

**TALBOT COUNTY BOARD OF ELECTIONS & REGISTRATION BOARD MEETING
APRIL 9, 2024**

- A. Call to Order/Moment of Reflection:** Mrs. Trice called the meeting to order at 4:35 p.m. Present were Sharita Trice, Dewayne Meacham, and Pamela Bulloch. Sharita did our Moment of Reflection, titled, "Your Best."
- B. Approval of Agenda:** Pam Bulloch made a motion to approve the agenda. Dewayne Meacham seconded and all voted to approve the agenda.
- C. Approval of Minutes from March 19, 2024 Board Meeting:** There was a change that was made on G., Upcoming Events. On the third line the sentence read, This audit is required after every election. This sentence should have read, This audit is required after every federal and state election. With this correction being made, Pam Bulloch made a motion to approve the March 2024 minutes, Dewayne Meacham seconded and all approved.
- D. County Elector Reports:** After these reports were presented, Dewayne Meacham made a motion and seconded by Pam Bulloch, to approve. All voted to approve.
- E. S.O.S., Firefly, GARViS & Legislative Updates:** If HB 1312 is signed, it would be an election in 2025 for Public Service Commissioner. As posted in The Buzz, no new training will be done before the May 21, 2024 election. Election staff can watch the previous webinars if they would like.
- F. GARVIS:** There are no new updates at this time.
- G. Upcoming Events:** There will be a webinar on Friday, April 12, 2024, at 12 noon. If anyone misses it, it can be watched later. Early voting begins 4/29/24 and ends on 5/17/24. L & A Testing will be 4/16/24 until completed.
- H. UOCAVA:** We only had one UOCAVA ballot, and it was mailed out electronically.
- I. Poll Worker Recruitment Day Feedback:** The event was successful with six new people signing up to become poll workers.
- J. Reminder: Check Email Daily and Voicemail! Practice on Voter ID's:** All staff continues to keep practicing on making Voter ID's.
- K. Risk Limited Audit Feedback:** RLA was done on March 20, 2024. The audit was a success.
- L. Poll Worker Training:** Wednesday, April 24, 2024, will be Poll Managers meeting. Advance Voting Poll Worker Training on April 25, 2024. Poll Worker Training beginning the week of May 6, 2024 for four nights from 6:00 p.m. till 9:00 p.m.
- M. TextMyGov:** Mrs. Trice explained the concept on this. The board voted nay.
- N. Roundtable Discussion:** Board members discussed getting shirts with the Talbot County Board of Elections logo. Everyone liked the idea because the board had some in the past, will discuss this matter on a later date.
- O. Adjournment:** Dewayne Meacham made a motion to adjourn, seconded by Pam Bulloch. All voted in favor. The meeting was adjourned at 5:35 p.m.

Respectfully submitted,



Pamela O. Bulloch, Recording Secretary