

Talbot County Board of Elections
215 Bay Street
Easton, MD 21601
February 7, 2016

Present:

Board

Joseph H. Secrist, President	(R)
Walter W. Black	(D)
Richard B. Bulman	(R)
Susan MacKinnon	(D)
John F. Hall	(R)

State Board of Elections

Sylvia Brown, Director, Personnel Services Division

A special meeting of the Talbot County Board of Elections was held on February 7, 2017 in Conference Room # Two at the Board office indicated above. Mr. Secrist called the meeting to order at 9:30 a.m. Mr. Secrist noted that a quorum was present.

Approval of Minutes of January 18, 2017

Mr. Secrist asked that the minutes of the meeting of January 18, 2017, a copy of which had been forwarded to the Board Members in advance of the meeting, be corrected by adding the word "received" at the end of the second sentence of the fourth paragraph. He then asked if the Board had any further corrections or additions to the minutes. Upon motion duly made (Mr. Bulman) and seconded (Mr. Black), the minutes, as amended, were approved unanimously.

Addition/Changes to the Agenda

Upon motion duly made (Mr. Black) and seconded (Mr. Bulman), the agenda was approved unanimously.

Public Comment

No members of the public were present.

Closed Session

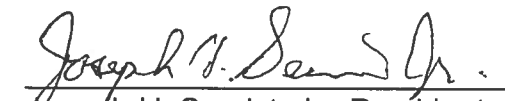
Upon motion duly made (Mr. Bulman) and seconded (Mr. Black), the Board entered into closed session at 9:35 a.m., for the purpose of reviewing those employment applications for the position of election director which had been approved by the State Board.

The Board returned to open session at 12:37 p.m. Mr. Secrist announced that, during closed session, the Board had reviewed applications and had selected candidates which it wished to interview. He announced that, as the interview dates included the date scheduled for the regular February meeting, the date of that meeting would be re-scheduled for a date yet to be determined.

Mr. Black moved that the meeting be adjourned; Mr. Bulman seconded; the motion carried unanimously.

Attested,

Respectfully submitted,



Joseph H. Secrist, Jr., President



John F. Hall, Secretary