

## Board of Elections <u>AGENDA</u> June 18, 2024 1:00 pm

- 1. Call to Order
- 2. Determine Quorum and Report Board or Staff absences
- 3. Additions/Changes to the Agenda
- 4. Approval of Minutes May 14, 2024
- 5. President's Remarks
- 6. Director's Report
- 7. Old Business
- 8. Board Counsel's Report
- 9. Board Member Reports
- 10.Old Business
- 11. Administration of Oath New County Employee
- 12. Next Board Meeting September 25, 2024 at 10:00 am
- 13. Board of Canvassers Untimely Ballot Review
- 14. Closed Meeting Personnel
- 15. Adjournment

**Board of Canvassers**: After the Board of Elections' meeting, the Board of Canvassers will convene to reject absentee ballots received after the certification of the election.

**<u>Closed Meeting</u>**: Part of the meeting may be closed in accordance with Maryland Open Meetings Act procedures.

**Public Participation**: Members of the public may address the Board in person. Pursuant to §3.2C of the Board's Bylaws, public participation at a meeting must be pre-scheduled and pre-approved by the President. To request approval to speak at a Board meeting, contact Ruie Marie Lavoie by email to <u>rlavoie@baltimorecountymd.gov</u> no later than 5:00 pm, three days prior to the meeting date. Public participation on the agenda must be in person.