETING MINUTES**

9770 Patuxent Woods Drive, Suite 200
Columbia, MD 21046

Tuesday, April 26, 2016 – 8:43 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 8:43 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 for the purpose of fulfilling COMAR Regulation 33.08.05.04 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 1.15, 2.12, 3.06, 4.03, 5.12 and 6.34.

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 Ray Rankin.

Action: The Board unanimously voted to adjourn the meeting at 8:45 pm.

The Board of Canvassers next meeting will be held on Thursday, April 28th at 10:00 am for the first Absentee Canvass; Wednesday, May 4 at 10:00 am for the Provisional Canvass; and Friday, May 6 for the second Absentee Canvass and Election Certification.

The next regular open meeting of the Howard County Board of Elections is scheduled for Monday, May 23, 2016 at 4:00 pm.

Respectfully Submitted,

Phyllis A. West, Board Secretary

Donna K. Thewes, Board President