### **Minutes**

Talbot County Board of Elections 215 Bay Street Easton, MD 21601 April 5, 2024

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# Board Susan MacKinnon, President (D) Denise Lovelady (R) Walter Black (D) Barbara H. Perry (D)

Gugy Irving

(R)

### Staff

Tammy Stafford, Talbot County Election Director

## **Board Attorney**

Lyndsey Ryan

A special meeting of the Talbot County Board of Elections was held on April 5, 2024, in conference room 2 at 215 Bay Street. President MacKinnon called the meeting to order at 1:30 p.m. and noted that a quorum was present.

**Closed Session** - Ms. Perry moved to go into closed session at 1:31 p.m. to discuss personnel matters. The motion was seconded and passed unanimously.

The Board met in closed session from 1:31 p.m. until 3:45 p.m. to discuss personnel matters. No action was taken. A motion was made to return to open session it was seconded and passed unanimously.

# Adjournment

Ms. Lovelady moved to adjourn the meeting. The motion was seconded and passed unanimously. Meeting was adjourned at 3:45 p.m.

Attested,

Respectfully submitted,

Susan MacKimnon, President

Barbara H. Perry Secretary