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Jessica Newby
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Christine Rzesut
Operations Manager
Kevin Karpinski
Counsel

MEETING AGENDA

Monday, July 29, 2019

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 **[0:00:03]**
- II. Approval of Minutes **[0:00:25]**
 - A. June 17, 2019, Board Meeting
- III. Additions/Changes to the Agenda **[0:03:21]**
- IV. Public Comments **[0:03:46]**
- V. Election Director Status Report **[0:04:41]**
 - A. Personnel **[0:04:51]**
 - B. Budget **[0:06:21]**
 - C. Voter Registration **[0:17:45]**
 - D. State Board of Elections **[0:20:42]**
 - E. Action Items **[1:05:07]**

VI. Board Attorney Report **[1:06:54]**

VII. Old Business **[1:15:46]**

A. Early Voting Location Presentation **[1:16:30]**

1. 12th Early Voting Site **[2:00:37]**

B. Follow Up on Same Day Voter Registration Networking **[2:52:00]**

C. Follow Up on County Budgeting Policy **[2:52:04]**

D. Follow Up on Minutes Committee **[2:52:07]**

VIII. New Business **[2:54:57]**

A. Board Bylaws **[2:55:00]**

B. Future Vote Program **[3:11:10]**

IX. Future Meetings **[3:30:00]**

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

A. August 19, 2019 (*Tentative*)

B. September 16, 2019

C. October 21, 2019

D. November 18, 2019

E. December 16, 2019 (*Tentative*)

F. January 27, 2020

G. February 24, 2020

H. March 16, 2020

I. April 20, 2020

J. May 18, 2020

K. June 15, 2020

L. July 20, 2020

M. August 17, 2020 (*Tentative*)

N. September 21, 2020

O. October 19, 2020

P. November 3, 2020

Q. November 23, 2020 (*Tentative*)

R. December 21, 2020 (*Tentative*)

X. Adjournment **[3:30:00]**