

AGENDA

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

August 19, 2015

- 1. Declaration of Quorum**
- 2. Approval of Minutes**
- 3. Additions to the Agenda**
- 4. Approval of Agenda**
- 5. Public Comments**
- 6. Election Directors Report**
- 7. Board Attorney's Report**
- 8. Old Business**
 - A. Use of Easton Firehouse**
 - B. Early Voting Center Approval Form**
 - C. Board Attorney Retainer Agreement**
 - D. By-Laws and Letter from State Board of Elections - Deputy Administrator - Nikki Charlson**
 - E. Review of Invoices (in excess of budget 2014-2015 and detail concerning categories of expenses)**
 - F. Final Budget and current budget review**
 - G. New Voting Equipment (Distribution of equipment)**
 - H. Letter to State Board of Elections and County Council (re: Mr. Hall's petition)**
 - I. Website**
 - J. Mock Election - October 2015**
- 9. New Business**
 - A. Warehouse space survey report**
 - B. New Phone System**
 - C. School Use Forms**
- 10. Confirmation of Next Meeting - September 16, 2015 @ 9:30 a.m.**
- 11. Closed Session**
- 12. Adjournment**