

APPROVED

February 22, 2021

MEETING OF THE MONTGOMERY COUNTY BOARD OF CANVASSERS

via MICROSOFT TEAMS

18753-210 North Frederick Avenue, Gaithersburg, Maryland

In Attendance:

Board Members:

Jim Shalleck, President

Nahid Khozeimeh, Vice President

David Naimon, Secretary

Diane Nash Dillon

Elisse Wright Barnes

Jacqueline Phillips

Staff:

Margaret Jurgensen, Election Director

Alysoun McLaughlin, Deputy Director

Kera Bumbray, Management and Budget Specialist

Lisa Merino, Administrative Specialist II

Janet Ross, Information Technology Manager

Christine Rzeszut, Operations Manager

Board Counsel:

Kevin Karpinski

Convene as Board of Canvassers and Declare a Quorum Present

Mr. Shalleck declared a quorum present.

Ms. Jurgensen presented 119 untimely absentee ballots for the Board members to review.

Ms. Jurgensen stated that staff has reviewed the ballots and noted that they were predominantly overseas ballots.

Mrs. Khozeimeh moved to reject the 114 ballots received untimely. The motion was seconded by Ms. Keefe and carried unanimously. The motion was seconded by Ms. Dillon and passed unanimously.

Ms. Merino stated that the Presidential General Canvass minutes were distributed prior to meeting, the Board members submitted edits and the edits have been incorporated.

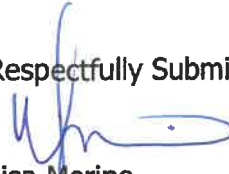
Mrs. Khozeimeh moved to accept the 2020 Presidential General Canvass minutes as submitted. The motion was seconded by Mrs. Dillon and passed unanimously.

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Adjournment

With nothing further to discuss, Mrs. Khozeimeh moved to adjourn the Board of Canvassers meeting. The motion was seconded by Mrs. Dillion and passed unanimously.

Respectfully Submitted,



Lisa Merino
Office Services Coordinator

APPROVED BY THE BOARD:



Jim Shalleck
President