



Carroll County Board of Elections



300 South Center Street, Room 212 Westminster, MD 21157-5366

410-386-2080

MD RELAY: Call 711 or 800-735-2258 (TTY)

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AGENDA*

Carroll County Board of Elections

300 S Center Street, Westminster

June 21, 2023

10:00 a.m.

- I. Call Meeting to Order and Declaration of Quorum
- II. Welcome
- III. Additions to the Agenda
- IV. Approval of Meeting Minutes
 - a. May 31, 2023 Meeting
- V. Public Comments
- VI. Correspondence
- VII. Attorney Report
- VIII. Election Director Report
- IX. Unfinished Business
- X. New Business
 - a. Election of Officers of the Board
 - b. Board Attorney Contract Renewal
 - c. By Law Presentation
- XI. Closed Meeting - Personnel
- XII. Disclosure of Campaign Contributions
- XIII. Schedule Next Meeting
- XIV. Adjournment

**This Agenda is subject to change.*

Closed Meeting: Part of the meeting may be closed in accordance with Open Meetings Act procedures.

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 Katherine Berry at 410-386-2958 or by email katherine.berry@maryland.gov no later than 5 pm the day before the meeting.

Board of Canvassers: The Board of Canvassers may convene after the Board Meeting to reject mail-in ballots received after the certification of the 2022 Gubernatorial Primary and General Elections.

DRAFT