

# AGENDA

Allegany County Board of Elections  
701 Kelly Road, Room 230  
Cumberland, MD 21502  
September 4, 2019 – 9:00 AM

1. Declaration of Quorum Present
2. Approval of Prior Meetings Minutes
3. Additions to the Agenda
4. Attorney's Report:
5. Correspondence:
6. Administrator's Report:
7. Old Business:
  - a. Early Voting MOU
  - b. Bylaws
  - c. Polling Place Agreements
  - d. Ballot Marking Device Policy
  - e. Election Judge Recruitment
8. New Business:
  - a. SBE Statewide TTX – October 2019
  - b. Regional Training
  - c. Universal Postal Union
  - d. Pollbook Update
  - e. National Voter Registration Day
  - f. Disaster Plan
  - g. 6.1.0.0 Update
  - h. Voter Registration Training
  - i. Computer Systems and Software Security Updates
  - j. Registration Statistics
9. Board Members' Report:
10. Confirmation of Next Meeting
11. Adjournment

Incident Response Scenario #1

Public Participation: Members of the public may address the Board. Pursuant to §3.2B of the Board's bylaws, public participation at a meeting must be pre-scheduled and pre-approved by the Chairman. To request approval to speak at a board meeting, contact Diane Loibel at 301-777-5931 or by email [dloibel@alleganygov.org](mailto:dloibel@alleganygov.org) no later than 5 pm the day before the meeting.