

May 6, 2016

Meeting of the Anne Arundel County Board of Elections, 6740 Baymeadow Drive, Glen Burnie, Maryland 21060.

Attendees:

William G. Voelp, Board President
John P. Ensor, Board Vice President
Brenda Yarema, Board Secretary
Tryphena A. Ellis-Johnson, Board Member
James Praley, Board Attorney
Joseph A. Torre III, Director
David Garreis, Deputy Director
Nicole Brewer, Recording Secretary

Absent:

P. Tyson Bennett, Board Member

Declaration of a Quorum Present

Mr. Voelp called the meeting to order at 3:40 P.M.

Approval of Board Meeting Minutes

There were no Minutes presented at this time.

Additions to the Agenda

There were no Additions to the Agenda.

Election Director's Report

There was no Election Director's Report presented at this time.

Board Attorney's Report

There was no Board Attorney's Report presented at this time.

Old Business

Mr. Garreis updated the Board on the status of the FY17 Budget Request.

Mr. Torre provided the Board with a review of the 2016 Primary Election certification process.

New Business

The Board reviewed important dates for the 2016 General Election, including:

- Regularly scheduled Board Meetings;
- Important Election deadlines;
- Early Voting;
- Election Day;
- Absentee Ballot Canvasses; and
- Provisional Ballot canvass.

June Board Meeting Date

The next Board Meeting will be held on June 9, 2016 at 8:30 A.M. at the Anne Arundel County Board of Elections, 6740 Baymeadow Drive, Glen Burnie, Maryland 21060.

Adjournment

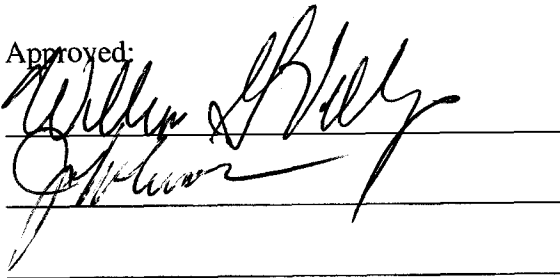
Mrs. Yarema made a motion to adjourn the meeting. Mr. Ensor seconded the motion and the motion passed unanimously. The meeting adjourned at 4:00 P.M.

Respectfully submitted,



Nicole Brewer
Recording Secretary

Approved:



cc: State Board of Elections
Board Members
County Executive
County Council Members
County State Delegation
Budget Office