



Frederick County Board of Elections

8490 Progress Drive, Frederick, Maryland 21701
FrederickCountyMD.gov/elections

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ElectionBoard@FrederickCountyMD.gov



AGENDA BOARD MEETING Wednesday, October 04, 2023 – 2 PM

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Additions/Changes to the Agenda
- IV. FEMA and FCC Emergency Alert Test
- V. Approval of Board Minutes of September 13, 2023, Board Meeting
- VI. Council Liaison Comments
- VII. Board Counsel Report – Delegation of Duties Form
- VIII. Election Director Report
- IX. Old Business
 - A. Board Orientation Retreat Planning Update
 - B. Assignment of Early Voting Centers and Drop Box Locations for the 2024 Presidential Elections
 - C. BJAG Grant Update
- X. New Business
 - A. 2024 Proposed Election Day Polling Places
 - B. Other
- XI. Disclosures
- XII. Scheduling of Next Meeting
- XIII. Approved Public Comment – Mari Lee, approved to speak.
- XIV. Adjournment

An Executive Session of the Board may be scheduled before, during, or after the Board Meeting.

Public Participation: Members of the public may address the Board. 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 electionboard@frederickcountymd.gov no later than 4 pm the day before the meeting.