

APPROVED

VIDEO CONFERENCE

MEETING OF THE MONTGOMERY COUNTY BOARD OF ELECTIONS'

Monday, July 20, 2020

In Attendance Via Phone or MS Teams:

James Shalleck, President (on site)
Nahid Khozeimeh, Vice President (on site)
David A. Naimon, Secretary
Diane Nash Dillon, Board Member
Elisse W. Barnes, Board Member
Jacqueline L. Phillips, Board Member
Alan Banov, Board Member

Board Attorney:

Kevin Karpinski

Staff:

Margaret Jurgensen, Director (on-site)
Alysoun McLaughlin, Deputy Director (via phone)
Kera Bumbray, Management and Budget Specialist (via phone)
Lisa Merino, Administrative Specialist (on site)
Janet Ross, Information Technology Manager (on site)
Christine Rzeszut, Operation Manager (via phone)
Gilberto Zelaya, Outreach Coordinator (on site)

Audio of the meeting may be found on YouTube at the link below:

<https://youtu.be/veBTVoGft5s>

Board of Canvassers Meeting

Convene the Board of Canvassers Meeting and Declare a Quorum Present

Mr. Shalleck declared a quorum present. Ms. Jurgensen stated that 50 ballots for the June 2nd Primary were received untimely.

Ms. Khozeimeh made a motion to reject the 50 untimely ballots. The motion was seconded by Ms. Phillips and passed unanimously.

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With nothing further to discuss, Ms. Khozeimeh moved to recess the Board of Canvassers meeting. The motion was seconded by Ms. Phillips and passed unanimously.

Board of Elections Meeting

Convene the Board Meeting and Declare a Quorum Present [1:40]

Mr. Shalleck declared a quorum present.

Board President Remarks

Ms. Jurgensen advised the Board that the County Executive's Office has informed the Board of Elections (BOE) that the Executive Office Building (EOB) will be available to be used as an Early Voting site from October 19 through the 30th. The permit will not be cancelled. Ms. Jurgensen recommends that the item about moving the EOB Early Voting site to the Bauer Community Recreation Center be removed from the agenda.

Additions/Changes to the Agenda

Mr. Naimon will add a new business item, a letter from the District 17 General Assembly delegation.

Disclosure of Campaign Contributions [6:12]

No disclosures were reported.

Public Comments [6:30]

There were no public comments.

Election Director Status Report [7:05]

Personnel

Ms. Jurgensen stated that Ms. McLaughlin is in contact with Human Resources to fill the vacant Voter Services Manager and Recruiter Supervisor positions, noting that a position exemption is required. Mr. John Chapman retired from Operations on June 30. Recruitment and Training staff will be returning to prepare for the election. Voter Services is reviewing staff and equipment needs, as processing vote by mail applications will increase.

Budget [8:24]

The FY21 Budget was provided in advance. Ms. Bumbray stated that the final FY20 budget has not been finalized, as it does not reflect recent expenditures and invoices.