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Substitute Member



Montgomery County
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Margaret A. Jurgensen
Election Director
Alysoun McLaughlin
Deputy Election Director
Janet A. Ross
*Senior Information
Technology Specialist*
Betty Ann Lucey
Voter Registration Manager
N. Christine Rzeszut
Operations Manager
Kevin Karpinski
Counsel

MEETING AGENDA
Monday, February 23, 2015
2:30 P.M.

18753 N. Frederick Avenue, Suite 212, Gaithersburg, MD 20879

- I. Convene Board Meeting and Declare Quorum Present – Mary Ann Keeffe, Board President
- II. Public Comment
- III. Additions/Changes to the Agenda – Mary Ann Keeffe, Board President
- IV. Approval of Minutes from the January 26, 2014, Board Meeting – Lisa Merino, Office Services Coordinator
- V. Election of Board Secretary
- VI. Election Director Status Reports – Margaret Jurgensen, Election Director
 - A. Budget
 - B. Voter Registration
 - C. State Board of Elections
 - D. Legislative Report
- VII. Board Attorney Report – Kevin Karpinski, Legal Counsel

All Public Meetings are recorded on a digital recording device.

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. Old Business

- A. Joint Audit Committee Update
- B. Proposed Bylaw Amendment
- C. Other Old Business

IX. 2014 Gubernatorial General Election Follow-Up

- A. Voter Registration Report - Laletta Dorsey, Acting Voter Registration Manager
- B. Absentee Report - Barbara Payne, Program Specialist I
- C. Information Technology – Janet Ross, IT Manager
- D. Election Judge Report – Leslie Woods, EJ Coordinator
- E. Update on Issues Brought to the Board

X. New Voting System Update

XI. New Business

XII. Future Meetings – Marjorie Roher, Management and Budget Specialist

- A. March 16, 2015
- B. April 20, 2015
- C. May 18, 2015
- D. June 2, 2015 – 2:30 p.m. Swearing in of New Board Members
- E. June 9-12, 2015 – SBE Biennial Conference – Ocean City, MD
- F. June 15, 2015
- G. July 20, 2015
- H. August 17, 2015 – Tentative
- I. September 21, 2015
- J. October 19, 2015
- K. November 16, 2015
- L. December 21, 2015 - Tentative

XIII. Adjournment