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## Agenda

### **Worcester County Board of Elections**

#### **Board Meeting Wednesday, May 6, 2020; 1 pm Via Conference Call**

At this time, the Worcester County Board of Elections Meetings are being held by conference call. Due to the public health emergency and guidelines set by Governor Hogan, the Worcester County Board of Elections office is closed to the public to help slow the spread of COVID-19. The public is welcome to listen via the conference call. Please email [patricia.jackson@maryland.gov](mailto:patricia.jackson@maryland.gov) (or call 410-632-1320, ext. 102) and leave your email address. You will receive an email listing the conference call number and PIN to access the meeting.

- I. Call Meeting to Order and determine quorum.
- II. Welcome all guests and report any Board or Staff absences.
- III. Minutes:
  - A. Approve Minutes from April 7, 2020
- IV. Correspondence
  - A. None
- V. Reports
- VI. Year-to-Date Budget Report
  - A. As of April 30, 2020
- VII. Old Business
  - A. Vote Center and Ballot drop off box locations

VIII. New Business

- A. Office procedures
- B. Vote Center
- C. Vote Center staffing
- D. Board nomination and election for Board of Canvassers Chairman and Secretary
- E. Canvass Dates
- F. Canvass Staffing
- G. Procedures

Additional items may be added to this agenda prior to meeting

Agenda sent to: Board Members & Board Attorney, Chairmen of Republican and Democratic Central Committees: Mary Burgess & Loretta Spinuzza, Co-Chrs. Rep CC, (marybinoc@aol.com & jagspin@gmail.com), Roxie Dennis, Chr. Dem CC, (vanessadennis1959@yahoo.com), Worcester County Commissioners (commissioners@co.worcester.md.us), SBE

Board Meeting Agenda