

Agenda

April 17, 2019 – 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 (January 23, 2019 and March 20, 2019 meeting)
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. Budget FY2020
 - c. Review Invoices
 - d. County Bulletins
 - e. Legislation for school closing
 - f. Facility for election office
 - g. Polling place rental agreements for 2020 election cycle
 - h. MAEO Conference
10. New Business
 - a. Draft letter to the Board of Education
11. Confirmation of next meeting, Wednesday, May 15, 2019, 7:00 pm
12. Closed Session
13. 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.