

St. Mary's County Board of Elections

23250 Leonardtown Hollywood Road
Leonardtown, MD 20650

Board Meeting Minutes of 10 August 2022

Present:

Board Members:

Jack Payne, Board President (R)
Rebecca Wathen, Board Secretary (D)
Kenneth Boothe, Member (R)
Mary Coombs, Member (R)
Ann Raley, Member (D)

Staff Members:

Wendy Adkins, Director
Susan Julian, Deputy Director

Absent: Cynthia Panos, Board Attorney

At 09:05 AM, Mr. Jack Payne, Board President, determined that there was a quorum present and called the meeting to order.

Guests Present: Marsha Taylor

Documents Distributed:

- Meeting Minutes from June 1, 2022
- Canvass Meeting Minutes of July 19, July 21, July 27, and July 29, 2022
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Approval of Minutes: The minutes of the June 1, 2022 meeting were presented. A motion was made by Ms. Wathen to approve the minutes, with corrections from the floor, seconded by Mr. Boothe. Motion carried.

Meeting Agenda: The meeting agenda was reviewed with no changes requested.

Director's Report: Ms. Adkins reported the following:

- **MAEO** – Is scheduled for September 22, 2022. The St. Mary's County Board and Staff will attend virtually from the Leonardtown office.
- **Election Audits** – Ms. Adkins advised that all audits (internal and State) had been completed along with all certifications

Old Business:

- **2022 Post Certification** –
 - Three (3) ballots received post marked as late – post marks were dated June 22, July 27, and August 2, 2022. A motion was made by Ms. Coombs to reject all three (3) ballots, seconded by Mr. Boothe. No discussion. Motion carried 4-0
- **Canvass Minutes** – Canvass Meetings of July 19, July 21, July 27, and July 29, 2022 were presented. A motion was made by Ms. Wathen to approve the minutes, with corrections from the floor, seconded by Ms. Coombs. Motion carried.
- **Clear Ballot Reports** – Final reports were presented to the Board Members. Clear Ballot is an independent firm that performs an audit on the election tabulations. The State Board of Elections hires

them to verify that the voting system is tabulated correctly. Reports will be made public. All numbers have been tabulated and matches.

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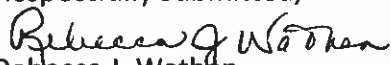
New Business:

- **General Election Schedule** – The Board members were provided with an updated schedule for Election Day and Drop Box closing.
- **Election Judge Training** - schedule. Refresher and New Judge Training will be held.
- **L and A Testing** – October 1 – 5, 2022. Board members are expected to be in attendance.
- **Public Testing** – October 7, 2022.

Next Meeting: The next meeting will be on December 7, 2022 at 11:00 AM. There will be no meetings in September, October, or November. Emergency meetings shall be called as needed.

A motion was made by Ms. Wathen to adjourn the meeting, seconded by Ms. Coombs. Motion carried. The meeting adjourned at 09:22 AM.

Respectfully Submitted,


Rebecca J. Wathen
Board Secretary