



Carroll County Board of Elections



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AGENDA*

Carroll County Board of Elections

300 S Center Street, Westminster

July 17, 2024

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. April 17, 2024 - Open Meeting
 - b. May 14, 2024 – Open Meeting
- V. Correspondence
- VI. Attorney Report
- VII. Election Directors’ Report
- VIII. Unfinished Business
- IX. New Business
- X. Disclosure of Campaign Contributions
- XI. Schedule Next Meeting
- XII. Adjournment – Open Meeting of the Board
- XIII. Board of Canvassers
 - a. Call Meeting to Order and Declaration of Quorum
 - b. Approve Canvassing Minutes
 - i. April 22, 2024 – Pre-Election Day Canvass
 - ii. May 14, 2024 – Pre-Election Day and Early Voting Canvass
 - iii. May 16, 2024 – Mail-in Ballot Canvass 1
 - iv. May 22, 2024 – Provisional Ballot Canvass
 - v. May 24, 2024 – Mail-in Ballot Canvass 2
 - c. Presentation of Mail-in Ballots Received
 - d. Adjournment – Board of Canvassers
- XIV. Closed Meeting of the Board
- XV. Adjournment – Closed Meeting of the Board

**This Agenda is subject to change.*

Closed Meeting: A portion of the meeting may be closed in accordance with the Open Meetings Act, Title 10, Subtitle 5, section §3-305(b). This meeting will be closed to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction. In addition, the Board will discuss to protect the privacy or reputation of individuals with respect to a matter that is not related to public business.

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 no later than 5 pm the day before the meeting.

Board of Canvassers: The Board of Canvassers will convene after the Board Meeting to reject mail-in ballots received after the certification of the 2024 Presidential Primary Election.