

Minutes of Special Meeting Talbot County Board of Elections

215 Bay Street
Easton, MD 21601
January 3, 2019

Present:

Board

Joseph H. Secrist, President	(R)
Walter Black	(D)
Susan MacKinnon	(D)
Wadella Thomas	(R)

The special meeting of the Talbot Board of Elections was held on January 3, 2019 in Conference Room #1. Mr. Secrist called the meeting to order at 9:32 a.m. Mr. Secrist noted that a quorum was present.

Changes to Agenda/Approval of Agenda

There were no changes to the agenda. Mr. Black moved approval of the agenda. Ms Thomas seconded the motion. It passed unanimously.

Public Comments

There were no public comments.

Old Business

It was announced that the Board of Elections meeting with the County Council has been rescheduled for January 22, 2019 at 4:30 p.m. in the County Council Chamber. Mr. Secrist and Ms. Cooke will attend the meeting.

Budget FY2018-2019

After a lengthy discussion, the Board agreed on the following budget increase recommendations:

Election Board Director-	\$5,523
New Employees-	\$875
Contractual Employees-	\$17,764
Legal Contract -	\$9,000

Confirmation of the next meeting is January 23, 2019 at 9:30 a.m.

Closed Session

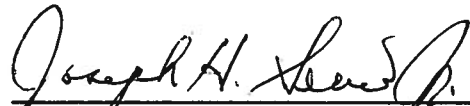
There was no closed session.

Adjournment


Mr. Black moved adjournment of the meeting. Ms. MacKinnon seconded the motion. It passed unanimously. The meeting adjourned at 11:12 a.m.

Attested,

Respectfully submitted,



Joseph H. Secrist, Jr., President



Wadella C. Thomas, Acting Secretary