

# **Talbot County Board of Elections**

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

January 17, 2024 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](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. Welcome New Board Member
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. Facility for Election Office Discussion
  - B. FY25 preliminary budget
11. New Business
  - A. Appointment of Election Judges
  - B. Disclosure of Contributions
12. Confirmation of next meeting, Wednesday, February 21, 2024 - 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.