

Agenda

March 20, 2019 – 9:00 am

Talbot County Board of Elections

215 Bay Street, Suite 7

Easton, MD 21601

Conference Room 1

1. Call to Order
2. Declaration of Quorum
3. Ray Hanna, Department of Homeland Security, scheduled to present election office critical infrastructure findings
4. Approval of Minutes (January 23, 2019 meeting)
5. Changes to the Agenda
6. Approval of the Agenda
7. Public Comments
8. Election Director's Report
9. Board Attorney's Report
10. Old Business
 - a. Budget FY2019
 - b. Budget FY2020
 - c. Review Invoices
 - d. County Bulletins
 - e. Legislation for school closing
 - f. Facility for election office
11. New Business
 - a. Polling place rental agreements for 2020 election cycle
 - b. MAEO Conference
12. Confirmation of next meeting, Wednesday, April 17, 2019, 9:30 am
13. Closed Session
14. Adjournment

Unless otherwise set forth on this Agenda, the Board intends that all known items of business or topics to be discussed shall be open to the public, however; circumstances may arise which may require the Board to close a portion of the meeting.