



Carroll County Board of Elections



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AGENDA*

Carroll County Board of Elections

300 S Center Street, Westminster

December 13, 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. November 15, 2023 - Open Meeting
- V. Correspondence
- VI. Attorney Report
- VII. Election Director Report
- VIII. Unfinished Business
- IX. New Business
- X. Disclosure of Campaign Contributions
- XI. Schedule Next Meeting
- XII. Adjournment – Open Meeting
- XIII. Closed Meeting

**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 only to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom is has jurisdiction.

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.