

August 29, 2016

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

*Attendees:*

Joseph A. Torre III, Director  
David Garreis, Deputy Director  
Nicole Brewer, Recording Secretary

*Participated via Conference Call:*

William G. Voelp, Board President  
John P. Ensor, Board Vice President  
Brenda Yarema, Board Secretary  
Tryphena A. Ellis-Johnson, Board Member  
P. Tyson Bennett, Board Member  
James Praley, Board Attorney

**Declaration of a Quorum Present**

Mr. Voelp called the meeting to order at 10:15 AM.

**Old Business**

The Board reviewed a Memorandum of Understanding between the City of Annapolis, Anne Arundel County, and the Anne Arundel County Board of Elections regarding the 2017 Annapolis Municipal Elections. Mr. Ensor made a motion authorizing Mr. Torre and Mr. Praley to sign the Memorandum of Understanding on behalf of the Anne Arundel County Board of Elections. Mrs. Yarema seconded the motion and the motion passed unanimously.

**Adjournment**

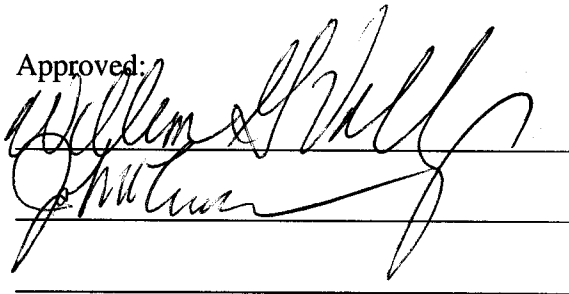
Mr. Ensor made a motion to adjourn the meeting. Mrs. Yarema seconded the motion and the motion passed unanimously. The meeting adjourned at 10:30 A.M.

Respectfully submitted,



Nicole Brewer  
Recording Secretary

Approved:



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