

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

January 8, 2020

**Minutes**

Attendees: **BOARD:**

Ed Rodier, Jr., President – Republican Board President Board Member  
Kay Ann Hickman – Vice President – Democratic Board VP Board Member  
Linda A. Moran – Secretary – Republican Secretary Board Member  
Audrey Wahl – Republican Board Member  
Martina Barnes-Wharton – Democratic Board Member

**STAFF:**

Patricia Jackson – Election Director

Guest: Mary Burgess, Chair – Worcester County Republican Central Committee  
Lanny Hickman – Worcester County Democratic Central Committee

**Welcome Guest and Board:**

Meeting called to order at 10:02 am and Quorum Determined: A quorum was declared present, President Rodier called the meeting to order. Mr. Rodier welcomed Guest; Ms. Burgess and Mr. Hickman.

**Approval of Minutes:**

Motion was made by Kay Hickman and seconded by Audrey Wahl to approve minutes of meeting October 2, 2019.

**Correspondence:**

The issues with the size of the Warehouse space and the cost to be paid by State is still unresolved.

**Reports:**

There was no office income reported for the last quarter.

**Year to Date Budget Reports:**

We were given handout of the Budget ending fiscal year 12/31/2019. There was a motion to accept the Budget by Audrey Wahl and seconded by Kay Hickman.

**Old Business:**

There was discussion about the Election Judges and Ms. Jackson said that Ms. Timmons is working on getting Election Judges and that Terron Pinder is working on his equipment to be ready for the coming elections.

The State approved the by-laws for Worcester County Board of Elections.

There was a discussion regarding the Video that was recommended to watch by President Rodier and some of us watched and some did not, but it was decided that during training for the Election Judges it might be suggested that they watch on their own time.

**New Business –**

Reminder to all Board members to fill out the Ethics Form which was emailed out during the week of Jan. 5<sup>th</sup>, 2020.

Date for the Bi-annual conference will be June 2-5<sup>th</sup>, 2020 at the Clarion and we are not the Hosts, but if we can get some door prizes, Ms. Jackson would appreciate it as she was requested by the Conference Committee.

The Board picked which polling locations they will be working for the year 2020 and a new schedule will be sent out via email from Ms. Jackson.

Ms. Jackson passed out the following for all Board Members and Guests:

Board Meeting dates for 2020

Board, Attorney and Staff contact list updated

Election Day Visitation schedule

Polling Place Site Surveys

List of dates for 2020 Election cycle

2020 Election Security Article

We were given the lanyards for our Name badges by Ms. Jackson.

Being no other business, the meeting was adjourned by motion from Ms. Hickman and seconded by Ms. Wharton at 11:00 a.m.

The next meeting is April 1, 2020 at 10:00

Respectfully submitted

Linda A. Moran, Secretary

A handwritten signature in black ink, appearing to read "E. Rodier", is written over a horizontal line.

President Edward Rodier, Jr