TALBOT COUNTY BOARD OF ELECTIONS & REGISTRATION BOARD MEETING APRIL 12, 2022

- A. Call to Order/Moment of Reflection: Ms. Trice called the meeting to order at 4:40 p.m. Present were Sharita Trice, Patricia Robinson, Gladys Leonard, Wycene Willis and Pam Bulloch. Mrs. Robinson did our Moment of Reflection.
- **B.** Approval of Agenda: Wycene made a motion to approve the agenda. Mrs. Robinson seconded and all approved.
- C. Approval of Minutes from February 8, 2022 Meeting: Wycene Willis made a motion to approve the February minutes. Mrs. Robinson seconded and all approved.
- **D. County Elector Reports:** All reports were presented. Sharita Trice made a motion to approve these reports. Gladys Leonard seconded and all approved.
- **E. S.O.S., Firefly, E-Net & Legislative Updates:** We will be using E-Net for our upcoming election as of April 7, 2022. We will continue to check GARVIS daily. There is a conference call today on Rank Choice Voting. Sharita explained what this is.
- F. Conference Overview: Sharita and Pam shared some highlights from the conference.
- **G. Upcoming Events:** L & A Testing will begin on 4/19/22 until completed. Advance Voting will start on 5/2/22 and end on 5/24/22. Dominion will send a tech for our May 24th election. We can start mailing out ballots on 4/25/22. We have three Independent Candidates and will begin checking signatures in July for the November 8, 2022 General Election.
- H. Personnel: Gladys Leonard is our new board member. She was approved by the County Commissioners at their meeting on April 11, 2022.
- I. Roundtable Discussion: Sharita has ordered a new laptop for us to use in Advance Voting. We will not have a board meeting in May because of the three weeks of Early Voting and the May 24th Election. With no further business to discuss, Pam Bulloch made a motion to adjourn and Gladys Leonard seconded and all approved. The meeting was adjourned at 5:53 p.m.

Respectfully Submitted,

Lamela O. Bullock

Pamela O. Bulloch

Recording Secretary