

James F. Shalleck
President
Nahid Khozeimih
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*
C. Jessica White
*Voter Services Program
Manager*
N. Christine Rzeszut
Operations Manager
Kevin Karpinski
Counsel

MEETING AGENDA
Monday, September 19, 2016

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

2:30 p.m.

- I. Convene Board Meeting and Declare Quorum Present – Jim Shalleck, Board President
- II. Approval of Minutes from July 18, 2016 – Lisa Merino, Office Services Coordinator
- III. Additions/Changes to the Agenda – Jim Shalleck, Board President
- IV. Public Comments
- V. Municipality of Takoma Park
- VI. Election Director Status Reports – Margaret Jurgensen, Election Director
 - A. Personnel
 - B. Budget – Marjorie Roher, Management & Budget Specialist
 - C. Voter Registration
 - D. 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.

18753 North Frederick Avenue, Suite 210 • Gaithersburg, Maryland 20879
240-777-8500 • MD Relay 1-800-735-2258 • FAX 240-777-8505
elections@montgomerycountymd.gov • www.777vote.org

- VII. Board Attorney Report – Kevin Karpinski, Legal Counsel
- VIII. Old Business
 - A. Sample Ballot Color
- IX. 2016 General Election
 - A. Preparation Status
 - B. Outreach
 - C. Verification Plan
 - D. Early Voting Assignment
 - E. Election Judge Update
- X. New Business
- XI. Future Meetings – Lisa Merino, Office Services Coordinator

All meetings begin at 2:30 p.m. unless otherwise indicated

- A. October 14, 2016 - Public Testing 10:00 a.m.
 - B. October 17, 2016 - Board Meeting and Sworn In 2:15 p.m.
 - C. October 27, 2016 - Early Voting Begins 8:00 a.m. - 11:00 a.m.
 - D. October 28, 2016 – Election Day Supply Verification
 - E. November 3, 2016 - Close of Early Voting 8:00 p.m.
 - F. November 7, 2016 - Monday Night Visit 6:00 p.m.
 - A. November 8, 2016 - Presidential General Election 6:00 a.m. - 8:00 p.m. and Board Meeting 11:00 a.m.
 - G. November 10, 2016 - Absentee Ballot Canvass I 10:00 a.m. - 8:00 p.m.
 - H. November 11, 2016 - Absentee Ballot Canvass I cont. 9:00 a.m. - 7:00 p.m. HOLIDAY
 - I. November 12, 2016 - Absentee Canvass I cont. 10:00 a.m. - 8:00 p.m.
 - J. November 13, 2016 - Absentee Canvass I cont. 10:00 a.m. - 7:00 p.m. (Tentative)
 - K. November, 21, 2016 – Board Meeting
 - L. December, 19, 2016 – Board Meeting (Tentative)
- XII. Adjournment
 - XIII. Board of Canvassers