

**Election Director Report
June 13, 2019**

June 17, 2019 - Board Meeting

Agenda Posted June 7, 2019

- I. Convene Board Meeting Quorum Present
- II. Approval of Minutes
- III. Introduction of Kera Bumbray
- IV. Additions/Changes to the Agenda
- V. Executive Session (if needed)
- VI. Public Comments
- VII. Board Member Orientation
 - A. Staff presentation/PowerPoint
- VIII. Board Attorney Report – Kevin Karpinski
- IX. Election Director's Status Report
 - A. Personnel
 - 1. Temporaries -IT Staff and Outreach staff
 - B. Budget – Alysoun McLaughlin
 - C. State Board of Elections
 - 1. Federal Post Card Application and Federal Write-In Absentee were redesigned.
 - 2. The Project Manager for the Voting Equipment resigned and the State will be looking to fill the position.
 - 3. Equipment requests have been submitted for the upcoming Election cycle. Montgomery County order submitted April 30, 2019 and again May 6, 2019.
 - 4. The State Board will make a decision at the July Board meeting regarding the Ballot Marking device.

X. Old Business

Early Voting- Reservations have been made for the following locations for 2020:

- A. EV 01 - Mid County Community Recreation Center
- B. EV 02 - Montgomery County Executive Office Building
- C. EV 03 - Germantown Community Recreation Center
- D. EV 04 - Marilyn J. Praisner Community Recreation Center
- E. EV 05 - Silver Spring Civic Building
- F. EV 06 - Activity Center at Bohrer Park
- G. EV 07 - Damascus Community Recreation Center
- H. EV 08 - Jane Lawton Community Recreation Center
- I. EV 09 - Wheaton Community Recreation Center
- J. EV 10 - Potomac Community Recreation Center
- K. EV 11 – Sandy Spring Volunteer Fire Dept. Ballroom
- L. Alternate: Bauer Community Recreation Center
- M. Alternate: North Potomac Community Recreation Center
- N. Alternate; White Oak Community Recreation Center

Wait Times

- A. Pending decision of the State Board of Election related to the Ballot Marking Device (BMD and fulfillment of the equipment order by Montgomery County. Decision will be made by July 24, 2019.

Minutes Committee

- A. Report by Board members.