



Carroll County Board of Elections



300 South Center Street, Room 212 Westminster, MD 21157-5366

410-386-2080

MD RELAY: Call 711 or 800-735-2258 (TTY)

Toll Free: 1-888-302-8978

ccboe@carrollcountymd.gov

elections.carrollcountymd.gov

FAX: 410-876-3925

Carroll County Board of Elections Board Minutes August 29, 2023

Present

Board

Karen Donaldson, Vice-President, in person

Carol Coley, Secretary, in person

Mitch Edelman, Member, in person

Ben Watson, Member, in person

Jay Gullo, Attorney, by virtual

Staff

Katherine Berry, Election Director, in person

Erin Perrone, Deputy Director, in person

Absent

Samuel Foster, President

Call to Order & Declaration of Quorum

Ms. Donaldson called the meeting to order at 2:01 pm and declared a quorum was present.

Motion to Enter Closed Session

Mr. Gullo stated that in accordance to the Maryland Open Meetings Act, Title 10, Subtitle 5, Section §3-305(b), this meeting will be closed to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over who it has jurisdiction.

The Board went into closed session at 2:03 pm on a motion from Mr. Edelman, seconded by Ms. Coley. The motion carried unanimously.

The Board closed the open meeting during the closed session at 2:46 pm.