## Agenda

## St. Mary's County Board of Elections 23250 Hollywood Road Leonardtown, MD 20650 August 2, 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 June 7, 2023, minutes.
- 4. Request Addition/Changes to the Agenda.

Director's Report:

- 5. Old Business: By-Laws final.
- 6. New Business: Update Board Member contact sheet, 2024 Election dates, State Board of Elections Biennial Meeting.
- 7. Closed Session:
- 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 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.