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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
N. Laletta Dorsey
Acting Voter Registration Manager
N. Christine Rzeszut
Operations Manager
Kevin Karpinski
Counsel

MEETING AGENDA

Monday, November 16, 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. Approval of Minutes from the September 21, 2015, Board Meeting and Minutes from the October 14, 2015, and October 19, 2015 Board Meetings– 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
   C. Voter Registration
   D. State Board of Elections

VI. Board Attorney Report – Kevin Karpinski, Legal Counsel

   A. Bylaws

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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VII. Old Business

A. Mock Election
B. City of Rockville Pilot
C. Other Old Business

VIII. 2016 Election Preparation

A. New Voting System Update
B. Polling Place Review
C. Proposed Legislation
D. Communications

IX. New Business

A. Discussion of Minutes
B. Sample Ballot
C. Other New Business

X. Future Meetings – Lisa Merino, Office Services Coordinator

A. December 14, 2015
B. January 25,2016
C. February 22, 2016 - *Tentative*

XI. Adjournment