

Board of Supervisors
Sharon L. Hancock, President
Norma Jean Gibson, Vice President
Melanie Boston-Holland, Secretary
Jacqueline Gray, Member
Norris Hanes, Member
Karen Selby, Attorney



Office Staff
Tracy A. Dickerson, Director II
Mary C. McDougal, Deputy Director II
D. Wade Beswick, Program Manager II
Sharonda Munson, Program Supervisor I
LaVon Brown, Program Assistant II
Charlene Yates, Program Assistant II
Alexandria Horn, Program Assistant II
Kevin Meador, IT Specialist I
Vacant, Program Assistant I

The Charles County Board of Elections held its regular monthly board meeting March 7, 2025 at 201 East Charles Street, La Plata, Maryland, 20646 at 9 a.m.

I. Declaration of Quorum Present: The meeting was called to order by Board President Hancock at 9:03 a.m. Attendees present were:

Board Members: Sharon L. Hancock
Norma Jean Gibson
Melanie Boston-Holland
Jacqueline Gray
Norris Hanes

Board Attorney: Karen Selby

Staff: Tracy A. Dickerson
Chris McDougal
Wade Beswick
Alexandria Horn
Kevin Meador

II. Approval of February's Minutes: A motion was made by Member Gray to accept February's minutes; motion seconded by Secretary Boston-Holland; unanimously approved.

III. Additions to the Agenda: No additional agenda items, agenda adopted as presented.

IV. Old Business: No old business to discuss.

V. New Business: President Hancock and Vice President Gibson will be attending a Maryland Association of Election Officials (MAEO) Local Board Committee meeting at the Howard County Board of Elections on Monday March 10, 2025. All other board members are welcome to join the meeting virtually.

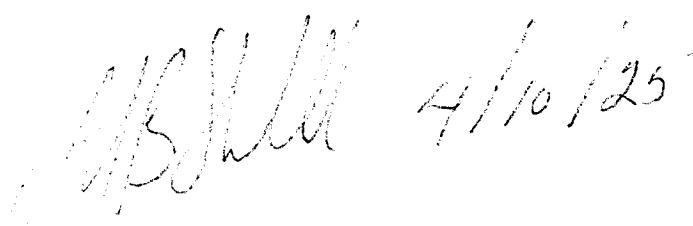
VI. Election Director's Report:

- Director Dickerson announced that the 2025 MAEO/Biennial Conference will take place in Ocean City from May 4, 2025 - May 9, 2025. The Biennial Conference will be May 4, 2025 - May 5, 2025. The Biennial meeting is mandatory for the Board, the Board Attorney, Director, and Deputy Director to be in attendance.
- Director Dickerson informed the Board that the contracts for all three Early Voting locations have been sent for review, with verbal acceptance from all three locations.
- Deputy Director McDougal informed the Board that Candidate Filing is open but she has not received any filings to date. Deputy Director McDougal also informed the board that T.C. Martin Elementary School site survey has been scheduled for March 19, 2025. This will allow us to move two precincts back to T.C. Martin Elementary School, hence completion of renovations.
- Program Manager Beswick announced that 80% of our inventory has been completed. Program Manager Beswick also informed the Board that post-election maintenance (PEM) will be completed within the next two weeks.

VII. Board Attorney Report: No news to report.

VIII. Next Board Meeting: The next Board Meeting will be April 17, 2025 at 9 a.m.

IX. Adjournment: At 9:26 a.m. Member Gray made a motion to adjourn meeting; motion seconded by Secretary Boston-Holland; unanimously approved.



A handwritten signature in black ink, appearing to read 'ABH' followed by the date '4/10/25'.