

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

JESSICA R. NORANBROCK
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
William Batson, Substitute

Gwendolyn H. Dales, Election Director
Jessica Noranbrock, Data Apps. II

ABSENT: Janet M. Livingston, Secretary
Ralph C. Lewis, Substitute
Hubert H. Wright, IV, Attorney

GUESTS: None

MINUTES OF BOARD MEETING October 17, 2018

Prior to calling the meeting to order, the Board of Canvassers was sworn in by Amy Craig, Clerk of the Circuit Court.

Call to Order and Determine Quorum:

President Detmer called the meeting to order at 2:02 pm; quorum was determined.

The Pledge of Allegiance was recited by all, and prayer led by Mr. Batson.

Welcome any Guests:

None

Report any Board or Staff Absences:

Janet M. Livingston, Secretary
Ralph C. Lewis, Substitute
Hubert H. Wright, IV, Attorney

Approval of Minutes:

September 25, 2018 Minutes: Mr. Corkran motioned to approve the minutes, seconded by Mr. Batson. Approved.

Additions to Agenda:

Director Dales would like to discuss an item mentioned during the Attorney call. Mr. Detmer asked her if she would discuss it now. Director Dales said the Hogan campaign has sent out absentee applications, which is totally legit and legal, we're just letting people know it is just an application, not a ballot.

Election Director's Report:

- **Budget: FY 2019– September 2018 year/date/monthly expenditures.**
Director Dales distributed the monthly budget.

Old Business:

- **Update on Hurlock Fire Hall use of Lunch Room**
Director Dales informed the Board she still hasn't gotten anywhere with them. The fire hall president hasn't been very receptive to us. After this election, once the elementary school has air conditioning in the gym, maybe we can move the polling place to the elementary school.

New Business:

- **Revised Election Night Supply Return Proposal**
Mr. Detmer asked if the light is fixed at the warehouse. Director Dales stated that it has not been fixed yet, but it has been mentioned, and we have asked Steve Garvin for additional lights. We can pick up two (2) more sets of lights, if needed.

FYI:

- **Reminder – 2 Evaluations during Early Voting**
Director Dales reminded the Board of the two (2) polling place evaluations that are completed during Early Voting.
- **Reminder – Early Voting: Oct. 25th – Nov. 1st**
Director Dales reminded the Board of the following dates:
 - Election Day: Nov. 6th
 - The Board decided they will meet at the office at 8:00 am on Election Day.
 - **ACTION:** Mr. Detmer would like a list of where the Board performed evaluations in the Primary Election. Director Dales offered a map, as well.
 - Election Night: Board meets to randomly select three (3) precincts for audit and assigns Canvass Chairman and Secretary
 - Absentee I Canvass: Nov. 8th @ 10:00 am
 - Provisional Canvass: Nov. 14th @ 10:00 am
 - Absentee II Canvass: Nov. 16th @10:00 am
 - Board of Canvassers Convenes Nov. 21 during Board Meeting
- **Article regarding Congressional Lines and Cyber News**
Director Dales distributed the article.

Public Comment:

None

Additions to the Agenda:

None

Confirmation of Next Meeting:

The next Board Meeting will be held in Room #110, County Office Building on Wednesday, November 21st, 2018 @ 2:00 pm..

Closed Session:

- **Personnel**
 - There was no need for a Closed Session.

Adjournment:

Mr. Corkran motioned to adjourn the meeting, seconded by Mr. Batson. The meeting adjourned at 2:21 PM.

APPROVED:

Michael Peters

Th. Ch.

William E. Batson

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