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## **BOARD MEETING AGENDA**

January 15, 2025 9:30 a.m. Conference Room 1

## <u>Agenda</u>

- 1. Call to Order
- 2. Declaration of Quorum
- 3. Approval of Minutes
- 4. Changes to the Agenda
- 5. Approval of the Agenda
- 6. Public Comments
- 7. Election Director's Report
- 8. Board Attorney's Report
- 9. Old Business
  - A. Facility for Election Office
  - B. FY2026 Budget
- 10. New Business
  - A. Board Work Session
- 11. Disclosures
- 12. Confirmation of next meeting
- 13. Meeting of Canvass Board
- 14. Closed Session
  - A. Personnel
- 15. Adjournment

The public is welcome to attend in person or via the conference call at <a href="mailto:meet.google.com/vei-gzvr-qsd">meet.google.com/vei-gzvr-qsd</a>. Or join by phone (US) +1 518-663-2753; PIN: 571 016 210#. Please notify Tammy Stafford at 410-770-8098 or email <a href="mailto:talbot.elections@maryland.gov">talbot.elections@maryland.gov</a> if you plan to join the conference call.

Public comment is not a debate. It is not a question and answer session. It is not a discussion. It is not a conversation. If, after a public comment, a member of the BOE wishes to clarify by question, that is possible. With that in mind, the BOE thanks the public for your interest, welcomes the public to speak and requests that anyone who would like to speak please state your name for the record.

Unless otherwise set forth on this Agenda, the Board intends that all known items of business or topics to be discussed shall be open to the public, however; circumstances may arise which may require the Board to close a portion of the meeting.