Talbot County Board of Elections

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

October 18, 2023 9:30am Conference Room Suite 7

Agenda

The public is welcome to attend in person or via the conference call at 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 if you plan to join the conference call.

- 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. Facility for Election Office
 - B. Bylaws
- 10. New Business
 - A. Polling Place Discussion
 - B. FY25 Budget
 - C. Job Description for Election Director
 - D. Biennial Meeting of Maryland Election Officials
- 11. Confirmation of next meeting, Wednesday, November 15, 2023 9:30 am
- 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.