

James F. Shalleck
President
Nahid Khozeimeh
Vice President
Mary Ann Keeffe
Secretary
Alexander C. Vincent
Member
David Naimon
Member
Jacqueline Phillips
Substitute Member
Alan Banov
Substitute Member



Montgomery County
Board of Elections
Post Office Box 4333
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Margaret A. Jurgensen
Election Director
Alysoun McLaughlin
Deputy Election Director
Janet A. Ross
Information Technology Manager
Jessica White
Voter Services Manager
Christine Rzeszut
Operations Manager
Kevin Karpinski
Counsel

MEETING AGENDA

Monday, June 18, 2018

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

2:30 p.m.

All Public Meetings are recorded on a digital recording device.

An 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 240-777-8562 five days in advance. This agenda is available in an alternative format upon request.

- I. Convene Board Meeting and Declare Quorum Present – Jim Shalleck, Board President
- II. Approval of Minutes from the May 21, 2018, Board Meeting – Lisa Merino, Office Services Coordinator
- III. Additions/Changes to the Agenda – Jim Shalleck, Board President
- IV. Public Comments
- V. 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

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- VI. Board Attorney Report – Kevin Karpinski, Legal Counsel
- VII. Old Business
 - A. Precinct 04-30
- VIII. 2018 Gubernatorial Primary Election Preparation – Margaret Jurgensen, Election Director
 - A. Outreach Update
 - B. Early Voting Update
 - C. Equipment Update
 - D. Reminders:
 - 1. June 21 – Last Day of Early Voting
 - 2. June 25 – Monday Night Visit
- IX. New Business
 - A. Committees Structure
 - B. Canvass Calendar
 - C. Election Day Board Member Route
- X. Future Meetings – Lisa Merino, Office Services Coordinator

*All meetings begin at 2:30 p.m. unless otherwise indicated
Dates are subject to change*

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|---|--|
| A. June 26, 2018 - 11:30 a.m.
(Election Day) | F. November 6, 2018 – 11:30 a.m.
(Election Day) |
| B. July 16, 2018 | G. November 19, 2018 |
| C. August 20, 2018 (<i>Tentative</i>) | H. December 10, 2018 (<i>Tentative</i>) |
| D. September 17, 2018 | |
| E. October 15, 2018 | |
- XI. Adjournment