

AGENDA

April 3rd, 2025

Call Meeting to Order

- I. Welcome Guest
- II. Report Board Absences
- III. Approved Minutes
- IV. Addition(s) or Changes to Agenda
- V. Director's Report – February's meeting was originally scheduled for February 6th; this meeting was changed due to inclement weather. The board agreed to reschedule the meeting for February 13th, 2025, at 8:30 am. There was no meeting held for the month of March due to no business to discuss.
- VI. Documents
 - a. Board Minutes – February 13th, 2025
 - b. Executive Order – President Trump
 - c. Election Integrity Fact Sheet
 - d. Statement from SBE regarding Executive Order
 - e. Precinct Voter Count – April 2025
 - f. AG Complaint – Closed Meeting
- VII. Old Business
 - a. Disclosure of Campaign Contributions
 - b. Equipment Inventory – 92% complete
 - c. Post Election Maintenance (PEM) – 50% complete
 - d. Manual Audit – completed successfully
 - e. Ethics – deadline April 30, 2025
 - f. Petition – completed – send back to SBE
- VIII. New Business
 - a. Increase Election Judge Pay
 - b. Office Security Upgrades – The Glass Guy
 - c. Maeo May 4th – May 9th, 2025
 - d. Minary's Outreach – voter registration, election judge recruitment
 - 4/9 - Brook Meadows
 - 4/26 - Washington College
 - 6/11 -Calvert Heights
 - e. Working Class – recognized party
 - f. FY 2026 Budget

Closed Meeting: Part of the meeting may be closed in accordance with Open Meetings Act procedures, due to an open meeting complaint.

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 Michelle Holliday at 410-778-0038 ext. 1 or by email michelle.meekins@maryland.gov no later than 5 pm the day before the meeting. Public Participation is limited to space restraints.

The next board meeting is scheduled for May 1st, 2025. If there is no business to discuss there will not be a board meeting held.

IX. Adjournment