

Agenda

December 19, 2018 – 9:30 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. Approval of Minutes
4. Changes to the Agenda
5. Approval of the Agenda
6. Public Comments
7. Election Director's Report
8. Board Attorney's Report
9. Old Business
 - a. Budget FY2019
 - b. Review Invoices
 - c. County Bulletins
 - d. Polling places
 - i. St. Michael's High School
 - ii. Trappe
 - e. Election judges
 - f. Legislation for school closing
10. New Business
 - a. Budget FY2020
 - b. Polling place evaluations
11. Confirmation of next meeting, Wednesday, January 16, 2019, 9:30 am
12. Board of Canvassers
13. Closed Session
 - a. Personnel Matters
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.