Agenda

St. Mary's County Board of Elections 23250 Hollywood Road Leonardtown, MD 20650 April 5, 2023

- 1. Call Meeting to order and determine quorum.
- 2. Welcome all guests and request them to announce themselves on the teleconference to be recorded in the minutes. Report any Board or Staff absences.
- 3. Approval of March 1, 2023, minutes.
- 4. Request Addition/Changes to the Agenda.

Director's Report:

- 5. Old Business: 2022 Gubernatorial Election Audit Results, MAEO Conference, 2023 Legislation update.
- 6. New Business: 2024 Election polling place proposed consolidation, 2024 Ballot drop box proposed reduction.
- 7. Confirmation of next meeting.
- 8. Adjournment.

Closed Meeting: Part of the meeting may be closed in accordance with Open Meetings Act procedures. If any part of meeting is closed it will be noted on the agenda.

Public Participation: Members of the public may address the Board. Pursuant to §3.2C of the Board's bylaws, public participation at a meeting must be pre-scheduled and preapproved by the President. To request approval to speak at a board meeting, contact Wendy Adkins at 301-475-4200 ext. 1613 or by email wendy.adkins@stmarysmd.com no later than 4 pm the day before the meeting.