

8103 Sandy Spring Road Laurel, Maryland 20707 301-725-5300, Ext. 2121 Email: elections@laurel.md.us

CITY OF LAUREL BOARD OF ELECTION SUPERVISORS

Tuesday, May 28, 2024 1:00 pm

Board of Election Supervisors

Regular Virtual Meeting Minutes

The meeting convened virtually via Zoom at approximately 1:00 pm with Chairman John R. Kish presiding. Roll was called with Ms. Ralphenia Tia Clark, Ms. Jacki Ricks, Mr. Bill Wellford, Mrs. Rhonda Whitley, Esquire, Ms. Sara A. Green, CPM, CMC, Clerk to the Board of Election Supervisors, Mr. Bruce L. Marcus, Esquire, Counsel to the Board and Ms. Sydney Patterson, Esquire, Associate of Mr. Marcus present. There were (0) members of the public in attendance.

Agenda Item No. 3 was Possible Adjournment to Closed Session to obtain legal advice. Mr. Wellford made a motion to adjourn to Closed Session that was seconded by Ms. Ricks and carried on a roll call vote of all Board Members present.

Chairman Kish read the following statement into the record: "The Board of Election Supervisors has adjourned to Closed Session. The purpose of the Closed Session is to consult with counsel to obtain legal advice. The authority for this Closed Session is contained in the General Provisions Article Subsection 3-305 (b) (7).

Summary per General Provisions Article §3-306(C) regarding the Closed Session:

The Closed Session began at approximately 1:03 pm via Zoom. The purpose of the Closed Session was to consult with counsel to obtain legal advice. The authority for this Closed Session was contained in the General Provisions Article Subsection 3-305 (b) (7).

The names of the members voting aye to enter Closed Session were: Ms. Ralphenia Tia Clark, Ms. Jacki Ricks, Mr. Bill Wellford, Mrs. Rhonda Whitley, Esquire, and Chairman John R. Kish. There were zero (0) members opposed and zero (0) members abstaining. The meeting was closed under the following provisions of General Provisions Article § 3-305 (b) (7) to obtain legal advice. The persons present for the meeting were: Chairman John R. Kish, Board of Election Supervisors Members: Ms. Ralphenia Tia Clark, Ms. Jacki Ricks, Mr. Bill Wellford, Mrs. Rhonda Whitley, Esquire, Mr. Bruce L. Marcus, Esquire, Counsel to the Board and Ms. Sydney Patterson, Esquire, Associate of Mr. Marcus the legal counsel representation of the Board. There were no actions taken during the Closed Session.

Mr. Wellford made a motion to adjourn the Closed Session and return to Regular Session at approximately 1:38 pm. The motion was seconded by Ms. Ricks and carried on a roll call vote of all Members present.

There being no further business to come before the Board of Election Supervisors, the meeting was adjourned at 1:39 pm.

Approved:

Date:

Sara A. Green, CPM, CMC

June 21, 2024

Clerk to the Board of Election Supervisors

John R. Kish, Chairman
William Wellford, Chief Judge, Ward 1
Jacki M. Ricks, Chief Judge, Ward 1
Rhonda Whitley, Esquire, Chief Judge, Ward 2
Ralphenia Tia Clark, Chief Judge, Ward 2



8103 Sandy Spring Road Laurel, Maryland 20707 301-725-5300, Ext. 2121

Email: elections@laurel.md.us

CITY OF LAUREL BOARD OF ELECTION SUPERVISORS

Agenda

Tuesday, May 28, 2024 1:00 pm

Virtual-Zoom Meeting

Please contact the City Clerk at clerk@laurel.md.us for Zoom meeting information no later than 10:00 am on the day of the meeting.

- 1. Call to order
- 2. Roll Call
- 3. Possible adjournment to Closed Session is to consult with counsel to obtain legal advice. The authority for this Closed Session is contained in the General Provisions Article Subsection 3-305 (b) (7).
- 4. Adjournment

John R. Kish, Chairman William Wellford, Chief Judge, Ward 1 Jacki M. Ricks, Chief Judge, Ward 1 Rhonda Whitley, Esquire, Chief Judge, Ward 2 Ralphenia Tia Clark, Chief Judge, Ward 2



8103 Sandy Spring Road Laurel, Maryland 20707 301-725-5300, Ext. 2121 Email: <u>elections@laurel.md.us</u>

CITY OF LAUREL BOARD OF ELECTION SUPERVISORS

PUBLIC NOTICE

CLOSED SESSION

BOARD OF ELECTION SUPERVISORS

TUESDAY, MAY 28, 2024

The Board of Election Supervisors will meet on Tuesday, May 28, 2024 at 1:00 pm virtually via Zoom and possibly adjourn to Closed Session to consult with counsel to obtain legal advice.

The authority for this Closed Session is contained in the General Provisions Article Subsection 3-305 (b) (7).

Sara A. Green, CPM, CMC Clerk to the Board of Election Supervisors

Board of Election Supervisors

May 28, 2024 1:00 pm Virtual Meeting

0	Wes .	Adjourn to		Roll Call	Call to Order: 1.00pm
	Ms. Clark	Adjourn to Closed Session	Chairman Kish	Ms. Clark	
	2N	start: 1:04pm		Ms.	Meeting Ended:
	Ms. Ricks			Ms. Ricks	Ended: 1:39ρm Μ
	1 St	anded: 1.38pm		Mr.	Members of the Pu
	Mr. Wellford			Mr. Wellford	Public: 0
	Mrs. Whi			Mrs. Whitley	
	Whitley			itley	

Chairman Kish

John R. Kish, Chairman William Wellford, Chief Judge, Ward 1 Jacki M. Ricks, Chief Judge, Ward 1 Rhonda Whitley, Esquire, Chief Judge, Ward 2 Ralphenia Tia Clark, Chief Judge, Ward 2



8103 Sandy Spring Road Laurel, Maryland 20707 301-725-5300, Ext. 2121 Email: <u>elections@laurel.md.us</u>

CITY OF LAUREL BOARD OF ELECTION SUPERVISORS

PUBLIC NOTICE

CLOSED SESSION STATEMENT

VIRTUAL-ZOOM

TUESDAY, MAY 28, 2024 1:00 P.M.

The following statement is made regarding the possible adjournment of the Board of Election Supervisors to Closed Session on May 28, 2024 at 1:00 pm:

The reason for adjourning to a Closed Session is to consult with counsel to obtain legal advice. The authority for this Closed Session is contained in the General Provisions Article Subsection 3-305 (b) (7).

John R. Kish Chairman