

James F. Shalleck  
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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*  
Janet A. Ross  
*Senior Information  
Technology Specialist*  
N. Laletta Dorsey  
*Acting Voter Registration  
Manager*  
N. Christine Rzeszut  
*Operations Manager*  
Kevin Karpinski  
*Counsel*

## **MEETING AGENDA**

Monday, July 27, 2015  
2:30 P.M.

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

- I. Convene Board Meeting and Declare Quorum Present – Jim Shalleck, Board President
- II. Public Comment
- III. Additions/Changes to the Agenda – Jim Shalleck, Board President
- IV. Approval of Minutes from the May 18, June 2, and June 22, 2015, Board Meetings and July 1, 2015, Tele-Conference – Lisa Merino, Office Services Coordinator
- V. Election Director Status Reports – Margaret Jurgensen, Election Director
  - A. Personnel
  - B. Budget
  - C. Voter Registration
  - D. State Board of Elections
- VI. 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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VII. Old Business

- A. Board of Education Meeting Update
- B. Other Old Business

VIII. 2016 Election Preparation

- A. Early Voting Centers
- B. New Voting System Update

IX. New Business

- A. Communication Strategy

X. Future Meetings – Lisa Merino, Office Services Coordinator

- A. August 31, 2015 – Tentative
- B. September 12, 2015 – Public Hearing 10:00 a.m. Executive Office Building (Auditorium)
- C. September 21, 2015
- D. October 19, 2015
- E. November 16, 2015
- F. December 21, 2015 - Tentative

XI. Adjournment