



## **AGENDA**

### **Washington County Board of Elections March 14, 2023**

Board Meeting to be held on Tuesday, March 14, 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 February 14, 2023 Regular Board Meeting:**

#### **Request for Additions/Changes to Agenda:**

#### **Correspondence:**

- I. Emailed to Board: Election Center Member notification of new CISA grant opportunity

#### **Reports:**

- I. Election Director
- II. Attorney

#### **Old Business:**

- I. FY24 Budget
- II. Canvass Minutes
- III. MAEO
- IV. Ethics – due April 30, 2023

#### **New Business:**

- I. Early Voting
- II. Polling Place Consolidations
- III. Voter Confidentiality Request
- IV. CISA Grant Opportunity

#### **Members Remarks:**

**Scheduling of Next Meeting:**

**Distributed Information:**

**Future Events:**

**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](mailto: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/ogu-nwho-iqo](https://meet.google.com/ogu-nwho-iqo)

**Join by phone**

**1 956-363-6104**

**PIN: 751 379 706#**