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Member
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Substitute Member
Jacqueline Phillips
Substitute Member



**Montgomery County
Board of Elections**
Post Office Box 4333
Rockville, Maryland 20849-4333

Margaret A. Jurgensen
Election Director
Alysoun McLaughlin
Deputy Election Director
Alan Vinh
Information Technology Manager
Betty Ann Lucey
Voter Registration Manager
N. Christine Rzeszut
Operations Manager
Kevin Karpinski
Counsel

MEETING AGENDA

Monday, October 15, 2012
2:00 P.M.

- I. Executive Function
 - A. Sworn in as Board of Canvassers
 - B. Early Voting Cart Check
- II. Convene Meeting and Declare Quorum Present –Mary Ann Keeffe, Board President
- III. Public Comment
- IV. Additions/Changes to the Agenda – Mary Ann Keeffe, Board President
- V. Approval of Minutes from September 10, 2012, Meeting – Marjorie Roher, Management and Budget Specialist
- VI. Board Committee Reports
 - A. Budget Subcommittee, Donice Jeter, Chair
- VII. Election Director Status Reports – Margaret Jurgensen, Election Director
 - A. Budget – Marjorie Roher, Management and Budget Specialist
 - B. Personnel Additions
 - C. Voter Registration
 - D. State Board of Elections

An additional Executive Session, including one involving a discussion relating to an executive function, may be held by the Board after the scheduled Board meeting. If persons with disabilities need services or aides to participate in any Board of Elections' activity, please call 240-777-8525 five days in advance. This agenda is available in an alternative format upon request.

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- VIII. Board Attorney Report – Kevin Karpinski, Legal Counsel
- IX. Old Business
 - A. Follow Up Issues from the September Board Meeting
- X. 2012 Presidential General Election Preparation
 - A. Election Paperwork
- XI. New Business
- XII. Future Meetings – Marjorie Roher, Management and Budget Specialist
 - A. October 19, 2012 – Early Voting Public Testing – 10:00 a.m. – 1:00 p.m.
 - B. October 27, 2012 – Early Voting – 9:00 a.m. – 11:00 a.m.
 - C. October 27, 2012 – November 1 – Early Voting (available during voting hours by cell)
 - D. October 29, 2012 – Election Day Public Testing – 9:00 a.m. – 1:00 p.m.
 - E. November 1, 2012 – Review Canvass Procedure – 4:30 p.m. – 5:30 p.m.
 - Supply Bag Check – 5:30 p.m. - 7:00 p.m.
 - F. November 5, 2012 – Polling Place Check – 6:00 p.m. – 9:00 p.m.
 - G. November 6, 2012 – Election Day – (phones on at 6:00 a.m. coverage until midnight)
 - H. November 8, 2012 – Absentee I Canvass Begins – 10:00 a.m. – 7:00 p.m.
 - I. November 10, 2012 - *Tentative*
 - J. November 14, 2012 - Provisional Canvass Begins – 10:00 a.m. - 7:00 p.m.
 - K. November 16, 2012 – Absentee II Canvass Begins – 10:00 a.m. – 7:00 p.m.
 - L. November 19, 2012 – 2:30 p.m. Board Meeting
 - M. December 17, 2012 – 2:30 p.m. Board Meeting - *Tentative*
- XIII. Adjournment