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MD RELAY SERVICE:

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Agenda

**Worcester County Board of Elections
201 Belt Street, Suite C
Snow Hill, MD 21863**

**Worcester County Board of Elections
Board Meeting
Wednesday, June 7, 2023, 10 am**

- I. Call Meeting to Order and determine quorum.
- II. Welcome all guests and report any Board or Staff absences.
- III. Board Member Organization
- IV. Minutes:
 - A. Approve Minutes from April 5, 2023.
- V. Correspondence
- VI. Fiscal Year-to-Date Budget Reports
 - A. From July 1, 2022 through May 1, 2023.
- VI. Old Business
 - A. MAEO Conference at Ocean City Fontainebleau Resort (formerly Clarion) May 14-19.
 - B. FY24 budget request has increased due to legislation and Governor's longevity rewards for state employees.
 - C. Maryland Ethics Disclosure is due for new Board Members; all other board members should have submitted their ethics disclosure in April.
 - D. Early Voting and Election Day date change for Primary.

VII. New Business

- A. Notification to County HR and State Board of Elections of New Board Members.
- B. All Board Members to sign Rules of Security Behavior.
- C. Excel spreadsheet showing new Board and staff contact information.
- D. List of scheduled Board Meeting dates for 2023.
- E. Discussion and vote on Bylaws.
- F. At least one board member, preferably two, shall be trained in Open Meetings Act and provide the Director with the Certificate of Completion. Board to decide who will participate.
- G. Comments from guests:
 - a. Vincent Gisriel
 - b. Ellie Diegelman

The members of the public may address the Board on any item on this agenda. 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 obtain approval to speak at a Board Meeting, please contact Patti Jackson at 410-632-1321, ext. 102 or by email, patricia.jackson@maryland.gov, no later than 4:00 pm the day before the meeting.

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: Andrew Hobbs, (andrew@ajhobbs.com Rep CC), (Roxie Dennis, Chr. Dem CC, (vanessadennis1959@yahoo.com), Worcester County Commissioners (commissioners@co.worcester.md.us), SBE

Board Meeting Agenda