CECIL COUNTY BOARD OF ELECTIONS

Kelly M. Sengstock, President Nancy R. Simpers, Vice President Diane M. Letts, Secretary Jennifer L. Graham, Member Stephen J. Stiles, Member

Bradley A. Moore, Esq., Board Counsel



Doug Walker Director

Hassan Aslam Deputy Director

AGENDA

May 24, 2023 – 3:00 pm Public Attendance in Person

- 1. Call to Order
- 2. Determine Quorum, Report Board or Staff Absences
- 3. Additions/Changes to the Agenda
- 4. President's Remarks
- 5. Approval of the Minutes—April 19, 2023
- 6. Director's Report
- 7. Counsel's Report
- 8. Old Business
- 9. New Business
 - a. MAEO Conference Takeaways
- 10. Announcements and Disclosures
- 11. Ouestions and Concerns
- 12. Next Board Meeting
 - a. June 21, 2023
- 13.Adjournment
- 14. Closed Meeting
 - a. Personnel Matters

<u>Closed Meeting:</u> Part of the meeting may be closed in accordance with Maryland Open Meetings Act procedures.

<u>Public Participation:</u> Members of the public may address the Board. Pursuant to §3.2C 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 Doug Walker, Director at 410-996-5310 or by email to dwalker@cecilcountymd.gov no later than 5:00 p.m. the day before the meeting.