



**Special Meeting
of the
Board of Elections**

**AGENDA
October 9, 2024
3:00 pm**

This Special Meeting will be held virtually. A link for public viewing of the meeting is available on the Election Agency website. The specific purpose of this Special Meeting is to hold the election for the Chair and Secretary of the Board of Canvassers.

1. Call to Order
2. Determine Quorum and Report Board or Staff absences
3. Additions/Changes to the Agenda
4. Election – Board of Canvassers, Chair and Secretary
5. Closed Session - Personnel
6. Next Board Meeting – October 16, 2024 at 8:30 am
 - a. Public Demonstration of Election Equipment at 9:30 am
 - b. Mail in Ballot 1 Canvass at 10:00 am
7. Adjournment

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 no later than 5:00 pm, three days prior to the meeting date. Public participation on the agenda must be in person.