

Agenda

August 21, 2019 – 9:30 am

Talbot County Board of Elections

215 Bay Street, Suite 7

Easton, MD 21601

Conference Room 1

1. Swearing in of Board members by Kathleen Duvall, Talbot County Clerk of Courts
2. Call to Order
3. Declaration of Quorum
4. Approval of Minutes
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. Polling place updates
 - i. Easton Firehouse update
 - ii. School closing update
 - f. Facility for election office
 - g. Bylaws review
11. New Business
 - a. Election of Talbot County Board of Election Officers
12. Confirmation of next meeting, Wednesday, September 18, 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.