


**Worcester County Board of Elections
201 Belt Street, Suite C
Snow Hill, MD 21863**

**Worcester County Board of Elections
Board Meeting Minutes
Wednesday, April 5, 2023, 10 am**

- I. Welcome to Board Members and Guest – Board Members introduced themselves and the guest introduced themselves.
- II. Meeting called to Order and a quorum was present.
- III. Minutes from January 11, 2023 were approved by Mrs. Wahl and seconded by President Rodier.
- IV. Correspondence – No correspondence received.
- V. Fiscal Year to date Budget – having received the budget by email, the board agreed that there was nothing to discuss.
- VI. Old Business –
- VII. A. Reminder to Board that the MAEO conference is May 14 – 19th.
- VIII. B. Manual audit was complete for November 22, General Election and we were 100% accurate.
- IX. FY24 Budget Request have been submitted to the Commissioners.
- X. Reminder to Board Members that the Ethics Disclosure is due this month.
- XI. Early Voting dates for Primary will be changed because of Easter, Ms. Jackson will be meeting with the Convention Center to discuss the Early Voting.
- XII. The Board voted to continue the by-law which states that anyone that wants to be on the agenda that is not on the Board must put their request in writing by 4:00 pm the day before the meeting. Mrs. Moran approved and Ms. Wharton seconded.
- XIII. It was voted that the 3rd quarter meeting will be June 7th, 2023 approved by Ms. Wharton and second by Ms. Smith.
- XIV. The Comprehensive Audit performed by the State Board of Elections was completed and our office performed well. Audit – We had 14 categories covered and 2 had comments; one was about a polling place and the other was new provisional judge. Full time staff did the audit and now it has been decided that we cannot audit ourselves if we performed the data input.
- XV. Ms. Jackson will return to work on April 24th.
- XVI. There being no more business for the Board, the floor was opened to those that requested remarks. The guests discussed the walking list for voters and how the voter registration maintenance is performed. ERIC reports were also discussed.

Meeting was closed at 10:45.

Respectfully submitted: Linda Moran, Secretary


Edward Rodier, President

