

## AGENDA

Talbot County Election Board  
215 Bay Street, Suite 7  
Easton, MD 21601  
410-770-8099

September 16, 2015

1. Call to Order
2. Declaration of Quorum
3. Approval of Minutes
4. Additions to the Agenda
5. Approval of Agenda
6. Public Comments
7. Election Directors Report
8. Board Attorney's Report
9. Old Business
  - A. Early Voting Center
  - B. Board Attorney Retainer Agreement
  - C. By-Laws and Letter from State Board of Elections - Deputy Administrator - Nikki Charlson
  - D. Review of Invoices
  - E. Budget review
  - F. New Voting Equipment (Distribution of equipment)
  - G. Website
  - H. Mock Election - October 2015
  - I. Warehouse Space
  - J. School Use Forms
10. New Business
11. Confirmation of Next Meeting - October 21, 2015 @ 9:30 a.m.
12. Closed Session
13. Adjournment