



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

January 11, 2018
8:30 A.M.
6740 Baymeadow Drive
Glen Burnie, MD 21060

AGENDA

1. Declaration of Quorum
2. Approval of Minutes
 - December 14, 2017 Board Meeting Minutes
3. Additions to the Agenda
4. Election Director's Report
5. Board Attorney's Report
6. Old Business
 - Annapolis Election Review
 - Board Bylaws Review
7. New Business
 - 2018 Polling Place Changes
 - FY19 Budget Update
 - Inclement Weather Policy
 - 2018 MAEO Conference
8. 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.
9. Confirmation of Next Meeting
 - Scheduled Meeting Date: Thursday, February 8, 2018 at 8:30 A.M.
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 no later than 4:30 p.m. the day before the meeting.