

AGENDA

Allegheny County Board of Elections
701 Kelly Road, Room 230
Cumberland, MD 21502

Meeting Date & Time: Wednesday, July 3, 2019 – 9:00 AM

Declaration of Quorum Present

Approval of Prior Meetings Minutes

Additions to the Agenda

Attorney's Report:

Correspondence:

- PIA Request
- Open Meetings Act – Certificate of Completion

Administrator's Report:

Old Business:

- Financial Disclosures
- Warehouse MOU
- Review of Bylaws
- Polling Place Agreements

New Business:

- Election Calendar
- DHS Table Top Exercise
- Early Voting MOU
- 2018 Comprehensive Audit
- Election Training for new Board Members
- Election Judge Recruitment
- Computer Systems and Software Security Updates
- Registration Statistics

Board Members' Report:

Confirmation of Next Meeting

Adjournment

Board of Canvassers Meeting

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 no later than 5:00 pm the day before the meeting.