



CAROLINE COUNTY BOARD OF ELECTIONS

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Monthly Board of Elections Meeting Friday, March 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

- I. Call Meeting to Order and Declaration of Quorum Present
- II. Ratification of Meeting Minutes from February 14, 2025
- III. Request Additions/Changes to the Agenda
- 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
- VI. New Business/Correspondence
 - a. Voter Registration Figures as of March 6, 2025
 - b. County Bulletins – Vol. 21 Issues 3-5
 - c. FY2025 Budget Detail as of March 4, 2025
 - d. MAEO - 2025 Annual Meeting & Conference Information
 - e. Board Attorney Vacancy
 - f. Board Member Vacancy
- VII. Confirmation of Next Meeting
 - a. Discuss the next meeting to be held on April 11, 2025
- VIII. 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.