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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, January 27, 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 18, 2013, Board Meeting, – Marjorie Roher, Management and Budget Specialist
- V. Election Director Status Reports – Margaret Jurgensen, Election Director
  - A. Budget – Marjorie Roher, Management and Budget Specialist
  - 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  
240-777-8500 • MD Relay 1-800-735-2258 • FAX 240-777-8505  
E-mail: [elections@montgomerycountymd.gov](mailto:elections@montgomerycountymd.gov) • Web Site: [www.777vote.org](http://www.777vote.org)

VII. Old Business

- A. Early Voting Electioneering Boundaries
- B. Other Old Business

VIII. New Business

- C. Precinct 01-03 Polling Place
- D. Municipalities
- E. Other New Business

IX. Future Meetings – Marjorie Roher, Management and Budget Specialist

- F. February 24, 2014 - 2:30 p.m.
- G. March 17, 2014 - 2:30 p.m.
- H. April 21, 2014 - 2:30 p.m.
- I. May 19, 2014 – 2:00 p.m. with *Early Voting Cage Supply Check*
- J. June 12, 2014 – *First Day of Early Voting*
- K. June 16, 2014 - *Tentative*
- L. June 19, 2014 – *Last Day of Early Voting*
- M. June 24, 2014 – *Election Day*
- N. June 26, 2014 – *Absentee I Canvass Begins 10:00 a.m. to 7:00 p.m.*
- O. July 2, 2014 – *Provisional Canvass Begins 10:00 a.m. to 7:00 p.m.*
- P. July 7, 2014 – *Absentee II Canvass Begins 10:00 a.m. to 7:00 p.m.*
- Q. July 17, 2014 – *Certification/Audit*
- R. July 21, 2014 - 2:30 p.m.
- S. August 18, 2014 - 2:30 p.m. - *Tentative*
- T. September 15, 2014 - 2:30 p.m.
- U. October 20, 2014 – 2:00 p.m. with *Early Voting Cage Supply Check*
- V. October 23, 2014 – *First Day of Early Voting*
- W. October 30, 2014 – *Last Day of Early Voting*
- X. November 4, 2014 – *Election Day*
- Y. November 6, 2014 – *Absentee I Canvass Begins 10:00 a.m. to 7:00 p.m.*
- Z. November 12, 2014 – *Provisional Canvass Begins 10:00 a.m. to 7:00 p.m.*
- AA. November 14, 2014 – *Absentee II Canvass Begins 10:00 a.m. to 7:00 p.m.*
- BB. November 17, 2014 – *Tentative*
- CC. December 15, 2014 - *Tentative*

X. Adjournment