



AGENDA

Washington County Board of Elections September 13, 2022

Board Meeting to be held on Tuesday, September 13, 2022 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:

Record Those Present:

Minutes of the August 9, 2022 Regular Board Meeting:

Request for Additions/Changes to Agenda:

Correspondence:

- I. Petition to Request Early Canvassing – emailed to the Board on 9/2/22

Reports:

- I. Election Director
- II. Attorney

Old Business:

- I. Drop Boxes at Correctional Facilities
- II. MAEO Meeting, September 22, 2022
- III. EV02 – update
- IV. Election Worker Training Schedule
- V. Conference Room Phone
- VI. Flags for outside facility
- VII. Williamsport HS Back to School Event – update
- VIII. Christmas Party
- IX. Open House

New Business:

- I. ARF (Agenda Report Form) to request increase in Election Worker pay
- II. Clear Ballot – Phase 2
- III. General Election – upcoming dates
- IV. 2 Page Ballot!
- V. MAEO Ballots – distribute to Board Members

17718 Virginia Avenue | Hagerstown, MD 21740 | P: 240.313.2050 | F: 240.313.2062 | TDD: 711

- VI. Confidential Voter Requests
- VII. Manual Audit

Members Remarks:

Scheduling of Next Meeting:

Distributed Information:

Future Events:

- I. National Voter Registration Day, September 20, 2022
- II. September 22, 2022: MAEO Meeting

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 Kaye Robucci at 240.313.2053 or by Email no later than 5 pm the day before the meeting.

Call In Instructions for the Meeting:

Meeting ID

meet.google.com/nxr-dozj-tvk

Phone Number

(US) [+1 402-736-0145](tel:+14027360145)

PIN: 647 048 413#