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

MEETING AGENDA
Monday, October 19, 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 Summary from the September 12, 2015, Public Hearing – 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. Bylaw Modification
 - B. Section 203

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.

Located at: 18753 North Frederick Avenue, Suite 210 • Gaithersburg, Maryland 20879
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- VII. Old Business
 - A. Board Committees
 - B. Other Old Business

- VIII. 2016 Election Preparation
 - A. New Voting System Update
 - B. Polling Place Review

- IX. New Business
 - A. Election Integrity
 - B. Other New Business

- X. Future Meetings – Lisa Merino, Office Services Coordinator
 - A. November 16, 2015
 - B. December 14, 2015 - Tentative

- XI. Adjournment