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

MEETING AGENDA

Monday, February 24, 2020

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 **[00:00:01]**
- II. Remarks **[00:02:21]**
- III. Approval of Minutes **[01:39:46]**
 - A. September 16, 2019, Board Meeting **[01:40:20]**
 - B. October 21, 2019, Board Meeting **[01:40:20]**
 - C. November 18, 2019, Board Meeting **[01:40:20]**
 - D. January 27, 2020, Board Meeting **[01:40:21]**
- IV. Additions/Changes to the Agenda **[00:01:44]**
- V. Disclosure of Campaign Contributions **[00:08:21]**
- VI. Public Comments **[00:08:44]**

- VII. Election Director Status Report **[00:13:54]**
 - A. Personnel **[00:14:57]**
 - B. Budget **[00:16:00]**
 - 1. Supplemental **[00:17:17]**
 - C. Voter Registration **[00:19:26]**
 - D. State Board of Elections **[00:19:30]**
 - E. Conference Overview **[00:13:55]**
 - F. Action Items **[00:52:31]**
- VIII. Board Attorney Report **[00:57:41]**
- IX. Old Business **[01:06:48]**
 - A. Minutes Committee **[01:06:49]**
- X. 2020 Presidential Primary Election **[01:07:26]**
 - A. Election Judge Update **[1:07:31]**
 - B. Verification Plan **[01:11:57]**
 - C. Outreach Update **[01:13:38]**
 - D. Sample Ballot **[01:15:46]**
- XI. New Business **[01:27:33]**
 - A. Website – Absentee/Same Day Voter Registration **[01:27:34]**
 - B. Legislation **[01:33:06]**
- XII. Future Meetings **[02:56:46]**

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

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|---|---|
| A. March 16, 2020 | H. September 21, 2020 |
| B. April 20, 2020 | I. October 19, 2020 |
| C. April 28, 2020* | J. November 3, 2020* |
| D. May 18, 2020 | K. November 23, 2020 (<i>Tentative</i>) |
| E. June 15, 2020 | L. December 21, 2020 (<i>Tentative</i>) |
| F. July 20, 2020 | |
| G. August 17, 2020 (<i>Tentative</i>) | |

- XIII. Adjournment