

# Agenda

St. Mary's County Board of Elections  
23250 Hollywood Road  
Leonardtown, MD 20650  
November 1, 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 September 13, 2023, minutes.
4. Request Addition/Changes to the Agenda.

## Director's Report:

5. Old Business: Board By-Laws format update. Updated important Election dates.
6. New Business: (HB 410) 2024 Polling Place Plan.
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 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](mailto:wendy.adkins@stmarysmd.com) no later than 4 pm the day before the meeting.