

Howard County Board of Elections
9770 Patuxent Woods Drive
Columbia, MD 21046
November 11, 2010

Persons Present:

Board: Ann M. Balcerzak, President
Donna K. Thewes, Vice-President
Raymond M. Rankin, Member
Patricia A. Neidig, Substitute
Michael S. Molinaro, Board Attorney
Vivian L. Dixon, Board Secretary

Staff: Guy C. Mickley, Deputy Director

Excused: Betty L. Nordaas, Director

Guests: None

Ms. Balcerzak called the meeting to order at 2:15 PM. Following the Pledge of Allegiance it was noted that Members present, constituted a quorum.

Approval of Minutes: Having established that all Board submitted corrections were made, Ms. Thewes' motion to approve September 27, 2010 Minutes was seconded by Mr. Rankin and unanimously approved. Likewise, a motion to approved October 28, 2010 Minutes was made by Ms. Thewes, seconded by Mr. Rankin and unanimously approved.

Changes to Agenda: None

Correspondence: None

President: None

Director's Report:

- League of Women Voters Report just received today.
- Briefed Board on required recount procedures (some elections are close).

Attorney's Report: No change is status of pending litigations. Atty. Richman will begin arguments in Richmond, VA, second week of December.

New Business:

- The retirement of Sue Collins, after 20-years of service was reported. The Board will formally recognize her dedicated service to Howard County.
- The Board will not schedule a Meeting for December.

Old Business: None

Action: None to report

The next meeting of the Howard County Board of Elections is scheduled for January 24, 2011 at 4:00 PM in the Howard County Board of Elections Boardroom. There being no further business, Ms. Thewes' motion to adjourn was seconded by Ms. Rice and unanimously agreed upon. Meeting adjourned at 3:50.

Respectfully submitted,

Vivian L. Dixon, Board Secretary

Ann M. Balcerzak, Board President