CECIL COUNTY BOARD OF ELECTIONS

Jennifer Graham, President Stephen Stiles, Vice President Krista Moretz, Secretary Eunice Grant, Member Holcombe Grier, Member

Bradley A. Moore, Esq., Board Counsel



Hassan Aslam Acting Director

Cynthia Remmey Acting Deputy

AGENDA

September 20, 2023 – 3:00 pm Public Attendance in Person Northeast Room 1st Floor

- 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
 - a. August 16, 2023
- 6. Director's Report
- 7. Counsel's Report
- 8. Old Business
 - a. Proposal of Early Voting Site to replace Cecil Arena for 2024 Election Cycle
 - b. Board approval of selection of Early Voting Site (from 3 proposed sites)
 - c. Bylaws Delegation of Duties of Board/Staff approval
- 9. New Business
 - a. Draft 2023 Mandatory Biennial Meeting Agenda
- 10. Announcements and Disclosures
- 11. Questions and Concerns
- 12. Next Board Meeting
 - a. October 18, 2023 at 3:00 pm
- 13. Adjournment
- 14. Closed Session

Closed Meeting: 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 Hassan Aslam, Acting Director at 410-996-5310 or by email to haslam@cecilcountymd.gov no later than 5:00 p.m. the day before the meeting.