James F. Shalleck
President
Nahid Khozeimeh
Vice President
Mary Ann Keeffe
Secretary
Alexander C. Vincent
Member
David Naimon
Member
Graciela Rivera-Oven
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
C. Jessica White
Voter Services Program Manager
N. Christine Rzeszut
Operations Manager
Kevin Karpinski
Counsel

MEETING AGENDA

Monday, May 16, 2016

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

2:30 p.m.

I. Convene Board Meeting and Declare Quorum Present – Jim Shalleck, Board President

II. Approval of Minutes from April 18, 2016 – Lisa Merino, Office Services Coordinator

III. Additions/Changes to the Agenda – Jim Shalleck, Board President

IV. Public Comments

V. Election Director Status Reports – Margaret Jurgensen, Election Director

A. Personnel
B. Budget – Marjorie Roher, Management & Budget Specialist
C. Voter Registration
D. State Board of Elections

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.

VI. Board Attorney Report – Kevin Karpinski, Legal Counsel

VII. Old Business

VIII. 2016 Primary Election

A. Board Member Observations
B. Board Attorney Observations

IX. New Business

X. Future Meetings – Lisa Merino, Office Services Coordinator

All meetings begin at 2:30 p.m. unless otherwise indicated

A. June 20, 2016 - Board Meeting
B. July 18, 2016 - Board Meeting
C. August 15, 2016 – Board Meeting (Tentative)
D. September 19, 2016 - Board Meeting
E. October 14, 2016 - Public Testing
F. October 17, 2016 - Board Meeting and Sworn In
G. October 27, 2016 - Early Voting Begins 9:00 a.m. - 11:00 a.m.
H. October 28, 2016 – Election Day Equipment Verification
I. November 3, 2016 - Close of Early Voting 8:00 p.m.
J. November 7, 2016 - Monday Night Visit 6:00 p.m.
K. November 8, 2016 - Presidential General Election 6:00 a.m. - 8:00 p.m. and Board Meeting 11:00 a.m.
L. November 10, 2016 - Absentee Ballot Canvass I 10:00 a.m. - 8:00 p.m.
M. November 11, 2016 - Absentee Ballot Canvass I cont. 9:00 a.m. - 7:00 p.m. HOLIDAY
N. November 12, 2016 - Absentee Canvass I cont. 10:00 a.m. - 8:00 p.m.
O. November 13, 2016 - Absentee Canvass I cont. 10:00 a.m. - 7:00 p.m. (Tentative)

XI. Adjournment