

AGENDA
Howard County Board of Elections
8900 Columbia 100 Parkway
Columbia, MD 21045
June 22, 2009

Call Meeting to Order and determine quorum – Scheduled Time: 4:00 PM

Pledge of Allegiance & Welcome

Approval of Minutes: March 12th Open/Executive Special Meeting Minutes, March 23rd Open/Executive Minutes, and April 27, 2009 Open Minutes

Changes to Agenda:

Correspondence: None

President:

- MAEO Highlights

Director's Report/Handouts:

- FY2010 Educational Assistance
- Regional Technical Support
- Office Project Work
- Election Center National Conference

Attorney's Report: MAEO LBE Attorney's Meeting

New Business:

- Convening of Canvassing Board - Post Certification Canvass
- Ofc. Human Resources – Excel Training – Board Secretary
- Availability of MAEO Presentation

Old Business:

- 2009 Canvassing Minutes – Board Secretary
- 2009 Simulate Congressional Hearing
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Actions: Board will convene in Executive Session to discuss: new product agreement; personnel matter; and consult with counsel.

Motion to reconvene to Open Session and Adjournment.

Open: _____ Executive Session _____
Reconvene Open: _____ Adjournment Time: _____¹