

# Agenda

January 23, 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. David Johnston, Department of Homeland Security, was scheduled to present election office critical infrastructure findings – postponed due to partial government shutdown. Reschedule to the February or March meeting.
4. Approval of Minutes
5. Changes to the Agenda
6. Approval of the Agenda
7. Public Comments
8. Election Director's Report
9. Board Attorney's Report
10. Old Business
  - a. Budget FY2019
  - b. Review Invoices
  - c. County Bulletins
  - d. Legislation for school closing
11. New Business
  - a. Budget FY2020
  - b. Facility for election office
12. Confirmation of next meeting, Wednesday, February 20, 2019, 7:00 pm
13. Board of Canvassers
14. Closed Session
15. 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.