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Janet A. Ross
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Jessica Newby
Voter Services Manager
Christine Rzeszut
Operations Manager
Kevin Karpinski
Counsel

MEETING AGENDA

Monday, November 18, 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 **[00:04]**
- II. Approval of Minutes **[02:39]**
 - A. September 16, 2019, Board Meeting **[02:58]**
 - B. October 21, 2019, Board Meeting **[02:47]**
- III. Additions/Changes to the Agenda **[31:22]**
- IV. Public Comments **[31:29]**
- V. Election Director Status Report **[50:31]**
 - A. Personnel **[51:26]**
 - B. Budget **[52:16]**
 - C. Voter Registration **[54:00]**
 - D. State Board of Elections **[55:22]**

- VI. Board Attorney Report **[57:51]**
- VII. Old Business **[59:24]**
 - A. Polling Places 2020 **[59:31]**
 - B. Selection of Alternate Early Voting Sites **[1:35:55]**
 - C. Minutes Committee
 - D. Future Vote **[1:37:28]**
- VIII. New Business
 - A. Emergency Legislation Delegate Luedtke **[2:02:22]**
- IX. Campaign Contribution Disclosure **[00:23]**
- X. Future Meetings **[29:22]**

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

- | | |
|---|---|
| A. December 16, 2019 (<i>Tentative</i>) | H. July 20, 2020 |
| B. January 27, 2020 | I. August 17, 2020 (<i>Tentative</i>) |
| C. February 24, 2020 | J. September 21, 2020 |
| D. March 16, 2020 | K. October 19, 2020 |
| E. April 20, 2020 | L. November 3, 2020 |
| F. May 18, 2020 | M. November 23, 2020 (<i>Tentative</i>) |
| G. June 15, 2020 | N. December 21, 2020 (<i>Tentative</i>) |
- XI. Executive Session **[2:07:46]**
 - XII. Adjournment