



**Montgomery County
Board of Elections**

Post Office Box 4333
Rockville, Maryland 20849-4333

MEETING AGENDA

Monday, June 22, 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. Introduction of Staff
- III. Public Comment
- IV. Additions/Changes to the Agenda – Jim Shalleck, Board President
- V. Approval of Minutes from the May 18, 2015, Board Meeting – Lisa Merino, Office Services Coordinator
- VI. Election Director Status Reports – Margaret Jurgensen, Election Director
 - A. Orientation
 - B. Personnel
 - C. Budget
 - D. Voter Registration
 - E. State Board of Elections
- 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.

- VIII. Old Business
 - A. Other Old Business
- IX. 2016 Election Preparation
 - A. Early Voting Centers
 - B. New Voting System Update
- X. New Business
 - A. SBE Biennial Conference Update
 - B. Approval of Bylaws
- XI. Future Meetings – Lisa Merino, Office Services Coordinator
 - A. July 27, 2015
 - B. August 31, 2015 – Tentative
 - C. September 21, 2015
 - D. October 19, 2015
 - E. November 16, 2015
 - F. December 21, 2015 - Tentative
- XII. Adjournment