

James F. Shalleck
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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, April 18, 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 the March 21, 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
 - E. Legislation
- VI. Board Attorney Report – Kevin Karpinski, Legal Counsel
- VII. Old Business

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. 2016 Election Preparation

- A. New Voting System Update
- B. Appoint Election Judges
- C. Election Judge Update
- D. Monday Night Route Assignment
- E. Canvass
- F. Outreach Update

IX. New Business

X. Future Meetings – Lisa Merino, Office Services Coordinator

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

- A. April 21, 2016 - Close of Early Voting 7:00 p.m.
- B. April 25, 2016 - Monday Night Visit 6:00 p.m.
- C. April 26, 2016 - Presidential Primary Election 6:00 a.m. - 8:00 p.m.
Board Meeting - 11:00 a.m.
- D. April 28, 2016 - Absentee Ballot Canvass I 10:00 a.m. - 8:00 p.m.
- E. April 29, 2016 - Absentee Ballot Canvass I cont. 10:00 a.m. - 9:00 p.m. (Tentative)
- F. April 30, 2016 - Absentee Ballot Canvass I cont. 10:00 a.m. - 9:00 p.m. (Tentative)
- G. May 1, 2016 – Absentee I Canvass cont. 10:00 a.m. (Tentative)
- H. May 4, 2016 - Provisional Canvass 10:00 a.m. - 8:00 p.m.
- I. May 5, 2016 - Provisional Canvass cont. 10:00 a.m. - 7:00 p.m.
- J. May 6, 2016 - Absentee Ballot Canvass II and Provisional 10:00 a.m. - 8:00 p.m.
- K. May 7, 2016 - Absentee Ballot Canvass II cont. 10:00 a.m. - 7:00 p.m. (Tentative)
- L. May 16, 2016 - Board Meeting
- M. June 20, 2016 - Board Meeting
- N. July 18, 2016 - Board Meeting

XI. Adjournment