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Member
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Substitute Member
Jacqueline Phillips
Substitute Member



Montgomery County
Board of Elections
Post Office Box 4333
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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 24, 2017

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 20, 2017, Board Meeting Minutes – 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

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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- VI. Board Attorney Report – Kevin Karpinski, Legal Counsel
- VII. Old Business
 - A. Review of Election Law – Jim Shalleck, Board President
- VIII. New Business
 - A. Communications Report
 - B. MAEO Conference
- IX. Future Meetings – Lisa Merino, Office Services Coordinator

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

Dates are subject to change

- A. May 15, 2017 – Board Meeting
 - B. June 19, 2017 – Board Meeting
 - C. June 7, & 8, 2017 – MAEO Conference
 - D. July 17, 2017 – Board Meeting
 - E. August 21, 2017 – Board Meeting (Tentative)
 - F. September 18, 2017 – Board Meeting
 - G. October 16, 2017 – Board Meeting
 - H. October 23, 2017 – Biennial Meeting
 - I. November 20, 2017 – Board Meeting
 - J. December 18, 2017 – Board Meeting (Tentative)
- X. Adjournment