



Cecil County Board of Elections

December 22, 2021

MINUTES

PUBLIC NOTICE OF THE MEETING

Public notice of this emergency Board meeting was properly 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 on the Election agency social media platforms. The agenda was made available which outlined the specific purpose of the meeting to be to enter into closed session to discuss a personnel matter.

MINUTES of the Cecil County Board of Elections meeting held on the 22nd 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 (By Livestream)
	Nancy Simperts	Vice President
	Diane Letts	Secretary
	Jennifer Castellanos-Graham	Board Member (By Livestream)
	Stephen Stiles	Board Member
	Cameron Brown	Board Counsel (By Livestream)
	Ruie Marie Lavoie	Director
	Karen Perry	Deputy Director
	Nathan Reynolds	Election IT Program Manager
	Cindy Remmey	Election Program Supervisor

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 or by livestream.

AGENDA

The Board reviewed the agenda and the specific purpose of the meeting. There were no additions or changes.

PRESIDENT'S REMARKS

President Kelly Sengstock thanked everyone for making time to attend this emergency meeting and again outlined the specific purpose of the meeting is to enter in closed session to discuss a personnel matter. No other business will be conducted.

CLOSED SESSION

MOTION: Nancy Simperts motioned to enter into a closed session for the specific purpose of discussing a personnel matter.

SECOND: Stephen Stiles

ACTION: Favorable and unanimous, Motion carried.

The Board reconvened the Open meeting at 4:04 pm. An announcement was made that the Director, Ruie Lavoie accepted a promotion and her last day of service in Cecil County will be December 28, 2021. Karen Perry will be named the Acting Director effective the same date, and the recruitment process to select a new director will begin as soon as possible.

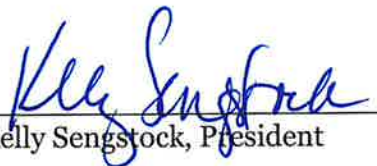
ADJOURNMENT

There being no further business, with a motion to adjourn by Nancy Simperts and a second by Diane Letts, the meeting was adjourned at 4:14 pm.

Respectfully submitted,



Diane Letts, Secretary



Kelly Sengstock, President

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Approved this 19th day of January 2022