

**Special Meeting
AGENDA**

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

June 1, 2016

- 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 Directors Report**
- 8. Board Attorney's Report**
- 9. Old Business**
- 10. New Business**
- 11. Confirmation of Next Meeting - June 15, 2016, @9:30 a.m.**
- 12. Closed Session - Personnel Issues**
- 13. Adjournment**