

APPROVED

MEETING MINUTES

Thursday, August 5, 2021

EMERGENCY MEETING OF THE MONTGOMERY COUNTY BOARD OF ELECTIONS

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

In Attendance Virtual:

Board Members: (all virtual)

Nahid Khozeimeh, Vice President

David A. Naimon, Secretary

Diane Nash Dillon

Elisse Barnes

Jacqueline L. Phillips

Alan Banov

Board Attorney:

Kevin Karpinski (virtual)

Staff:

Margaret Jurgensen, Director

Alysoun McLaughlin, Deputy Director

Boris Brajkovic, Voter Service Manager

Lisa Merino, Administrative Specialist

Janet Ross, Information Technology Manager

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

<https://youtu.be/kkkWLdWdB5s>

Convene Board Meeting [:01]

Mrs. Khozeimeh declared a quorum present and convened the meeting.

Remarks [:09]

Mrs. Khozeimeh stated that an emergency Board meeting was being held due to the resignation of President James Shalleck. The Board is meeting to elect a President and possibly a Vice President of the Board.

Mrs. Khozeimeh praised Mr. Shalleck's service and hard work to all the voters of Montgomery County.

Nomination of President [:59]

Ms. Phillips made a motion to nominate Nahid Khozeimeh as President of the Board. The motion was seconded by Ms. Dillon and passed unanimously.

Ms. Khozeimeh thanked her colleagues and accepted the nomination.

Nomination of Vice President [1:53]

Ms. Phillips made a motion to nominate Diane Nash Dillon as Vice President of the Board .

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The motion was seconded by Ms. Khozeimeh and passed unanimously.

Ms. Khozeimeh congratulated Ms. Dillon.

Resignation [2:22]

Ms. Phillips announced that she would be resigning today, as a member for the Montgomery County Board of Elections Board.

She thanked Margaret and staff for their professionalism, courtesy and dedication. She acknowledged Dr. Barnes and Mr. Banov. Ms. Phillips congratulated Mrs. Khozeimeh and Ms. Dillon on their appointment. She thanked Mr. Karpinski for his dedication, knowledge and patience and for his wisdom, integrity and honor.

Ms. Phillips moved to adjourn the meeting at 5:05p.m. The motion was seconded by Ms. Khozeimeh and passed unanimously.

Respectfully Submitted,


Lisa Merino-Dean
Administrative Specialist II

APPROVED BY THE BOARD:


Nahid Khozeimeh
Board President