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

**MEETING AGENDA**  
Monday, July 21, 2014  
2:30 P.M.

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

- I. Convene Board Meeting and Declare Quorum Present – Mary Ann Keffe, Board President
- II. Public Comment
- III. Additions/Changes to the Agenda – Mary Ann Keffe, Board President
- IV. Approval of Minutes from the June 16, 2014, and June 24, 2014, Board Meetings – Marjorie Roher, Management and Budget Specialist III
- V. Election Director Status Reports – Margaret Jurgensen, Election Director
  - A. Budget
  - 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.**

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Located at: 18753 North Frederick Avenue, Suite 210 • Gaithersburg, Maryland 20879  
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E-mail: [elections@montgomerycountymd.gov](mailto:elections@montgomerycountymd.gov) • Web Site: [www.777vote.org](http://www.777vote.org)

- VII. Old Business
  - A. Other Old Business
- VIII. 2014 Gubernatorial Primary Election Follow-Up - Margaret Jurgensen, Election Director
  - A. Board Observations
  - B. Attorney Observations
  - C. Electronic Poll Book Issue
  - D. Election Night Tabulation
- IX. New Business
- X. Future Meetings – Marjorie Roher, Management and Budget Specialist
  - A. August 18, 2014 - 2:30 p.m. - *Tentative*
  - B. September 15, 2014 - 2:30 p.m.
  - C. October 20, 2014 – 2:00 p.m. with Early Voting Cage Supply Check
  - D. October 23, 2014 – First Day of Early Voting
  - E. October 30, 2014 – Last Day of Early Voting
  - F. November 4, 2014 – Election Day
  - G. November 6, 2014 – Absentee I Canvass Begins 10:00 a.m. to 7:00 p.m.
  - H. November 12, 2014 – Provisional Canvass Begins 10:00 a.m. to 7:00 p.m.
  - I. November 14, 2014 – Absentee II Canvass Begins 10:00 a.m. to 7:00 p.m.
  - J. November 17, 2014 – *Tentative*
  - K. November 25, 2014 – Certification/Audit (TBD)
  - L. December 15, 2014 – Tentative
- XI. Convene as Board of Canvassers
  - A. Late Ballots
- XII. Adjournment