



# Carroll County Board of Elections



300 S. Center Street, Room 212, Westminster, MD 21158  
**Mailing Address:** PO Box 3191, Westminster, MD 21158

**Phone:** (410) 386-2080  
**Email:** [ccboe@carrollcountymd.gov](mailto:ccboe@carrollcountymd.gov)  
**Website:** [elections.carrollcountymd.gov](http://elections.carrollcountymd.gov)

AGENDA\*  
Carroll County Board of Elections  
300 S Center Street, Westminster  
January 15, 2025  
10:00 am

- I. Call Meeting to Order and Declaration of Quorum
- II. Welcome
- III. Additions to the Agenda
- IV. Approval of Meeting Minutes
  - a. December 18, 2024 – Open Meeting
- V. Correspondence
- VI. Attorney Report
- VII. Election Directors' Report
- VIII. Unfinished Business
  - a. FY26 Budget
- IX. New Business
- X. Public Comments
- XI. Disclosure of Campaign Contributions
- XII. Adjournment – Open Meeting of the Board
- XIII. Board of Canvassers
  - a. Call Meeting to Order and Declaration of Quorum
  - b. Approval of Canvassing Minutes – 2024 Presidential General Election
    - i. Wednesday, 11/13/24 – Provisional/MIB2 Canvass
    - ii. Friday, 11/15/24 – MIB2 Canvass
  - c. Adjournment – Board of Canvassers

*\*This Agenda is subject to change*

**Closed Meeting:** A portion of this meeting may be closed in accordance with the Open Meetings Act, Title 10, subtitle 5. Section §3-305(b).

**Public Participation:** Members of the public may address the Board. Pursuant to §3.2B 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 Erin Perrone at 410-386-2081 or by email [erine.perrone@maryland.gov](mailto:erine.perrone@maryland.gov) no later than 5 pm the day before the meeting.

**Board of Canvassers:** The Board of Canvassers will convene after the Board Meeting to approve canvassing minutes and to possibly reject mail-in ballots received after the certification of the 2024 elections.