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Substitute Member



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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, December 15, 2014
2:30 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. Public Comment
- III. Additions/Changes to the Agenda – Mary Ann Keeffe, Board President
- IV. Approval of Minutes from the November 17, 2014, Board Meetings – Marjorie Roher, Management and Budget Specialist III
- V. Election Director Status Reports – Margaret Jurgensen, Election Director
 - A. Budget
 1. Surplus Spreadsheet
 - B. Voter Registration
 - C. State Board of Elections
- VI. 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.

Located at: 18753 North Frederick Avenue, Suite 210 • Gaithersburg, Maryland 20879
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- VII. Old Business
 - A. Other Old Business
- VIII. 2014 Gubernatorial General Election Follow-Up - Margaret Jurgensen, Election Director
 - A. Board Observations
 - B. Attorney Observations
- IX. New Business
- X. Future Meetings – Marjorie Roher, Management and Budget Specialist
 - A. January 26, 2014
 - B. February 23, 2014
 - C. March 16, 2014
 - D. April 20, 2014
 - E. May 18, 2014
 - F. June 15, 2014
 - G. July 20, 2014
 - H. August 17, 2014 – Tentative
 - I. October 19, 2014
 - J. November 16, 2014
 - K. December 21, 2014 - Tentative
- XI. Adjournment