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Member
David Naimon
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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*
Betty Ann Lucey
Voter Registration Manager
N. Christine Rzeszut
Operations Manager
Kevin Karpinski
Counsel

MEETING AGENDA
Monday, October 20, 2014

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

2:00 P.M.

- I. Executive Function
 - A. Sworn in as Board of Canvassers

2:30 P.M.

- II. Convene Board Meeting and Declare Quorum Present – Mary Ann Keeffe, Board President
- III. Public Comment
- IV. Additions/Changes to the Agenda – Mary Ann Keeffe, Board President
- V. Approval of Minutes from the July 21 and September 15, 2014, Board Meetings and the Gubernatorial Primary Canvasses
- VI. Election Director Status Reports – Margaret Jurgensen, Election Director
 - A. Budget
 - B. Voter Registration
 - C. State Board of Elections

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. Board Attorney Report – Kevin Karpinski, Legal Counsel
 - A. Request for Proposal of State Board/MVA Audit
- VIII. Old Business
 - A. Right to Vote Task Force
 - B. Webcast/Digital Audio of Board Meetings
 - C. Election Judge Performance
 - D. Spanish Speaking Election Judge Summary
- IX. 2014 Gubernatorial General Election - Margaret Jurgensen, Election Director
 - B. Election Judge Status
 - C. Polling Place Supply Update
 - 1. Verification Plan
 - D. General Election Calendar
- X. New Business
- XI. Future Meetings – Marjorie Roher, Management and Budget Specialist
 - A. October 23, 2014 – First Day of Early Voting
 - B. October 30, 2014 – Last Day of Early Voting
 - C. November 4, 2014 – Election Day; 10:30 a.m. Board Meeting
 - D. November 6, 2014 – Absentee I Canvass Begins 10:00 a.m. to 7:00 p.m.
 - E. November 12, 2014 – Provisional Canvass Begins 10:00 a.m. to 7:00 p.m.
 - F. November 14, 2014 – Absentee II Canvass Begins 10:00 a.m. to 7:00 p.m.
 - G. November 17, 2014 – *Tentative*
 - H. November 25, 2014 – Certification/Audit (TBD)
 - I. December 15, 2014 – *Tentative*
- XII. Adjournment