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Operations Manager
Kevin Karpinski
Counsel

MONTGOMERY COUNTY BOARD OF ELECTIONS' MEETING by CONFERENCE CALL

CALL IN NUMBER: 1(443) 692-5768 CONFERENCE ID: 1821593#

AGENDA **Monday, August 17, 2020** **2:30 P.M.**

18753 N. Frederick Avenue, Suite 212, Gaithersburg, MD 20879
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.

BOARD OF CANVASSERS

- I.** Executive Function
 - A. Convene as Board of Canvassers and Declare Quorum Present
 - B. Untimely Ballots
 - C. Adjournment

BOARD MEETING

- I.** Convene Board Meeting and Declare Quorum Present
- II.** Board President Remarks
- III.** Additions/Changes to the Agenda

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IV. Disclosure of Campaign Contributions

V. Public Comments

VI. Election Director Status Report

- A. Personnel
- B. Budget
- C. Voter Registration
- D. State Board of Elections

VII. Board Attorney Report

VIII. 2020 Presidential General Election

- A. General Election Plan

IX. New Business

X. Action Items

XI. Approval of Minutes

- A. May 18, 2020
- B. July 2, 2020
- C. June 29, 2020

XII. Future Meetings

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

A. September 21, 2020

B. October 19, 2020

C. November 3, 2020*

D. November 23, 2020 (*Tentative*)

E. December 21, 2020 (*Tentative*)

F. January 25, 2021

G. February 22, 2021

H. March 15, 2021

I. April 19, 2021

XIII. Adjournment