



Cecil County Board of Elections

December 20, 2023

MINUTES

PUBLIC NOTICE OF THE MEETING

Public notice of the Board meeting was provided by displaying the meeting information and agenda on the bulletin board (wall) outside of the Cecil County Board of Elections office located in Suite 1900 of the Cecil County Administration Building, and by posting on the Election agency website and Election agency social media platforms. A copy of the agenda was made available.

MINUTES of the Cecil County Board of Elections meeting held on the 20th day of December 2023 in the Northeast Room on the 1st Floor of the Cecil County Administration Building located at 200 Chesapeake Boulevard in Elkton, Maryland. Public viewing of this meeting was available in person. Board member attendance was in person, as noted below.

ATTENDEES:	Jennifer Graham	President
	Stephen Stiles	Vice President
	Krista Moretz	Secretary
	Bradley Moore	Board Counsel (arrived 3:10 pm)
	Holcombe Grier	Board Member
	Gary Holmes	Director
	Karen Benecewicz	Deputy Director
	Jasmine Barnette	Election IT Program Manager
	Mary Nelson	Public
	Collen Gray	Public

DECLARATION OF QUORUM

The meeting was called to order by President Jennifer Graham at 3:03 pm. Quorum was established with four (4) Board Members present in person.

AGENDA

The Board reviewed the agenda and there were no additions or changes requested.

PRESIDENT'S REMARKS

President Jennifer Graham spoke about the viewing for Ann L Giles, the mother of Board Member, Eunice Grant. Services will be held December 23, 2023, at UAME Calvary in Aberdeen, MD. The viewing will be held 10:00 – 11:30 am followed by the service 11:30 am – 12:30 pm. enjoyed earlier in the day. Remarked that Eunice would appreciate anyone reaching out in this difficult time.

Thanked the staff whom she had the utmost confidence in for their work while the office was in transition. Welcome the (2) two newest employees Gary Holmes, Director and Karen Benecewicz, Deputy Director. Both Karen and Gary were sworn in.

APPROVAL OF MINUTES

The Minutes of the November 15, 2023, Board meeting were provided to the Board a copy in each of their folders.

MOTION: Board Member Holcombe Grier motioned to approve Minutes for November 15, 2023 Board Meeting as present.

NEXT BOARD MEETING

The next meeting will be held on January 17, 2024 at 3:00 pm in the Northeast Room on the 1st Floor of the Cecil County Administration Building located at 200 Chesapeake Boulevard in Elkton, Maryland. The meeting will be available for public viewing in person.

ADJOURNMENT

Krista Moretz, Secretary moved to adjourn the meeting.
Seconded by Holcombe Grier.
Meeting adjourned at 4:46 pm

Respectfully submitted,



Krista Moretz, Secretary

Jennifer Graham, President**Meetings, Trainings, and Important Dates:**

December 25, 2023 -Office Closed for Christmas
December 26, 2023– County Closed office staff will work from home.
January 1, 2024 – Office Closed for New Years
January 11, 2024 – Director / Deputy Meeting at Anne Arundle Co. Board of Elections
January 15, 2024 – Office Closed Dr. Martin Luther Kings Jr.'s Birthday.
January 16, 2024 – Mentor and Legislative Meeting Anne Arundle Co. Board of Elections
February 9, 2024 – Candidate Filing Deadline
February 15, 2024, Directors/ Deputy Meeting
February 26, 2024 – Election Judge training scheduled to begin.