

# MONTGOMERY COUNTY BOARD OF ELECTIONS' VIRTUAL MEETING by ZOOM

### Link and Call in Number is posted to our website

## AGENDA Monday, September 19, 2022 2:30 P.M.

All Public Meetings are recorded on a digital recording device.

An Executive Session, including one involving a discussion relating to an executive function, may be held by the Board after the scheduled Board meeting. If persons with disabilities need services or aides to participate in any Board of Elections' activity, please call 240-777-8562 five days in advance. This agenda is available in an alternative format upon request.

- **I.** Convene as Board of Canvassers
  - A. Reject ballots received too late
  - B. Approve Canvass Minutes
  - C. Adjourn as Board of Canvassers
- II. Convene Board Meeting and Declare Quorum Present
- **III.** Board President Remarks
- **IV.** Additions/Changes to the Agenda
- **V.** Disclosure of Campaign Contributions
- **VI.** Public Comments
- **VII.** Election Director Status Report

- A. State Board of Elections
- B. Budget
- C. Voter Registration
- D. Personnel
- E. Legislation

#### VIII. Board Attorney Report

- **IX.** New Business
  - A. Motion Prepare equipment for 2022 Gubernatorial General Election
  - B. Motion Approve Verification Plan for 2022 Gubernatorial General Election
  - C. General Election Sample Ballot
- X. Old Business
  - A. Early Canvassing Discussion for the General Election
- **XI.** Action Items
- **XII.** Approval of Minutes
  - A. August 12, 2022
  - B. July 19, 2022
  - C. July 11, 2022
  - D. June 27, 2022
- **XIII.** Future Meetings

All meetings begin at 2:30 p.m. unless otherwise indicated

Dates are subject to change

time to be determined

- A. October 17, 2022
- B. November 8, 2022, 11:00a.m. Election Day
- C. November 21, 2022
- D. December 19, 2022 (Tentative)

#### **XIV.** Adjournment