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**BOARD MEETING  
ANNE ARUNDEL COUNTY  
BOARD OF ELECTIONS**

August 10, 2017  
8:30 A.M.  
6740 Baymeadow Drive  
Glen Burnie, MD 21060

AGENDA

1. Declaration of Quorum
2. Approval of Minutes
  - June 22, 2017 Board Meeting Minutes
  - July Meeting Notice
3. Additions to the Agenda
4. Election Director's Report
  - June-July 2017
5. Board Attorney's Report
6. Old Business
  - 2017 City of Annapolis Municipal Election Preparation Update
  - 2018 Polling Place Changes
  - June 22, 2017 SBE Response to UOCAVA Letter
  - Open Meetings Act Training
7. New Business
  - June 28, 2017 SBE Response to Presidential Advisory Commission on Election Integrity
  - 2018 Board Calendar
  - Government Accountability Office Survey Responses
  - Electronic Registration Information Center (ERIC) Report Update
8. Confirmation of Next Meeting
  - Scheduled Meeting Date: Thursday, September 14, 2017 at 8:30 A.M.
9. Closed Session
10. 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](mailto:joseph.torre@maryland.gov) no later than 4:30 p.m. the day before the meeting.