



BOARD OF ELECTIONS
P.O. BOX 490
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**BOARD MEETING
ANNE ARUNDEL COUNTY
BOARD OF ELECTIONS**

February 9, 2017
8:30 A.M.
6740 Baymeadow Drive
Glen Burnie, MD 21060

AGENDA

1. Declaration of Quorum
2. Board of Canvassers: Presentation of Untimely Ballots
3. Approval of Minutes
 - January 12, 2017 Board Meeting Minutes
4. Additions to the Agenda
5. Election Director's Report
 - January 2017
6. Board Attorney's Report
7. Old Business
 - 2016 Presidential General Election SBE Lessons Learned Survey
 - 2017 City of Annapolis Municipal Election Preparation
 - FY18 Budget Review
8. New Business
 - Unconsolidation of 17 Precincts
 - 2017 Maryland Association of Election Officials Conference
9. Confirmation of Next Meeting
 - Scheduled Meeting Date: Thursday, March 9, 2017 at 8:30 A.M.
10. Closed Session
11. Adjournment

Closed Meeting: Part of the meeting may be closed in accordance with Open Meetings Act procedures.

Public Participation: Members of the public may address the Board. Pursuant to §3.2C of the Board's Bylaws, public participation at a meeting must be pre-scheduled and pre-approved by the Board President. To request approval to speak at a board meeting, contact Joseph A. Torre III at 410-222-0407 or by email at joseph.torre@maryland.gov no later than 4:30 p.m. the day before the meeting.