

AGENDA

Washington County Board of Elections October 11, 2022

Board Meeting to be held on Tuesday, October 11, 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/Pledge of Allegiance:

Record Those Present:

Swearing in of Board of Canvassers (Kevin Tucker, Clerk of the Circuit Court)

Minutes of the September 13, 2022 Regular Board Meeting:

Request for Additions/Changes to Agenda:

Correspondence:

Reports:

- I. Election Director
- II. Attorney

Old Business:

- I. MAEO Meeting, September 22, 2022
- II. EV02 update
- III. Election Worker Training Schedule
- IV. Flags for outside facility
- V. Christmas Party
- VI. ARF (Agenda Report Form) to request increase in Election Worker pay
- VII. 2 Page Ballot!
- VIII. General Election upcoming dates
- IX. Manual Audit

New Business:

I. Social Media Policy

Members Remarks:

Scheduling of Next Meeting:

Distributed Information:

Future Events:

Early Voting – October 27 – November 3, 2022 Election Day – November 8, 2022

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/qqo-sbis-gib

Join by phone

1 518-519-0051 PIN: 142 305 230#