



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

May 10, 2018
8:30 A.M.
6740 Baymeadow Drive
Glen Burnie, MD 21060

AGENDA

1. Declaration of Quorum
2. Approval of Minutes
 - April 12, 2018 Board Meeting Minutes
3. Additions to the Agenda
4. Election Director's Report
5. Board Attorney's Report
6. Old Business
 - 2018 Gubernatorial Primary Election
 - Board Calendar Review
 - Supply Verification Process
 - Election Judge Update
 - Specimen Ballots
 - FY19 Budget Update
 - 2018 Legislative Session Update
 - Department of Homeland Security Infrastructure Survey Security & Resilience Report
7. New Business
8. Confirmation of Next Meeting
 - Scheduled Meeting Date: Thursday, June 7, 2018 at 8:30 A.M.
9. Closed Session
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.

Accommodations Statement: Anyone needing accommodations must contact Dan Oltman at 410-222-0457, or by e-mail at 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.