

# Talbot County Board of Elections

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

April 17, 2024 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. Call to Order
2. Declaration of Quorum
3. Swearing-In of the Board of Canvassers
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. Facility for Election Office Discussion
  - B. FY2025 Budget
  - C. Canvass and Election
    - a. Board Responsibilities and Duties
      - i. Supply Verification
      - ii. Polling Place Evaluations
    - b. Canvass Dates
11. New Business
  - A. Confidential Voter Request
12. Confirmation of next meeting, Wednesday, May 15, 2024 - 9:30 am
13. Closed Session
14. Adjournment

Public comment is not a debate. It is not a question and answer session. It is not a discussion. It is not a conversation. If, after a public comment, a member of the BOE wishes to clarify by question, that is possible. With that in mind, the BOE thanks the public for your interest, welcomes the public to speak and requests that anyone who would like to speak please state your name for the record.

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.