

## The Town of Upper Marlboro

RESOLUTION: 2021-26  
SESSION: Regular Town Meeting  
DATE: December 7, 2021

### **A RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE TOWN OF UPPER MARLBORO TO APPOINT TWO NEW SUPERVISORS OF ELECTIONS IN ACCORDANCE WITH THE TOWN CHARTER**

WHEREAS, the Town Charter states in recently amended Section 82-20 that there shall be a Board of Supervisors of Elections, consisting of three to five members including any additional member that may be designated to serve as an alternate or substitute member who shall act as a member of such Board in the absence of any one of the regularly-appointed members, as the Board in its sole discretion shall determine by written resolution as necessary and proper, who shall be appointed by the President with the approval of the Board of Commissioners on or before the second Tuesday in September in every even numbered year...[and]...the terms of members of the Board of Supervisors of Elections shall begin on the second Tuesday in September in the year in which they are appointed and shall run for two years...[and that] [m]embers of the Board of Supervisors of Elections shall be qualified voters of the Town and shall not hold or be candidates for any elective office during their terms of office...,” and

WHEREAS, the Town Charter further states in Section 82-20, “[n]otwithstanding anything herein to the contrary, the incumbent Supervisors serving their terms of office as previously set to expire in November of 2021 shall instead end their terms earlier on the first Monday of September of 2022 or shall serve until their successors qualify,” and

WHEREAS, Charter Amendment Resolution (“CAR”) 02-2021 amended the Town Charter to among other things to increase the number of the aforementioned offices and became effective on September 29, 2021; and

WHEREAS, the Board finds that it is necessary and proper to appoint two additional members to the Board of Supervisors of Elections in order to ensure adequate coverage and to afford the Board with the ability to distribute conduct of election workloads and canvassing more efficiently amongst its members and to further increase the internal controls, reduce stressful conditions and promote redundancies of Board tasks deemed necessary to help ensure election integrity; and

WHEREAS, CAR 02-2021 included a requirement for appointment by written resolution and the Board wishes to now formally appoint said officers in compliance with the recent charter amendment.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Town of Upper Marlboro that the following appointments of the President/Mayor are hereby approved: (i) Patti Callicott and (ii) John Summerlot to serve as Supervisors of Elections for the Town; and

BE IT FURTHER RESOLVED, that said appointees terms shall commence immediately upon swearing in and will end in accordance with the Charter on the first Monday of September of 2022 or when their successors qualify; and

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BE IT FURTHER RESOLVED, that said appointees as charter officials shall be administered the oath of office required by Section 82–85 of the Town Charter; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon passage and that the President/Mayor is authorized to execute this Resolution on behalf of the Board.

**PASSED** by the Board of Commissioners of the Town of Upper Marlboro, Maryland at a regular public meeting on the 7th day of December, 2021.

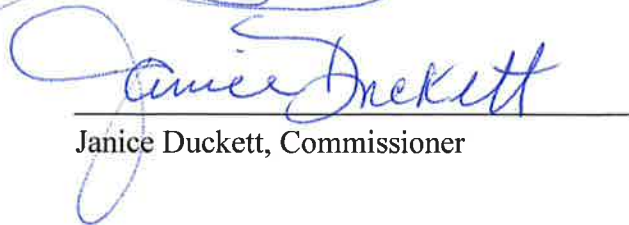
ATTEST:

BOARD OF COMMISSIONERS OF THE TOWN  
OF UPPER MARLBORO, MARYLAND

  
\_\_\_\_\_  
John Hoatson, Clerk

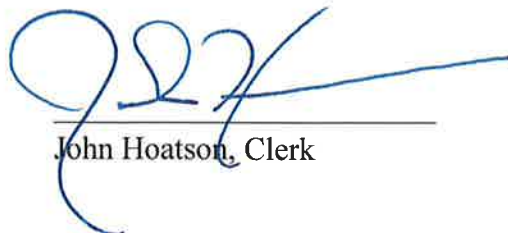
  
\_\_\_\_\_  
Linda Pennoyer, President

  
\_\_\_\_\_  
Sarah Franklin, Commissioner

  
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Janice Duckett, Commissioner

### CERTIFICATION

I, the undersigned, hereby certify that I am the Town Clerk of the Town of Upper Marlboro and that the Board of Town Commissioners of the Town of Upper Marlboro at a public meeting at which a quorum was present adopted this Resolution, and that said Resolution is in full force and effect and has not been amended or repealed. In witness whereof, I have hereunto set my hand and seal of the municipal corp., this 7th day of December, 2021.

  
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John Hoatson, Clerk