

## **AGENDA**

### **February 6th, 2025**

#### Call Meeting to Order

- I. Welcome Guest
- II. Report Board Absences
- III. Approve Minutes
- IV. Addition(s) or Changes to Agenda
- V. Director's Report
- VI. Documents
  - a. Board Minutes – December 5<sup>th</sup>, 2024
  - b. Precinct Voter Count – February 2025
  - c. Canvass Minutes
  - d. SBE Election Judge Statement – October 2<sup>nd</sup>, 2025
  - e. Complaint – Closed Meeting
- VII. Old Business
  - a. Ballot Approved/Ordered/Delivered
  - b. Jazz Festival – not participating
  - c. Board Members Duties & Reimbursements
  - d. Election Judge – Dem. 71, Rep. 44, Other 11
  - e. Worton Elementary School
    - Additional Space at Talbot Blvd.
    - 2 Additional Employees
    - Election year CT/ST
  - f. Trainers
    - Cindy Davis
    - Rhonda Green
  - g. Ballot Drop Boxes
    - Kent County Public Library
    - Galena Fire Department
    - Rock hall Fire Department
  - h. CTCL Grant
  - i. Disclosure of Campaign Contributions
- VIII. New Business
  - a. Canvass Minutes
  - b. Equipment Inventory
  - c. Post Election Maintenance (PEM)

- Pollbooks & Printers – Deadline February 24<sup>th</sup>, 2025
- Expressvote, DS200 – Deadline April 18<sup>th</sup>, 2025
- d. Manual Audit – February 19, 2025
- e. Ethics – Deadline April 30<sup>th</sup>, 2025
- f. Maeo – May 4<sup>th</sup> – May 9<sup>th</sup>, 2025
  - Ocean City
- h. Petition – Working Class Party

Closed Meeting: Part of the meeting may be closed in accordance with Open Meetings Act procedures.

Public Participation: Members of the public may address the Board. Pursuant to §3.2B of the Board's bylaws, public participation at a meeting must be pre-scheduled and pre-approved by the President. To request approval to speak at a board meeting, contact Michelle Holiday at 410-778-0038 ext. 1 or by email [michelle.meekins@maryland.gov](mailto:michelle.meekins@maryland.gov) no later than 5 pm the day before the meeting. Public Participation is limited to space restraints.

The next board meeting is scheduled for March 6<sup>th</sup>, 2025. If there is no business to discuss there will not be a board meeting held.

## IX. Adjournment