## CECIL COUNTY BOARD OF ELECTIONS

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





Gary Holmes, Director

Karen Benecewicz, Deputy Director

## **AGENDA**

## February 21, 2024 Public Attendance in Person Northeast Room 1<sup>st</sup> 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. January 17, 2024
- 6. Director's Report
  - a. Trainings and Meetings (PIA, Directors, ExpressVote&DS200)
  - b. 2025 Budget Meetings
- 7. Counsel's Report
- 8. Old Business
  - a. Close of Candidate Filing
  - b. CMOS Batteries
  - c. Social Media status (X, Instagram, Facebook)
- 9. New Business
  - a. Perryville Municipal Election
  - b. Confidential Voter
- 10. Announcements and Disclosures
- 11. Questions and Concerns
- 12. Next Board Meeting
  - a. March 20, 2024
- 13. Adjournment

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 Gary Holmes, Director at 410-996-5310 or by email to <a href="mailto:gholmes@cecilcountymd.gov">gholmes@cecilcountymd.gov</a> no later than 5:00 p.m. the day before the meeting.