

Agenda

Special Board Meeting

December 12, 2016 – 10:00 A.M.

Talbot County Board of Elections

215 Bay Street, Ste 7

Easton, MD 21601

Conference Room 2

- 1. Call to Order
- 2. Declaration of Quorum
- 3. Approval of Minutes
- 4. Additions to the Agenda
- 5. Approval of the Agenda
- 6. Public Comments
- 7. Election Director's Report (Phone/Teresa's time)
- 8. Board Attorney's Report
- 9. Old Business
 - A. Review Invoices
 - B. Budget 2016/2017
 - C. Budget 2017/2018
 - D. Election Judges
 - E. Customer Satisfaction Survey
 - F. County Bulletins
 - G. Canvas Report and Approval of Canvas minutes
- 10. New Business
 - A. Review of Early Voting
 - B. Review of Election Day
 - C. Ballot Audit plan and other Audits
 - D. Staffing
 - E. Status of Voting equipment
- 11. Closed Session (Election Director review)
- 12. Confirmation of next meeting – December 21, 2016 at 9:30 a.m.
- 13. Adjournment