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

December 13, 2018  
8:30 A.M.  
6740 Baymeadow Drive  
Glen Burnie, MD 21060

AGENDA

1. Declaration of Quorum
2. Meeting of the Anne Arundel County Board of Elections
  - Absentee Ballots Received after the certification of the 2018 Gubernatorial General Election Results
3. Approval of Minutes
  - November 14, 2018 Board Meeting Minutes
4. Additions to the Agenda
5. Election Director's Report
6. Board Attorney's Report
7. Old Business
  - 2018 Gubernatorial General Election
    - Final Clear Ballot Audit Reports
    - Final Election Judge Report
8. New Business
  - FY20 Preliminary Budget Proposals & 2020 Early Voting Sites
9. Confirmation of Next Meeting: Scheduled Meeting Date: Thursday, January 10, 2019
10. Closed Session
11. 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.

Accommodations Statement: Anyone needing accommodations must contact Dan Oltman at 410-222-0457, or by e-mail at [daniel.oltman@maryland.gov](mailto:daniel.oltman@maryland.gov) at least seven days in advance of the Board Meeting. TTY users, please call via Maryland Relay 7-1-1

All Board Meeting materials are available in an alternative format upon request.