

# **Talbot County Board of Elections**

Board Meeting  
215 Bay St., Suite 7  
Easton, MD 21601

June 21, 2023 9:30am  
Conference Room 1

## **Agenda**

The public is welcome to attend in person or via the conference call at [meet.google.com/vei-gzvr-qsd](https://meet.google.com/vei-gzvr-qsd). Or join by phone (US) +1 518-663-2753; PIN: 571 016 210#. Please notify Tammy Stafford at 410-770-8098 or email [talbot.elections@maryland.gov](mailto:talbot.elections@maryland.gov) if you plan to join the conference call.

1. Oath of Office administered by Kathi Duvall, Circuit Court Clerk
2. Call to Order
3. Declaration of Quorum
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. FY2023 Budget
  - B. FY2024 Budget
  - C. Facility for Election Office
  - D. Tilghman Fire House Repair
11. New Business
  - A. Nomination and Election of Board Officers
  - B. Discussion of Bylaws
  - C. MOUs for Polling Places
  - D. Election Judges and Pay
12. Confirmation of next meeting, Wednesday, July 19, 2023 - 9:30 am
13. Closed Session
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.