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

December 14, 2017  
8:30 A.M.  
6740 Baymeadow Drive  
Glen Burnie, MD 21060

AGENDA

1. Declaration of Quorum
2. Approval of Minutes
  - November 9, 2017 Board Meeting Minutes
3. Additions to the Agenda
4. Election Director's Report
5. Board Attorney's Report
6. Old Business
  - Board Bylaws Review
  - Real ID Update
  - Election Judge Report
7. New Business
  - 2018 Polling Place Changes and Early Voting Site Update
  - FY19 Budget Update
  - ERIC Report Update
8. Confirmation of Next Meeting
  - Scheduled Meeting Date: Thursday, January 11, 2018 at 8:30 A.M.
9. Closed Session
  - To protect the privacy or reputation of individuals concerning a matter not related to public business; and
  - To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.
10. Adjournment

Closed Meeting: Part of the meeting may be closed in accordance with Maryland's 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.