

AGENDA

June 5th, 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 no board meeting held in May 2025, attended the Maeo Conference.
- VI. Documents
 - a. Board Minutes – April 3rd, 2025
 - b. Precinct Voter Count – June 2025
 - c. AG Complaint
 - d. Open Meeting Act Complaints
 - e. Election Calendar
 - f. Updated Versions of the Open Meeting Act Documents
 - 2025 Meeting Agenda & Minutes Guidelines
 - Open Meeting Compliance Checklist
 - Closing Statement Instructions
 - Closing Statement Sample
 - Closing Statement Template
 - g. LBE Meeting Pre-and Post Meeting Act & Notices
 - h. CDCE Presentation
 - i. General Information – Boards & Commissions
 - j. Secondary – Employment
 - k. Secondary Employment Fill-In Form
- VII. Old 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 – did not participate
 - 4/26 - Washington College – Mary & Paul
 - 6/11 -Calvert Heights - Michelle & Lisa
 - Ethics – deadline April 30, 2025
 - e. Working Class – recognized party
 - f. FY 2026 Budget

g. Documents Provide to Board

- Executive Order – President Trump
- Election Integrity Fact Sheet
- Statement from SBE regarding Executive Order
- AG Complaint
- April 2025 – Precinct Voter Count

VIII. New Business

- a. Kent County Fair
- b. Legacy Day
- c. Opening Meeting Act Training
- d. Open Meeting Act Complaints

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 July 3rd, 2025, at 8:30 am. If there is no business to discuss there will not be a board meeting held.

IX. Adjournment