## 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



Gary Holmes, Director

Karen Benecewicz, Deputy Director

## **AGENDA**

July 17, 2024 Public Attendance in Person – Rising Sun Room

- 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. June 26, 2024
- 6. Director's Report
  - a. Monthly statistics (i.e., social media, VRV training, election judges)
  - b. PEM Update
- 7. Counsel's Report
- 8. Old Business
  - a. MAEO update
  - b. Warehouse
  - c. Outreach
- 9. New Business
  - a. Election Judge Training
  - b. Upcoming Meetings
- 10. Announcements and Disclosures
- 11. Questions and Concerns
- 12. Next Board Meeting
  - a. August 21, 2024
- 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 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.