

WICOMICO COUNTY BOARD OF ELECTIONS

MONTHLY BOARD MEETING AGENDA

Wednesday – June 19, 2019 – 9:00 AM

345 Snow Hill Road, Salisbury MD

- ❑ **Call Meeting to Order - Determine Quorum**
- ❑ **Approval of May 17, 2019 Minutes**
- ❑ **Request Additions/Changes to Agenda**
- ❑ **Director's Report**
- ❑ **Old Business**
 - Changing the location of existing polling places for the 2020 elections
- ❑ **New Business**
 - Swearing-in of the new board (prior to the meeting at 8:45 a.m.)
 - Election of board president, vice president and secretary
 - Election of board of canvassers chair and secretary for 2020 Presidential elections
 - Setting the date and time for monthly board meetings
 - Adoption of board by-laws and assignment of duties to the Election Director and staff, including testing of the voting equipment for the 2020 Presidential elections
 - Delegating the selection of the post-election audit precincts to 2 board members after the polls close on election night
- ❑ **Miscellaneous**
- ❑ **Member's Time**
- ❑ **Closed Session**
 - Personnel item
- ❑ **Adjournment:** Board President announces the date, time and place of the next meeting
Wednesday, July 17, 2019 – Board of Elections office, 345 Snow Hill Road, Salisbury MD.
Board President requests a motion to adjourn

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