



**Montgomery County
Board of Elections**

Post Office Box 4333
Rockville, Maryland 20849-4333

MEETING AGENDA

Monday, May 18, 2015
2:00 P.M.

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

- I. Convene Board Meeting and Declare Quorum Present – Mary Ann Keeffe, Board President
- II. Presentation to Board Member – Mary Ann Keeffe, Board President and Margaret Jurgensen, Election Director
- III. Public Comment
- IV. Additions/Changes to the Agenda – Mary Ann Keeffe, Board President
- V. Approval of Minutes from the April 20, 2015, Board Meeting – Lisa Merino, Office Services Coordinator
- VI. Election Director Status Reports – Margaret Jurgensen, Election Director
 - A. Meetings
 - 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. New Voting System Update

X. New Business

XI. Future Meetings – Marjorie Roher, Management and Budget Specialist

- A. June 2, 2015 – 2:00 p.m. Swearing in of New Board Members
- B. June 9-11, 2015 – SBE Biennial Conference – Ocean City, MD
- C. June 15, 2015
- D. July 20, 2015
- E. August 17, 2015 – Tentative
- F. September 21, 2015
- G. October 19, 2015
- H. November 16, 2015
- I. December 21, 2015 - Tentative

XII. Adjournment