

Board Meeting Minutes
December 11, 2013

Attendees:

Board:

Susan MacKinnon, (D) Board President
Joseph Secrist, (R) Board Member
Walter Black, (D) Board Member
Mary-Beth Goll, (D) Substitute Member
Venita Southworth (R) Substitute Member

Staff:

Patti Mitchell, Election Director

Attorney:

Stephanie Shipley

Public:

None

Susan MacKinnon, Board President called the meeting to order at 9:40 a.m.

MINUTES

The minutes of the November 12, 2013 meeting were reviewed. Ms. MacKinnon asked if there were any corrections or changes to the minutes. Corrections were noted. Mr. Black made a motion to accept the minutes with corrections and Ms. Southworth seconded the motion.

OLD BUSINESS

Polling Places:

Ms. Mitchell said when she went to the last school board meeting, all of the school board members were present, and so the matter of using the schools for polling places was discussed and the School Board voted to let us use the Easton High School and St. Michaels High School. The board has to post this in the schools for teacher comments. Ms. MacKinnon also attended.

5 Member Board:

Ms. Mitchell will check with Jessica Morris, Secretary to the Council on the letter of support.

Open Meeting Class Requirement:

The board discussed submitting all the names with the certificates to the State Board. Walter made the motion and Mary Beth seconded the motion.

General Discussion:

Mr. Secrist asked if the new law books were available. Ms. Mitchell stated that yes; they are here and can be picked up after the meeting.

NEW BUSINESS

Election Judge Letters:

Ms. Mitchell said 83 letters have been mailed and 62 have been returned. She will go down the list and start to place the judges in each precinct. Ms. Mitchell also noted that there were 6 letters returned undeliverable.

Adjournment:

Mr. Black made a motion to adjourn the meeting, which was seconded by Ms. Southworth. The meeting was adjourned at 9:59 a.m.

Next Meeting:

January 8th at 9:30 a.m.

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