



Carroll County Board of Elections



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AGENDA*

Carroll County Board of Elections
300 S Center Street, Westminster
September 18, 2024
10:00 am

- I. Heather DeWees – Swearing in the Board of Canvassers
- II. Call Meeting to Order and Declaration of Quorum
- III. Welcome
- IV. Additions to the Agenda
 - a. Vote for Chairman and Secretary of the Board of Canvassers
- V. Approval of Meeting Minutes
 - a. July 17, 2024 - Open Meeting
- VI. Correspondence
- VII. Attorney Report
- VIII. Election Directors' Report
- IX. Unfinished Business
- X. New Business
- XI. Disclosure of Campaign Contributions
- XII. Schedule Next Meeting
- XIII. Adjournment – Open Meeting of the Board
- XIV. Board of Canvassers
 - a. Call Meeting to Order and Declaration of Quorum
 - b. Presentation of Mail-in Ballots Received
 - c. Adjournment – Board of Canvassers

**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).

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.