

HOWARD COUNTY BOARD OF ELECTIONS

MEETING MINUTES

9770 Patuxent Woods Drive, Suite 200
Columbia, MD 21046

Tuesday, February 4, 2020 – 8:13 pm

Special Open Board Meeting

ATTENDEES:

Board Members:

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

Staff:

Phyllis A. West	Board Secretary
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Guests: None

Absent: Michael S. Molinaro Board Counsel

CALL TO ORDER AND DECLARATION OF QUORUM

Board President Donna Thewes called the meeting to order at 8:13 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 at random 5% of the county's precincts to include in the Post-Primary Election Audit. The Board agreed to select four precincts.

Action: Each Board member except President Thewes was asked to select a precinct for the audit. The selected precincts were: 2.05, 5.01, 5.15 and 6.09.

ADJOURNMENT

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

Action: The Board unanimously voted to adjourn the meeting at 8:14 pm.

The three upcoming Board of Canvassers meetings for the Congressional District 7 Special Primary Election Canvasses will be held on Thursday, February 6, 2020 at 10:00 am for the First Absentee Canvass; Wednesday, February 12, 2020 at 10:00 am for the Provisional Canvass; and Friday, February 14, 2020 at 10:00 am for the Second Absentee Canvass.

The next regular open meeting of the Howard County Board of Elections is scheduled for Monday, February 24, 2020 at 4 :00 pm.

Respectfully Submitted,

Phyllis A. West, Board Secretary

Donna K. Thewes, Board President