



# Maryland Association of Election Officials

Representing the Local Election Boards of the State of Maryland

## MINUTES

June 6, 2017

A Meeting of the Maryland Association of Election Officials (MAEO) was held on the 6<sup>th</sup> day of June, 2017 in Conference Room 6 of the Clarion Fontainbleau Hotel located at 10100 Coastal Highway in Ocean City, Maryland. Notice and the meeting agenda were properly provided.

### Board Members Present:

David Garreis, President (Anne Arundel County)  
Alysoun McLaughlin, Vice President (Montgomery County)  
Ruie Marie Lavoie, Secretary (Baltimore County)  
Danna Archie-Williams, Treasurer (Baltimore County)  
Alisha Alexander, Board Member (Prince George's County)  
Gail Hatfield, Board Member (Calvert County)  
Armstead B. Jones, Sr., Board Member (Baltimore City)  
Mary-Frances Vavra-Alcoser, Board Member (Baltimore County)

### Board Members Absent:

Gilberto Zalaya, Board Member (Montgomery County)

### Members and Guests Present:

Chrissy Jones, Queen Anne's County  
Dale Livingston, Harford County  
Debbie Towery, Cecil County

### CALL TO ORDER

The meeting was called to order by President David Garreis at 2:05 pm. Quorum was established with eight (8) Board Members present in person.

### ADDITION TO AGENDA

Additions or changes to the agenda were requested. There were no additions or changes. The Board unanimously approved the agenda as presented.

### OLD BUSINESS

#### 2017 MAEO Annual Meeting and Conference

Chrissy Jones provided an overview of the conference and provided details on a change in speaker presentation times. The Board reviewed the agenda and meeting information. Discussion was held regarding the difficulty several Board members had at check-in.

Dale Livingston asked that hotel questions or concerns be directed to her. Ruie Lavoie thanked Chrissy Jones and the Conference Committee for their hard work. The entire Board expressed their appreciation. Comments were taken.

## **NEW BUSINESS**

### **Audit Committee recommendations**

Gail Hatfield, Chair of the Audit Committee sent the Board the final audit and recommendations to the Board by electronic mail. The Board will review and discuss at the next meeting.

None at this time.

### **OPEN FORUM**

The Floor was opened for comments and questions.

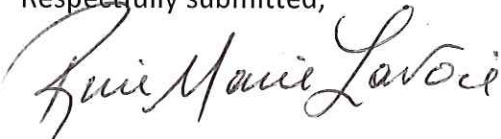
### **NEXT MEETING**

The next meeting will be held at 5:00 pm on June 6, 2017 in the Crystal Ballroom of the Clarion Fountainbleau Hotel located at 10100 Coastal Highway in Ocean City, Maryland. Notice and the meeting agenda have been properly provided.

### **ADJOURNMENT**

There being no further business, on a motion made by Gail Hatfield and a second by Mary-Frances Vavra-Alcoser, the Meeting was adjourned at 2:27 pm.

Respectfully submitted,



Ruie Marie Lavoie  
Secretary

*Approved this 19<sup>th</sup> day of July, 2017*