James F. Shalleck President Nahid Khozeimeh Vice President Mary Ann Keeffe Secretary Alexander C. Vincent Member David Naimon Member Graciela Rivera-Oven Substitute Member Jacqueline Phillips Substitute Member



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

SPECIAL MEETING MEETING AGENDA

Wednesday, October 14, 2015 5:00 P.M.

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

- Convene Board Meeting and Declare Quorum Present Jim Shalleck, Board ١. President
- Reconsideration of Early Voting Site Selection 11.
- Future Meetings Lisa Merino, Office Services Coordinator III.
 - A. October 19, 2015
 - B. November 16, 2015
 - C. December 14, 2015
- IV. Adjournment

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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