



**SPECIAL SESSION
MINUTES**

**WASHINGTON COUNTY BOARD OF ELECTIONS
April 22, 2024
17718 Virginia Avenue
Hagerstown, MD 21740
240-313-2050**

Present:

Board:

Tammy Downin, President
Kandace Carpenter, Vice President
Donna Brightman, Secretary
Nancy Armstrong, Assistant Secretary
Claudia Martin, Member
Brian Kane, Board Attorney

Staff:

Barry Jackson, Election Director II
Teresa Morningstar, Election Deputy Director II
Sarah Hall, Election Program Specialist I

Absent:

None.

Guest:

None.

President Tammy Downin called the meeting to order at 12:31pm at the Washington County Election Center, 17718 Virginia Avenue, Hagerstown, MD 21740.

Declaration of Quorum Present:

President Tammy Downin declared that a quorum was present.

Approval of Draft Agenda:

Kandace Carpenter moved to accept the Agenda and Nancy Armstrong seconded. The vote carried unanimously at 12:32pm.

Appointment of Election Judges for 2024 Presidential Election:

Barry Jackson presented the list of 587 Election Judges for the 2024 election cycle. Barry Jackson explained the data and requested the authority to make additions and deletions to the roles/assignments and number of the election judges. Nancy Armstrong made a motion to appoint the election judges. Claudia Martin seconded. Kandace Carpenter requested the motion be adjusted to include to "adjust the

WASHINGTON COUNTY BOARD OF ELECTIONS

April 22, 2024

Page 2

roles/assignments of the election judges.” Nancy Armstrong accepted the adjusted motion and the motion passed unanimously at 12:37pm.

Adjournment:

Tammy Downin called for a motion to adjourn the Special Board Meeting. Kandace Carpenter made a motion to adjourn the Special Meeting. Nancy Armstrong seconded. The motion passed unanimously and the Special Meeting concluded at 12:38pm.

Compiled by Sarah Hall
Election Program Specialist I

Respectfully Submitted,



Tammy Downin, President 6/11/24
Date



Donna Brightman, Secretary 6/11/24
Date