

Kent County Board of Elections

135 Dixon Drive Chestertown, Maryland 21620-1141 410-778-0038 FAX 410-778-0265 email: elections@kentgov.org

www.kentcountyelections.org

MINUTES
KENT COUNTY BOARD OF ELECTIONS
135 Dixon Drive, Chestertown MD 21620
August 1st, 2024

Present:

Lisa Thompson, President Paul Showalter, Secretary Mary Walker, Member Barbara Reed, Member

Staff:

Cheemoandia Blake, Election Director

i. Call Meeting to Order

Lisa Thompson called the meeting to order at 8:37 am and declared a quorum was present.

II. Welcome Guest(s)

Dawn Jacobs Dawn Wright

III. Report Board Absences

Scott Lockerman, Vice President

IV. Approval of Minutes

Lisa Thompson made a motion to approve the minutes from April 4th, 2024. Mary Walker seconded the motion; the motion passes unanimously.

V. Directors Report/Attorneys Report

VI. <u>Documents</u>

- a. Board Minutes June 6th, 2024
- b. July EAC Update
- c. National Mail Registration Form
- d. PG24 AG & OSP Polling Place Law Enforcement
- e. Precinct Voter Count September
- f. PEP Election Director's Evaluation

VII. Old Business

- a. Canvass Minutes approved by the board, submitted to SBE.
- b. <u>Mail In Ballots</u> any additional ballots received after the canvass will be presented at the next board meeting.
- c. <u>Clear Ballot</u>- documents were presented to the board. No additional audit is needed since the differences in the results between the two systems were less than 0.5%.
- d. PEP Evaluation Completed and submitted to SBE.

VIII. New Business

- a. <u>Temporary Staffing</u> in need of EFS, Greeters, L&A Tech for the upcoming election.
- b. Pems (Post Election Maintenance) due August 30, 2024
- c. <u>Kent County</u> Fair Board decided to participate at the next event only on Friday and Saturday.
- d. Legacy Day TBD if the election office will participate in any future events.
- e. <u>Maeo Conference</u> held at Baltimore County Board of Elections. Lisa Thompson, Paul Showalter, Mary Walker, Barbara Reed and Cheemoandia Blake will be attending in person. Scott Lockerman will be attending via webinar.
- f. <u>PP2024</u> Board members will not be assigned to the same polling place for the upcoming general election.
- g. <u>Election Judge Complaints</u> Advised Barbara Reed that all ED/EV/Polling Place etc., complaints should be directed to the Election Director. Board members should not be contacting election judges regarding election related complaints.
- h. <u>Chief Judge Lessons Learned</u> was held June 14, 2024, at the election office. All location were represented but 7-1 KCPL.
- i. <u>Republican Judges</u> all position has been filled, still in need of standby republican judges.
- j. <u>Election Judge Training</u> Board members are encouraged to attend. Please make Michelle Meekins aware of what training sessions you will be attending due to space constraints.
 - Sept. 10th 12th 9 am noon and 1 pm -4 pm
 - Sept. 18th 1 pm 4 pm
 - Chief Judge Training Sept 19th 9 am noon and 1 pm -4 pm
- k. Voter Participation Center non partisan group mailing voter registration applications.

IX. Closed Session:

No closed session.

X. Adjournment

There being no further business, Paul Showalter made a motion at 9:22 am. to adjourn the meeting, seconded by Barbara Reed. Motion passed by all. The next meeting is scheduled for September 5th, 2024, at 8:30 am.

Respectfully submitted,

President

Secretary