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Jessica Newby
Voter Services Manager
Christine Rzeszut
Operations Manager
Kevin Karpinski
Counsel

MEETING AGENDA

Monday, September 16, 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 **[0:00:32]**
 - A. July 29, 2019, Board Meeting **[0:12:13]**
- III. Additions/Changes to the Agenda **[0:14:11]**
- IV. Public Comments **[0:23:00]**
- V. Election Director Status Report
 - A. Personnel **[2:17:07]**
 - B. Budget **[2:17:34]**
 - C. Voter Registration **[2:24:44]**
 - D. State Board of Elections **[2:27:34]**
 - E. Action Items **[3:43:26]**

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VI. Board Attorney Report **[2:45:28]**

VII. Old Business

- A. 12th Early Voting Site **[1:21:00]**
- B. Wait Times **[3:04:08]**
- C. Board Bylaws **[3:07:32]**
- D. Minutes Committee **[3:38:15]**
- E. Future Vote Program Follow Up **[3:38:50]**

VIII. New Business **[3:39:03]**

- A. Takoma Park MOU **[2:47:58]**

IX. Future Meetings

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

- | | |
|---|---|
| A. October 21, 2019 | I. June 15, 2020 |
| B. November 18, 2019 | J. July 20, 2020 |
| C. December 16, 2019 (<i>Tentative</i>) | K. August 17, 2020 (<i>Tentative</i>) |
| D. January 27, 2020 | L. September 21, 2020 |
| E. February 24, 2020 | M. October 19, 2020 |
| F. March 16, 2020 | N. November 3, 2020 |
| G. April 20, 2020 | O. November 23, 2020 (<i>Tentative</i>) |
| H. May 18, 2020 | P. December 21, 2020 (<i>Tentative</i>) |

X. Adjournment **[3:46:10]**