

Agenda

St. Mary's County Board of Elections
23250 Hollywood Road
Leonardtown, MD 20650
June 7, 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 April 5, 2023, minutes.
4. Request Addition/Changes to the Agenda.

Director's Report:

5. Old Business: 2024 Ballot Drop Box locations. Security Cameras proposals for ballot drop boxes.
6. New Business: Election of President and Secretary for the new term 2023-2027, Review of By-Laws, Welcome memo from the State Board of Elections.
7. Closed Session: Personnel review.
8. Confirmation of next meeting.
9. Adjournment.

Closed Meeting: Part of the meeting may be closed in accordance with Open Meetings Act procedures. If any part of the 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 pre-

approved 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.