



AGENDA

Washington County Board of Elections May 9, 2023

Board Meeting to be held on Tuesday, May 9, 2023 at **3PM**. Meeting will be held in person but may also be attended virtually. Call in information is provided below. **The Board of Canvassers will reconvene following the regular board meeting.**

Call Meeting to Order/Pledge of Allegiance:

Record Those Present:

Minutes of the April 11, 2023 Regular Board Meeting:

Request for Additions/Changes to Agenda:

Correspondence:

Reports:

- I. Election Director
- II. Attorney

Old Business:

- I. Polling Place Merges
- II. FY24 Budget
- III. MAEO
- IV. Ethics – due April 30, 2023
- V. Early Voting
- VI. CISA Grant Opportunity

New Business:

- I.

Members Remarks:

Scheduling of Next Meeting:

Distributed Information:

Future Events:

MAEO Conference, May 15th-18th

Swearing in of New Board, June 5th, 8:30am, County Courthouse

Executive Session:

Part of the meeting may be closed in accordance with Open Meeting 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 Barry Jackson at 240.313.2054 or by Email at barry.jackson@maryland.gov no later than 5 pm the day before the meeting.

Call In Instructions for the Meeting:

Meeting ID

meet.google.com/hua-sigm-nrw

Join by phone

1 929-324-2335

PIN: 928 915 423#