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**ANNE ARUNDEL COUNTY BOARD OF ELECTIONS
BOARD MEETING AGENDA**

6740 Baymeadow Drive, Glen Burnie, MD 21060
January 9, 2025 - 9:00 AM

*This meeting will be conducted with an optional Zoom Video Conference Call.
Please use this link to access the meeting remotely:*

<https://aacounty.zoom.us/j/82221377362?pwd=6falzwO5qMXXYdziS5QtxCym5MyvHc.1>

Board of Canvassers Meeting

1. Declaration of Quorum
2. Presentation of Untimely Ballots
3. Approval of Canvass Minutes

Regular Board Meeting

1. Approval of Minutes of the Regular Meetings: November 15, 2024
2. Additions to the Agenda
3. Election Director's Report
 - a. Business Operations
 - i. State Hiring Update
 - b. Voter Services Report
 - i. Voter Registration Update
 1. Current Active Registration by Party
 2. Voter Registration Transactions - 30 Day Review
 - c. Election Operations
 - i. Post Election Manual Audit - February 13, 2025
 - ii. Release of Voting System for Post Election Maintenance
4. Board Attorney's Report courtesy of James Praley, Board Counsel
5. Old Business
 - a. FY26 Budget Request Approval: 81 Polling Place Budget Plan Submission
6. New Business
 - a. City of Annapolis Election Updates: Memorandum of Understanding and Cost Estimate
 - b. Bylaws Amendment proposed by Edward Evans, Board Member
7. Disclosures
8. Confirmation of Next Meeting: February 13, 2024 at 9:00 am
9. Closed Session
10. Adjournment

Closed Session: Part of the meeting may be closed in accordance with Maryland's Open Meetings Act procedures.

Public Participation: Members of the public may address the Board. Pursuant to §3.2B of the Board's Bylaws, public participation at a meeting must be pre-scheduled and pre-approved by the Board President. To request approval to speak at a board meeting, contact David Garreis at 410-222-0405 or by email at david.garreis@maryland.gov no later than 4:30 p.m. the day before the meeting.