

Agenda

June 18, 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
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. Approved Budget FY2020
 - c. Review Invoices
 - d. County Bulletins
 - e. School closing information
 - f. Facility for election office
10. New Business
 - a. W-2 issues
 - b. Information to present to the County Council
 - c. Election judges and pay
 - d. Bylaws information from SBE
11. Confirmation of next meeting, Wednesday, July 17, 2019, 9:30 am
12. Closed Session
 - a. Director's Performance Evaluation
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.