

**HOWARD COUNTY BOARD OF ELECTIONS**

**MEETING MINUTES**

9770 Patuxent Woods Drive, Suite 200  
Columbia, MD 21046

**Wednesday, December 11, 2019 – 11:45 am**

**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
Patrick R. Mullinix	Republican Member
Raymond M. Rankin	Democratic Member
Michael S. Molinaro	Board Counsel

<b>Staff:</b> Guy Mickley	Director
Charlotte B. Davis	Deputy Director
Phyllis A. West	Board Secretary

**Absent: None**

**Visitors: None**

**CALL TO ORDER AND DECLARATION OF QUORUM**

Board President Donna Thewes called the meeting to order at 11:50 am with an established quorum present.

**EXECUTIVE SESSION**

Donna Thewes stated that this meeting was called solely for the Board to meet in closed session. She then asked for a motion to recess the Regular Open Meeting so that the Board could convene in closed Executive Session under General Provisions Article 3-305B to discuss a personnel issue. A motion to recess the Regular Meeting was made by Ray Rankin and Diane Butler seconded the motion.

**Action:** The Board voted to unanimously to recess the Executive Session at 11:51 am.

At the conclusion of the Executive Session, President Donna Thewes reconvened the Regular Open Board meeting at 11:59 am. She reported that the Board had accepted the resignation of Patrick Mullinix from the Board of Elections and thanked him for his service to the Board.

**ADJOURNMENT**

There being no further business, Donna Thewes asked for a motion adjourn the Regular Open Meeting. Ray Rankin made a motion to adjourn the meeting. Diane Butler seconded the motion.

**Action:** The Board Meeting was adjourned 12:01 pm. The next Regular Open Board Meeting will be held on Monday, January 27, 2020 at 4:00 pm.

Respectfully Submitted,

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Phyllis A. West, Board Secretary

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Donna K. Thewes, Board President