



**Board of Elections**  
**AGENDA**  
**October 16, 2024**  
**8:30 am**

1. Call to Order
2. Determine Quorum and Report Board or Staff absences
3. Additions/Changes to the Agenda
4. President's Remarks
5. Administration of Oath, Board of Canvassers  
Julie Ensor, Clerk of the Circuit Court
6. Approval of Minutes – September 25, 2024 and October 9, 2024
7. Director's Report
8. Old Business
9. New Business
10. Board Counsel's Report
11. Board Member Reports
12. Next Board Meeting – November 5, 2024 at 8:30 pm
13. Adjournment
  - a. Public Demonstration of Election Equipment, at 9:30 am
  - b. Mail in Ballot 1 Canvass at 10:00 am

**Closed Meeting:** Part of the meeting may be closed in accordance with Maryland Open Meetings Act procedures.

**Public Participation:** Members of the public may address the Board in person. 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 Ruie Marie Lavoie by email to [rlavoie@baltimorecountymd.gov](mailto:rlavoie@baltimorecountymd.gov) no later than 5:00 pm, three days prior to the meeting date. Public participation on the agenda must be in person.