



Cecil County Board of Elections

December 14, 2021

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 14th day of December 2021 in the Perryville Room on the 2nd Floor of the Cecil County Administration Building located at 200 Chesapeake Boulevard in Elkton, Maryland. Public viewing of this meeting was available in person and by livestream. Board member attendance was in person and by livestream, as noted below.

ATTENDEES:	Kelly Sengstock	President
	Nancy Simpser	Vice President
	Diane Letts	Secretary
	Jennifer Castellanos-Graham	Board Member
	Stephen Stiles	Board Member
	Cameron Brown	Board Counsel
	Ruie Marie Lavoie	Director
	Karen Perry	Deputy Director (By Livestream)
	Nathan Reynolds	Election IT Program Manager
	Cindy Remmey	Election Program Supervisor
	Patricia Folk, Chair	Democratic Central Committee (By Livestream)

DECLARATION OF QUORUM

The meeting was called to order by President Kelly Sengstock at 3:00 pm. Quorum was established with five (5) Board Members present in person.

AGENDA

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

PRESIDENT'S REMARKS

President Kelly Sengstock welcomed everyone and expressed her appreciation to all for their hard work and dedication during 2021 as we end another successful year in Cecil County. She spoke about the engaging team building activities and holiday lunch enjoyed earlier in the day.

APPROVAL OF MINUTES

The Minutes of the November 17, 2021 Board meeting were provided to the Board by electronic mail prior to this meeting and copy was included in the Board folders.

MOTION: Jennifer Castellanos-Graham motioned to approve the Minutes of the November 17, 2021 Board meeting, as written.

SECOND: Nancy Simpser

ACTION: Favorable and unanimous, Motion carried.

NEW BUSINESS

None currently.

ANNOUNCEMENTS AND DISCLOSURES

There were no announcements or disclosures.

CLOSED SESSION

On a Motion by Nancy Simperts and a second by Stephen Stiles, the Board recessed the Open Meeting and entered into closed session at 3:37 pm pm for the purpose of discussing a personnel issue, the Director's Performance Evaluation. The Board reconvened the Open meeting at 4:04 pm.

NEXT BOARD MEETING

The next meeting will be held on January 19, 2022 at 3:00 pm in the Perryville Room on the 2nd 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 or by live stream.

ADJOURNMENT

There being no further business, with a motion to adjourn by Nancy Simperts and a second by Diane Letts, the meeting was adjourned at 4:04 pm.

Respectfully submitted,



Diane Letts, Secretary



Kelly Sengstock, President

Approved this 14th day of December 2021