Tuesday, March 9, 2021 MINUTES

A meeting of the Maryland Association of Election Officials (MAEO) was held, virtually, on the 9th day of March 2021. Notice of the meeting and the agenda were properly provided.

Officers and Board Members Present:

David Garreis, President (Anne Arundel County) Ruie Marie Lavoie, Vice President (Cecil County) Monica Fields, Secretary (Howard County) Danna Archie-Williams (Baltimore County) Alisha Alexander, Board Member (Prince George's County) Ben Frey, Board Member (Somerset County) Chrissy Jones, Board Member (Queen Anne's County) Alysoun McLaughlin, Board Member (Montgomery County) Kimberly Phillips, Board Member (Howard County)

Members and Guests Present:

Dr. Natalie Scala

CALL TO ORDER

President David Garreis called the meeting to order at 10:05 am. A quorum was established with all board members present. Introductions were made and a roll call of those in attendance was recorded.

AGENDA

After having no changes or additions to the Agenda, the Board accepted the agenda as written.

MINUTES

The Board review of the Minutes of the Board meeting on February 9, 2021 MOTION: Christine Jones motioned to accept the Minutes of the February 9, 2021 board meeting as submitted. SECOND: Danna Archie-Williams ACTION: Favorable and unanimous, Motion carried.

TREASURER'S REPORT

MOTION: Ruie Lavoie motioned to approve the Treasurer's Report as submitted. SECOND: Christine Jones ACTION: Favorable and unanimous, Motion carried.

COMMITTEE REPORTS

David Garreis announced the Chairs of the MAEO Committees. Those persons will receive contact information of their members.

Conference Planning Committee: Ruie Lavoie will send a survey, as discussed in the previous meeting, on the potential attendance of the Annual Conference.

Legislative Committee: Katherine Berry informed the members on last "attended committee meeting. Ms. Berry updated the shared Google Sheet & Google Doc.

OLD BUSINESS

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No old business to discuss.

NEW BUSINESS

- 2020 EAC Clearie Award Winners.
 - Anne Arundel and Montgomery Counties were recipients.
 - Gilberto Zelaya (Montgomery County) presented how Montgomery County relayed information and updates to Montgomery County residents through SMS texts.
- Election Judge Cybersecurity Training Program Dr. Natalie M. Scala
- 2021 MAEO Action Items

OPEN FORUM

The floor was opened for comments and questions.

NEXT MEETING

The next meeting will be held, tentatively, at 10 am on Tuesday, April 6, 2021. Proper notice and the agenda will be provided.

ADJOURNMENT

There being no further business, on a motion made by Ruie Lavoie and a second by Danna Archie-Williams, the meeting was adjourned at 11:11 am.

Monica Fields Secretary