

215 Bay Street, Suite 7 P.O. Box 353 Easton, MD 21601 410-770-8099 talbot.elections@maryland.gov

## **BOARD MEETING AGENDA**

December 17, 2025, 9:30 a.m.

215 Bay Street, Ste 7, Easton, MD 21601 Board of Elections Meeting Room (Entrance is at the back of the building)

This meeting is being recorded and live streamed on <a href="https://www.youtube.com/@TalbotElections">https://www.youtube.com/@TalbotElections</a> MD

## **Agenda**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Declaration of Quorum
- 4. Closed Meeting Summary
- 5. Approval of Minutes
- 6. Changes to the Agenda
- 7. Approval of the Agenda
- 8. Public Comments

https://talbotcountymd.gov/uploads/File/Electionboard/EB Comment%20Protocols 2025.09.08.pdf

- 9. Election Director's Report
- 10. Board Attorney's Report
- 11. Old Business
  - A. Facility for Election Office
  - B. FY2027 Proposed Budget
- 12. New Business
- 13. Disclosures
- 14. Board Comments
- 15. Confirmation of next meeting
- 16. Closed Session
  - A. Personnel
- 17. 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.