

AGENDA

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

Meeting Date & Time: Wednesday, May 1, 2019 – 9:00 AM

Declaration of Quorum Present

Approval of Prior Meetings Minutes

Additions to the Agenda

Attorney's Report:

Administrator's Report:

Old Business:

- MAEO Conference
- FY 20 Budget
- Financial Disclosures
- MOU – Voting & Non-Voting System Equipment Storage & Insurance Requirements
- FY19 Inventory
- Pollbook Battery Test
- Election Judge Lessons Learned

New Business:

- Polling Place Changes – District 006-005 & 006-001
- Networking Survey for Polling Places
- Additional Voting Equipment Survey
- Legislative Update
- 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.

