

WICOMICO COUNTY BOARD OF ELECTIONS

MONTHLY BOARD MEETING AGENDA

Wednesday – February 19, 2020 – 9:00 AM

345 Snow Hill Road, Salisbury MD

- ❑ **Call Meeting to Order – Declaration of Quorum Present**
- ❑ **Approval of January 15, 2020 Minutes**
- ❑ **Request Additions/Changes to Agenda**
- ❑ **Election Director’s Report**
- ❑ **Board Attorney’s Report**
- ❑ **Old Business**
 - FY2021 budget draft
- ❑ **New Business**
 - Election of Board Vice-President
 - Election of the President and Secretary of the board of canvassers for the upcoming 2020 Presidential primary and general elections.
 - Delegation of testing the voting system for 2020 primary and general elections to the director and his staff.
 - Polling Place emergency procedure.
- ❑ **Miscellaneous**
- ❑ **Member’s Time**
- ❑ **Confirmation of Next Meeting**
 - Wednesday, March 18, 2020 – Board of Elections office, 345 Snow Hill Road, Salisbury MD.
- ❑ **Adjournment**

The Board reserves the right to close a portion of this meeting as authorized by Section 10-(508)a of the State Government Articles of the Annotated Code of Maryland