

BOARD MEMBERS

MICHAEL W. DETMER
PRESIDENT

THOMAS M. CORKRAN
VICE PRESIDENT

JANET M. LIVINGSTON
SECRETARY

WILLIAM E. BATSON
SUBSTITUTE

RALPH C. LEWIS JR.
SUBSTITUTE



**DORCHESTER COUNTY
BOARD OF ELECTIONS**

GWENDOLYN H. DALES
ELECTION DIRECTOR

BRITTANY M. PHILLIPS
DATA APPLICATION SPECIALIST

KIMBERLY K. JONES
ELECTION INFORMATION
SYSTEMS SPECIALIST

HUBERT H. WRIGHT, IV
ATTORNEY

ATTENDEES: Michael W. Detmer, President
Thomas M. Corkran, Vice President
Janet Livingston, Secretary
Ralph C. Lewis, Jr., Substitute
William E. Batson, Substitute
Hubert H. Wright, IV, Attorney

Gwendolyn H. Dales, Election Director
Jessica Noranbrock, Clerk

ABSENT: none

GUESTS: Desvin Gabbidon, Regional Manager

MINUTES OF BOARD MEETING June 21, 2017

Call to Order and Determine Quorum:

President Detmer called the meeting to order at 1:10PM, quorum was determined.

Welcome any Guests:

Desvin Gabbidon, Regional Manager.

Report any Board or Staff Absences:

none

Approval of Minutes:

- Signature correction of approved April 19, 2017. May 17, 2017 minutes approved. Mr. Lewis motioned to approve, Mrs. Livingston seconded the motion.

Additions to Agenda:

None.

Election Director's Report:

- a. Budget: FY 2017 – March 2017 year/date/monthly expenditures.
Director Dales presented the budget, and informed the Board the only line item with an overage was Board Pay by \$700. She also spoke with Shelly (SBE) and the State Reimbursement amount would be sent later this week.

b. FYI

Explanation of Elections as Critical Infrastructure

Director Dales explained what this meant and what SBE is doing to maintain cyber security. Mr. Detmer asked how this affects us if something were to happen. Director Dales stated that she believed it meant if something were to happen, there would be Federal resources (money) available, but not necessarily Federal manpower.

Alert; Following NSA document Leak

Presented

Follow-up & Article Re: Russian Cyber Hacks

Director Dales explained there was evidence of an unsuccessful attempt to hack the Maryland system.

Center for the Arts Showcase – Sept. 24, 2017

Presented. Mr. Wright asked if anyone signed up at previous events. Director Dales said they have had people sign up, but it turned out they were already registered.

Old Business:

- Legislative Wrap-up
 - Presented.
ACTION: Mr. Detmer asked Director Dales to get information on the class required through the Open Meetings Act.
- Comparison of New Possible Poll Books
 - Director Dales present information from the MAEO demonstrations. Mr. Detmer asked if the counties can pick the new poll books. Director Dales said she's pretty sure the State has already picked ES&S for the poll book pilot program. After some discussion, Mrs. Livingston motioned, Mr. Batson seconded, to put our "hat in the ring" for the poll book pilot program.
- Inventory
 - Director Dales informed the Board the inventory had been completed, and that the State inventory team was happy with the way Kim had the equipment laid out for them. Mr. Detmer asked what 96% meant. Director Dales explained that some of the old equipment was at the SBE warehouse and hadn't been inventoried yet.
- Fairfax Virginia Election
 - Director Dales described Fairfax's pre-processing of absentees. Also, that Alysoun from Montgomery County was working with a MAEO committee to create Maryland absentee pre-processing legislation for MAEO to approve. MAEO would then send that legislation to SBE, and if SBE approves, they forward to Maryland Legislature.
- Pitney Bowes Postage Meter
 - Director Dales explained the meter has been received and is functional and able to use; but, still needs to go through a process to be connected to the internet through the firewall.
- Warehouse Leak

- Director Dales informed the Board about a meeting with the County Manager's Assistant, Rebecca, and Shore Up personnel. The Leak should be fixed as of today and the alarm issue has been resolved.
- Status of E.V. site
 - Director Dales informed the Board she spoke with the County Manager, and presented a letter from his office. Mr. Detmer stated the letter "vetoed" the use of the current site. Director Dales stated that when she spoke with the County Manager he liked the idea of using the Art Center for Early Voting, and he said not to worry about funding. Mr. Detmer said the County Manager had told him the same thing, and that any money has to come from the County because we didn't budget for a new site.

Mr. Corkran said we would need new signs to let voters know about a new site. Director Dales agreed and said we would also have to advertise through the media

After some discussion, the Art Center was selected as the new E.V. site. Mrs. Livingston motioned for Director Dales to pursue the Art Center for E.V., motion was seconded, and opposed by Mr. Lewis.

Confirmation of Next Meeting:

- The Board decided to skip a July meeting. The next Board meeting will be held August 9, 2017 at 1:00pm.

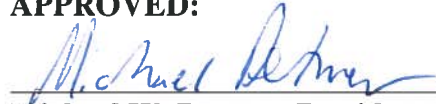
Closed Session:

- Performance Evaluation & Personnel Issues
 - At 2:09PM, Mr. Detmer motioned to close the regular meeting and move into the closed session, seconded by Mr. Corkran.
 - Resumed regular meeting at 2:43PM.
- Board approved the hiring of Jessica as a permanent employee, as a Data Application Specialist II.

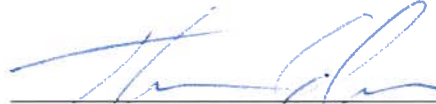
Adjournment:

Mr. Corkran motioned to adjourn at 2:46PM, seconded by Mr. Batson.

APPROVED:



Michael W. Detmer, President



Thomas M. Corkran, Vice President



Janet M. Livingston, Secretary

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