

BOARD MEMBERS

JANET M. LIVINGSTON  
PRESIDENT

THOMAS M. CORKRAN  
VICE PRESIDENT

TERRY B. ROBBINS  
SECRETARY

WILLIAM E. BATSON  
SUBSTITUTE

MICHAEL W. DETMER  
SUBSTITUTE



**DORCHESTER COUNTY  
BOARD OF ELECTIONS**

GWENDOLYN H. DALES  
ELECTION DIRECTOR

BARBARA G. HALL  
ELECTION SUPERVISOR

KIMBERLY K. JONES  
ELECTION INFORMATION SYSTEMS  
SPECIALIST

HUBERT H. WRIGHT, IV  
ATTORNEY

We gave The Pledge of Allegiance to our flag led by Mrs. Janet Livingston, and a prayer was shared by Mr. Bill Batson.

*MINUTES OF JANUARY 20, 2016*

At 2:05 PM, President Janet Livingston called the meeting to order. Mr. Tom Corkran moved that the minutes of December 15, 2015 be accepted as presented; motion was seconded by Mrs. Terry Robbins; the vote was unanimous to approve. The minutes from the January 20<sup>th</sup> Closed meeting were unanimously approved as presented on a motion made by Mr. Tom Corkran; seconded by Mrs. Terry Robbins.

**ATTENDEES:** Janet M. Livingston, President  
Thomas M. Corkran, Vice President  
Terry B. Robbins, Secretary  
William E. Batson, Substitute  
Michael W. Detmer, Substitute  
Hubert H. Wright, IV, Attorney

Gwendolyn H. Dales, Election Director  
Genevieve B. Cannon, Administrative Assistant  
Kimberly K. Jones, Elections Info Systems Specialist  
Barbara G. Hall, Election Supervisor

**GUEST:** Desvin Gabbidon, SBE Regional Manager

**COMMUNICATIONS:** (1) Copy of cumulative expenditures for December and a copy of aggregate year-to-date for each line item through December 31, 2015; (2) copy of House Bill 218 with letters opposing the Bill.; (3) Copy of Director Gwendolyn H. Dales IACREOT Conference Information., (4) Copy of the Proposed FY 2017 Budget.

**IACREOT CONFERENCE:** Director Dales recapped information gathered during this conference. She discussed how this organization is made up of very knowledgeable individuals and that there was much to gain from attending this and future ones. Those individuals that attended from Maryland were made to very much feel like part of the organization. She felt like a lot more was learned at this conference than during CERA.

**NEW VOTING EQUIPMENT:** Director Dales reported that there was a conference call on consolidated precincts. After listening to our options we will be conducting extra measures so that the right ballot style is given to the voter in our trainings. Director Dales explained that there will be 3 different check points to guarantee the voter has the correct ballot style.

**CAMBRIDGE PRIMARY ELECTION::** Director Dales reminded the board of the upcoming elections for The City of Cambridge. We meet with the new city manager and did some prep work for the primary election. The primary will be Tuesday June 14, 2016 at Sailwinds.

**CANDIDATE FILING:** Director Dales informed the board that we had only two file for the Board of Education thus far.

**SPECIMEN BALLOTS:** Director Dales explained to the board there will be many changes to our sample ballot this election. We thought that SBE was going to make a statewide template, however we were informed at the directors meeting they will not be providing this. Mrs. Jones and I will be attending a meeting in Queen Annes County to meet with other counties to come up with a template.

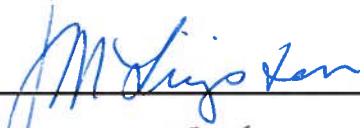


**FINANCIAL DISCLOSURE:** Director Dales reminded the board that their financial disclosure were due by April 30, 2016. She asked when they were done filing, that they please bring her a copy of the last page to keep on file.

**HOUSE BILL 218:** Director Dales informed the board that this Bill would extend early voting until the Sunday before Election Day and attached a copy of the Bill and MAEO's opposition letters. If passed, it would be very costly to LBE's.

**FY 2017 BUDGET:** Director Dales presented the board with the 2017 budget. She attached a copy of the 2016 budget in their packets for them as a frame of reference. The budget is due by Monday January 25<sup>th</sup>. On a motion to approve the 2017 Budget from Mr. Tom Corkran, seconded by Mr. Michael Detmer; the vote was unanimous to approve.

**SCHEDULING & ADJOURNMENT:** Mrs. Janet Livingston requested that the next board meeting take place at the new warehouse because not all the board members have been there. The next regular meeting will be held Wednesday, February 17, 2016. There being no further business, Mrs. Terri Robbins moved that this meeting be adjourned; seconded by Mr. Tom Corkran; the vote was unanimous to adjourn.

**APPROVED:**

  
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