



# CAROLINE COUNTY BOARD OF ELECTIONS

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## Monthly Board of Elections Meeting Friday, February 14, 2025, at 9:30 a.m.

This meeting will be held in-person at the Health & Public Services Building, 403 S. Seventh Street in the second floor conference room, Suite #206, Denton, Maryland.

### AGENDA

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I. Call Meeting to Order and Declaration of Quorum Present	1
II. Ratification of Meeting Minutes from January 17, 2025	2
III. Request Additions/Changes to the Agenda	4
IV. Reports:	
a. Election Director's Report	
b. Board Attorney's Report	
c. Board Members' Report	
d. Board Member Campaign Contribution Report	
V. Old Business	5
VI. New Business/Correspondence	
a. Voter Registration Figures as of February 3, 2025	6
b. County Bulletins – Vol. 21 Issues 1 & 2	7
c. FY2025 Budget Detail as of February 3, 2025	24
d. FY2026 Proposed Budget Request	29
e. Caroline County FY2026 Budget Calendar	32
f. PG24 Post Election Manual Audit Results Email + results enclosed	33
g. 2025 Board Member Calendar of Events	Enclosed
VII. Closed Session – to discuss, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal.	34
VIII. Confirmation of Next Meeting	35
a. Discuss the next meeting to be held on March 14, 2025	
IX. Adjournment	

*Meetings are conducted in Open Session unless otherwise indicated. All or part of Board meetings can be held in closed session under the authority of the state Open Meetings Act by vote of the members. Breaks are at the call of the President. Please note that times listed on the agenda are only estimates, and that the order of agenda items may change as time dictates or allows.*

**Reminder: MD State Ethics 2024 Financial Disclosure Statement is Due April 30, 2025.**