

## **AGENDA**

**April 3<sup>rd</sup>, 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 – There was not meeting held for the month of March due to no business to discuss.
- VI. Documents
  - a. Board Minutes – February 6<sup>th</sup>, 2024
  - 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 – complete – send back to SBE
- VIII. New Business
  - a. Increase Election Judge Pay
  - b. Office Security Upgrades
  - c. Maeo May 4<sup>th</sup> – May 9<sup>th</sup>, 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 Holiday at 410-778-0038 ext. 1 or by email [michelle.meekins@maryland.gov](mailto: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 1<sup>st</sup>, 2025. If there is no business to discuss there will not be a board meeting held.

#### IX. Adjournment