MEETING of the Greenbelt Board of Elections (BOE) held November 3, 2017.

Pamela Gregory, Chair, called the meeting to order at 4:00 p.m. in the Council Room of the Municipal Building.

<u>Board Members Present</u>: Chair Pamela Gregory and board members Steven Gilbert, Jean Cook, and Judy Ott. Patricia Evans participated via conference call.

Staff Present: Bonita Anderson, City Clerk

Others Present: Karen Ruff, City Solicitor

Due to the sudden death of Bruce Marcus, Esq. wife, he was unable to attend the meeting. Karen Ruff, City Solicitor was in attendance to provide legal advice to the BOE to discuss issues that needed to be addressed.

<u>Closed Session</u>: Ms. Gregory moved to close the meeting. Mr. Gilbert read a motion to enter into closed session, all were in favor.

The Board discussed the issue presented to them by the City Clerk in reference to the Bill Orleans and George Boyce late filing of financial reports. There was further discussion about accessing a fine for late filing of form. The board decided to that they would provide recommendations to the Council to amend the City Code Ordinance.

Mr. Gilbert ended the closed session and reconvened the open meeting at 4:28 pm.

There was additional discussion about the provisional voting process and voting signs for the precincts.

Other business: None

Adjournment: 4:56 p.m.

Respectfully submitted,

Bonita Anderson City Clerk