

# AGENDA

Allegany County Board of Elections  
701 Kelly Road, Room 231  
Cumberland, MD 21502

Meeting Date & Time: Wednesday, May 2, 2018 – 9:00 AM

Declaration of Quorum Present

Approval of Prior Meetings Minutes

Additions to the Agenda

Attorney's Report:

Administrator's Report:

Old Business:

- Confidential Voters
- Disaster Recovery and Incident Management Plan
- Nursing Home Schedule

New Business:

- Warehouse Security Assessment – Department of Homeland Security
- Warehouse Self Assessments
- Inventory
- County Tech
- EFS Techs
- Move Act Deadline
- Public Demonstration
- L&A Schedule
- Specimen Ballots
- Early Voting Signup
- Public Education Plan
- Computer Systems and Software Security Updates
- Verification of Supplies – 10% of precincts
- Legislative Update
- Registration Statistics

Board Members' Report:

Confirmation of Next Meeting

Adjournment

## **Public Participation**

The members of the public may address the Board on any item on this agenda. Pursuant to §3.2B of the Board's bylaws, public participation at a meeting must be pre-scheduled and pre-approved by the President.

To obtain approval to speak at a board meeting, please contact Diane Loibel at 301-777-5931 or email [dloibel@alleganygov.org](mailto:dloibel@alleganygov.org) no later than 5:00 pm the day before the meeting.