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



Margaret A. Jurgensen Election Director

Alysoun McLaughlin Deputy Election Director

Janet A. Ross Information Technology Manager

Vacant Voter Services Manager

Christine Rzeszut
Operations Manager

Kevin Karpinski Counsel

MEETING AGENDA

Monday, March 16, 2020

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

2:00 p.m. *The Executive Function was postponed*

- I. Executive Function
 - A. Sworn in as Board of Canvassers
 - B. Election of Canvass Officers
- II. Adjournment

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 [0:05]
- II. Board President Remarks [3:30]
- III. Additions/Changes to the Agenda [3:57]
- IV. Disclosure of Campaign Contributions [4:27]
- V. Public Comments [5:02]

- VI. Election Director Status Report [5:10]
 - A. Personnel [5:25]
 - B. Budget [9:21]
 - 1. Supplemental **[10:32]**
 - C. Voter Registration [15:05]
 - D. State Board of Elections [18:29]
- VII. Board Attorney Report [19:15]
- VIII. 2020 Presidential Primary Election [20:30]
 - A. Election Judge Update [20:41]
 - B. Verification Plan [26:40]
 - C. Outreach Update
 - D. Electioneering Boundaries
- IX. New Business
 - A. COVID-19 [54:58]
- X. Action Items
 - A. Website Frequently Asked Questions
 - B. 2016 Comparison for Early Voting Resources [1:34:08]
- XI. Approval of Minutes [3:57]
 - A. February 24, 2020, Board Meeting
- **XII.** Future Meetings

All meetings begin at 2:30 p.m. unless otherwise indicated

Dates are subject to change

*time to be determined

- A. April 20, 2020
- B. April 28, 2020*
- C. May 18, 2020
- D. June 15, 2020
- E. July 20, 2020
- F. August 17, 2020 (Tentative)

- G. September 21, 2020
- H. October 19, 2020
- I. November 3, 2020*
- J. November 23, 2020 (Tentative)
- K. December 21, 2020 (Tentative)

XIII. Adjournment [1:47:39]