

AGENDA
February 1st, 2023

Call Meeting to Order

- I. Welcome Guest
 - Eric Colliflower -Voter Integrity Group
 - Dawn Jacobs
- II. Report Board Absences
- III. Approve Minutes
- IV. Addition(s) or Changes to Agenda
- V. Directors Report
 - There was no meeting held in January due to statewide pollbook testing.
- VI. Documents
 - a. Board Minutes – December 15th, 2023
 - b. Blank Ballots Document – Eric Colliflower
 - MD Blank Ballot Procedures
 - c. Absentee Ballot Document – Dawn Jacobs
 - d. SB1 Firearms
 - e. SB 1 Gun Safety Act Notice
 - f. Health Department/Wellness Recovery Center
 - g. Election Judges Needed Signs
 - h. Precinct Voter Count as of February 2024
- VII. Old Business
 - a. Pollbook Statewide Testing
 - b. KRM – USA Fulfillment
 - c. Approval of Early Voting and Election Day Sites
 - d. County Commissioners from 3 to 5
 - e. HAVA College Poll Worker Program
 - f. Pollbook Battery Testing
 - g. Suspicious Mailing
 - h. Fentanyl Letters Mailing
 - i. PEP (Mid-cycle) closed meeting
- VIII. New Business
 - a. Blank Ballots – Eric Colliflower
 - b. Absentee Ballots - Dawn Jacobs
 - c. Election Judge Recruitment
 - Washington College

- Kent County High School
- d. Election Judge Signs
 - Kent County Library
 - Dem and Rep Central Committee
 - League of Woman Voters
 - County Department Heads
 - Kent County Public High School
 - Washington College
 - VNC's
 - Substance Abuse Policy
- e. Vacant/January 17th, 2024
- f. Election Judge Training – board members and election judges only
 - March 19th – March 21st, 2024
 - 9:00 am or 1:00 pm class
- g. Financial Disclosure – Due April 30th, 2024 – link in email

Next board meeting is for scheduled for Thursday, March 7th, 2024, am.

- a. Adjournment