BOARD MEMBERS

THOMAS M. CORKRAN PRESIDENT

RALPH C. LEWIS JR. VICE-PRESIDENT

EMMA D. PINKETT SECRETARY

WILLIAM J. BISHOP BOARD MEMBER

EMORY E. TAMPLIN JR.
BOARD MEMBER



DORCHESTER COUNTY BOARD OF ELECTIONS

Amanda K. Forester-Cannon Attorney GWENDOLYN H. DALES ELECTION DIRECTOR

BRITTANY M. PHILLIPS
ELECTION PROGRAM ASSISTANT

JESSICA R. NORANBROCK ELECTION PROGRAM ASSISTANT

KIMBERLY K. JONES ELECTION PROGRAM MANAGER

SLOANE P. HURLEY ELECTION PROGRAM ASSISTANT

ATTENDEES: Thomas M. Corkran, President

Ralph C. Lewis, Vice President Emma D. Pinkett, Secretary William J. Bishop, Member Emory E. Tamplin Jr, Member Gwendolyn H. Dales, Election Director Jessica Noranbrock, Program Asst.

ABSENT:

Amanda K. Forester-Cannon, Attorney

GUESTS:

None

MINUTES OF BOARD MEETING April 16, 2024

Swearing in of the Board of Canvassers:

Board members were sworn in as the Board of Canvassers for the 2024 Presidential Primary Election by Amy J. Craig, Clerk of the Court.

Call to Order and Determine Quorum:

President Corkran called the meeting to order at 12:20 PM; quorum was determined.

Welcome any Guests:

None

Report any Board or Staff Absences:

Amanda K. Forester-Cannon, Attorney

Approval of Minutes:

February 20, 2024 Minutes – Mrs. Pinkett motioned to approve the minutes with corrections, seconded by Mr. Tamplin, approved.

ACTION: Make name and spelling correction.

Additions to Agenda:

Mr. Tamplin disclosed he attended a Johnny Mautz fundraiser since the last meeting attended.

Mr. Bishop disclosed a \$50 contribution to the Biden Campaign.

PHONE: 410.228.2560 • Fax: 410.228.9635 • MD Relay Service: 1.800.735.2258

Election Director's Report:

• Budget: FY 2024—February & March 2024 year/date/monthly expenditures. Director Dales distributed the monthly budgets.

Old Business:

• Security System Update

Ms. Dales informed the Board that the camera monitor has been moved to the office from the warehouse and that the ballot box is under 24/7 surveillance. Mr. Corkran asked if the cameras would record vehicle tag numbers. Ms. Dales said they would if they are in range of the drop box. Ms. Dales informed the Board that there had been a person taking pictures of our cameras and the drop box. He came in and asked if the ballot box was under surveillance.

New Business:

• Sign L&A Certification

Ms. Dales distributed copies of the L&A Certification form. Mr. Tamplin asked what L&A was. Ms. Dales informed him that it stood for "Logic and Accuracy testing" of the equipment. The certification was signed by the Board.

• Sign Attorney Contract

Ms. Dales and President Corkran attended a meeting last week with the new attorney, Amanda Forester-Cannon. Mr. Tamplin asked where she is from and Mr. Corkran said she works with Mike Dodd. Mr. Tamplin asked if she is an attorney for the government. Mr. Corkran said she is a private attorney. Mr. Lewis said he had no problem with how the meetings were set up virtually with the previous attorney. Ms. Dales asked if the Board wanted any changes made to the Attorney Contract. The Board did not request any changes. President Corkran signed the Contract.

ACTION: Ms. Dales will email the signed contract to the Attorney.

Pick Polling Places for Supply Verification

The Board randomly picked two (2) polling places for supply verification, 15-001 Hurlock Elementary School, and 18-001 Elliott Island Church Hall.

FYI:

Protection Elections Officials Act of 2024

Ms. Dales shared pictures of the Bill Signed with the Governor and informed the Board of a canvass procedure change Bill that will take effect in November.

SBE Approved Bylaws

Ms. Dales distributed the approval memo for the bylaws from the State Administrator.

• 2024 Legislation Passed Summary

Ms. Dales distributed a summary of election-related legislation that passed the General Assembly.

• 2024 Primary Election Judges List

Mr. Corkran ask if all spots are filled and do we have alternate judges. Ms. Dales said that all spots are filled and we have 2-3 alternates at the moment. Mrs. Pinkett motioned to approve the list, seconded by Mr. Lewis, the list was approved.

Confirmation of Next Meeting:

The next Board Meeting will be held at 1000 Goodwill Ave., Cambridge, MD 21613 at 10:00 AM on Tuesday, June 11, 2024.

Mr. Corkran asked for volunteers to do the two (2) Early Voting Polling Place Evaluations. Mr. Bishop and Mr. Tamplin volunteered. Mr. Corkran explained that the Early Voting Evaluation and Election Day Evaluation were the same. Mr. Corkran would also like two (2) lists generated: one list of five (5) polling places and one list of six (6) polling places, one central list and one on the outskirts. Ms. Dales said that Mr. Corkran had mentioned possibly have the EFS perform the Polling Place Evaluations for the General.

ACTION: Staff design Election Day Polling Place Evaluation routes for Board teams, one list of five (5) polling places and one list of six (6) polling places, one central list and one on the outskirts.

Adjournment:

Mr. Tamplin motioned to adjourn the meeting, seconded by Mrs. Pinkett. The meeting adjourned at 1:12 PM.

Dorchester County Board of Elections April 16, 2024 Page 4

APPROVED:

Comme D D i ball

William Bishop

jrn