

**NORTHUMBERLAND COUNTY  
BOARD OF ELECTIONS  
Meeting Agenda  
Monday, March 20 , 2023  
1:00 P.M.**

1. **CALL TO ORDER.**
  
2. **PLEDGE OF ALLEGIANCE, FOLLOWED BY A MOMENT OF SILENCE.**
  
3. **PUBLIC INPUT ON AGENDA ITEMS ONLY.**
  
4. **IT IS ANNOUNCED THAT AN EXECUTIVE SESSION WAS HELD ON WEDNESDAY, MARCH 15, 2023 FROM 9:30 A.M. UNTIL APPROXIMATELY 10:30 A.M. TO DISCUSS PENDING LITIGATION.**
  
5. **A MOTION IS NEEDED TO APPROVE AND DISPENSE WITH THE READING OF THE MINUTES OF THE FEBRUARY 7, 2023 ELECTION BOARD MEETING.  
*RATIFICATION***
  
6. **A MOTION IS NEEDED TO AUTHORIZE THE SOLICITOR TO RESPOND TO THE LITIGATION CAPTIONED TO MATULEWICZ V. NORTHUMBERLAND COUNTY BOARD OF ELECTION CV-23-480. *RATIFICATION***

**MOTION:**

**SECOND:**

**ON THE QUESTION:**

**ROLL CALL:**

7. **OLD BUSINESS.**
  
8. **NEW BUSINESS.**
  
9. **PUBLIC INPUT.**
  
10. **RECESS TO CALL OF THE CHAIR.**