

# Minutes

Talbot County Board of Elections  
215 Bay Street  
Easton, MD 21601  
*August 24, 2016*

## Present:

### Board

Joseph H. Secrist, President	(R)
Walter W. Black	(D)
Richard B. Bulman	(R)
Susan MacKinnon	(D)
John F. Hall	(R)

### Staff

Patricia L. Mitchell

### State Board of Elections

Sylvia Brown, Director, Personnel Services Division

### Public

Eugene Goll  
Walter Johnson

A specially-scheduled meeting of the Talbot County Board of Elections was held on August 24, 2016, in Conference Room # 3 at the Board office indicated above. Mr. Secrist called the meeting to order at 9: 30 a.m. Mr. Secrist noted that a quorum was present.

## Approval of Minutes of August 17, 2016

Ms. MacKinnon asked that the minutes be changed, at the top of page 5, to substitute Mr. Secrist's name for her name, and to change the gender of the pronoun at the end of the first sentence from "she" to "he". As corrected, she moved the approval of the minutes. Mr. Black seconded and the motion carried unanimously.

## Addition/Changes to the Agenda

Mr. Secrist asked if there were any requests for changes to the agenda. Upon motion duly made (Mr. Bulman) and seconded (Mr. Black), the agenda was approved unanimously.

## Public Comment

There was no public comment.

**Old Business**

**Board of Education**

Upon motion duly made (Mr. Black) and seconded (Ms. MacKinnon), the letter composed by Ms. MacKinnon, and previously circulated among Board members, addressed to the Talbot County School Board (asking that it reconsider its decision not to close St. Michaels High School and Easton High School on Election Day) was approved as written.

**Election Director's Performance Evaluation**

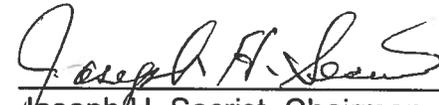
Ms. Brown distributed copies of the election director's job description, and discussed the evaluation process. Upon motion duly made (Mr. Bulman) and seconded (Mr. Hall), the Board unanimously approved entering into closed session to perform such evaluation at 10:06 a.m. A copy of the Written Statement for Closing a Meeting is attached hereto as Exhibit A.

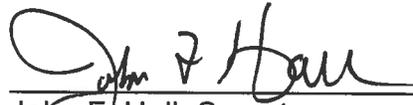
The Board resumed open session at 12:35 p.m. Mr. Secrist announced that, during the closed session, the Board had conducted its semi-annual evaluation of the election director's performance, as required by State Law.

Upon motion duly made (Mr. Bulman) and seconded (Mr. Black), the Board voted unanimously to adjourn at 12:37 p.m.

Attested,

Respectfully submitted,

  
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Joseph H. Secrist, Chairman

  
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John F. Hall, Secretary