



Carroll County Board of Elections



1135 Business Parkway South, Suite 60, Westminster, MD 21157

Mailing Address: PO Box 3191, Westminster, MD 21158

Phone: (410) 386-2080

Email: ccboe@carrollcountymd.gov

Website: elections.carrollcountymd.gov

AGENDA*

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1135 Business Parkway South, Suite 60, Westminster

Wednesday, November 19, 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. October 15, 2025 – Open Meeting
- V. Correspondence
- VI. Attorney Report
 - a. Refresher
- VII. Election Directors' Report
- VIII. Unfinished Business
 - a. Watson 2025-2026 Participation Agreement
- IX. New Business
 - a. Bylaws
 - b. Approval of Election Plan – Ballot Drop Boxes
- X. Disclosure of Campaign Contributions
- XI. Adjournment – Open Meeting
- XII. Closed Meeting

**This Agenda is subject to change*

Closed Meeting: A portion of the meeting will be closed in accordance with the Open Meetings Act, Title 10, Subtitle 5, section §3-305(b), 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.

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.