

APPROVED

**EMERGENCY TELE-CONFERENCE**  
**MEETING OF THE MONTGOMERY COUNTY BOARD OF ELECTIONS**  
18753-210 North Frederick Avenue, Gaithersburg, Maryland

**April 8, 2020**

**In Attendance:**

Board Members via phone:

James F. Shalleck, President  
Nahid Khozeimeh, Vice President  
David A. Naimon, Secretary  
Diane Nash Dillon  
Elisse W. Barnes  
Jacqueline L. Phillips  
Alan Banov

Board Attorney (via phone):

Kevin Karpinski

Staff (on site):

Margaret Jurgensen, Director  
Lisa Merino, Administrative Specialist II  
Janet Ross, Information Technology Manager

Guests:

Kathrine Cornwell  
Barbara Sanders  
Jackie Coolidge  
Katherine Furey  
Dolly Kildee  
Hamptons??  
Karen Logasdsny  
Linda Foley  
Marc Hoffman  
Charlie Challstrom  
Fanilia Bernard  
Bernadette Garrett  
Mary ??  
Jim Epstein  
Susan Spain  
Barbara Oldroyd  
Mark Nassar

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Lori  
Lois Saxman  
Barbara Sanders  
Paul Bessel

Audio of the meeting may be found on YouTube at the link below:  
<https://youtu.be/zK3gV6MhIMk>

### **Convene the Board meeting and Declare a Quorum Present [0:03]**

Mr. Shalleck called the Board meeting to order and declared a quorum present at 3:00 p.m.

### **Remarks**

Mr. Shalleck asked that Ms. Jurgensen share the status and plan for the June 2, 2020 Presidential Primary Election.

Ms. Jurgensen stated that the Governor has made no proclamation on the State Board of Elections' Plan. The State Board's recommendation is that it be an all-mail ballot to be sent to all active voters with return prepaid postage. The State Board's plan also requires at least one but not more than four locations for in-person voting and where voters can drop off ballots, if they choose not to send it through USPS. There will be four places for in-person voting on the day of the primary election.

### **Selection of Vote Centers [6:05]**

Mr. Karpinski reviewed the staff's recommendation on the four (4) recommended Election Day Vote Centers, none of which can be the Montgomery County Board of Elections. The staff's recommendation must be approved by the Board and then submitted to the State Board of Elections for approval by Linda Lamone, State Administrator.

Mr. Karpinski presented staff recommendations for Election Day Vote Centers. He added that the staff's recommendations were based on previously used early voting sites which were accessible by public transportation, had large parking areas and a layout conducive to promote social distancing. The following sites were recommended.

- Silver Spring Civic Building in Silver Spring
- Marilyn Praisner Community Recreation Center in Burtonsville
- Germantown Community Recreation Center in Germantown
- Activity Center at Bohrer Park in Gaithersburg

\*\* Full outline of staff's recommended sites can be found under Board Meeting materials.

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*Mr. Shalleck moved to approve the staff's recommended Election Day Vote Centers for the June 2, Presidential Primary Election. The motion was seconded by Ms. Khozeimeh and passed unanimously.*

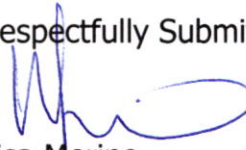
**Future Meeting [33:31]**

Next Scheduled meeting is April 20, 2020.

**Adjournment [33:38]**

*Ms. Khozeimeh moved to adjourn the meeting at 3:35 p.m. The motion was seconded by Ms. Dillon and passed unanimously.*

Respectfully Submitted,



Lisa Merino  
Administrative Specialist II

APPROVED BY THE BOARD:

Jim Shalleck  
Board President

