

BOARD OF SUPERVISORS OF ELECTIONS

THURSDAY, FEBRUARY 10, 2022

4:00 PM

VIRTUAL MEETING

MINUTES

1. Call to Order

- a. The meeting was called to order at 4:05 p.m. All members of the Board were present. City Clerk Reams was also present.

2. Mayoral Special Election

- a. Choose Election Date & Review Calendar
 - i. The Board reviewed the draft election calendar which was based upon the pending Charter Amendment providing up to 140 days to conduct the special election.
- b. Vendor Updates – Clerk Reams reported that she had reached out to all necessary vendors and started the contracting process. It was determined that e-pollbooks were not going to be able to be utilized for the special election.
 - i. Ballot Scout
 - ii. Fort Orange Press
 - iii. Prince George’s County BOE
 - iv. Equipment and E-poll vendor
 - v. Graphics/Print Materials
 - vi. What other equipment do we need to procure?
 - 1. iPads for poll workers
 - 2. Walkies
 - 3. Other?

3. Charter Amendment Public Hearing – Clerk Reams provided information on the next steps for the proposed Charter Amendment and an overview of the upcoming public hearing. Chair Peters said he would be present at the public hearing.

- a. Review of Request and next steps

4. Update on Campaign Finance from 2021 elections – No new updates.

5. New Business – There was no new business.

6. Update BOSE Meeting Calendar – the Board reviewed an updated meeting calendar.

7. Adjournment – The meeting adjourned at 4:52 PM on a unanimous vote.