

James F. Shalleck  
*President*  
Nahid Khozeimeh  
*Vice President*  
Mary Ann Keefe  
*Secretary*  
Alexander C. Vincent  
*Member*  
David Naimon  
*Member*  
Jacqueline Phillips  
*Substitute Member*  
Alan Banov  
*Substitute Member*



**Montgomery County**  
**Board of Elections**  
Post Office Box 4333  
Rockville, Maryland 20849-4333

Margaret A. Jurgensen  
*Election Director*  
Alysoun McLaughlin  
*Deputy Election Director*  
Janet A. Ross  
*Information Technology Manager*  
Jessica White  
*Voter Services Manager*  
Christine Rzeszut  
*Operations Manager*  
Kevin Karpinski  
*Counsel*

## **MEETING AGENDA**

Monday, April 15, 2019

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.

**\*for your convenience timing marks are active links to audio\***

- I. Convene Board Meeting and Declare Quorum Present [\[0:00:00\]](#)
- II. Approval of Minutes [\[0:00:17\]](#)
  - A. March 18, 2019, Board Meeting [\[0:00:37\]](#)
  - B. March 18, 2019, Executive Session [\[0:00:51\]](#)
- III. Additions/Changes to the Agenda [\[0:01:00\]](#)
- IV. Public Comments [\[0:01:44\]](#)
- V. Election Director Status Report [\[0:05:20\]](#)
  - A. Personnel [\[0:06:21\]](#)
  - B. Budget [\[0:10:55\]](#)
  - C. Voter Registration [\[0:34:54\]](#)
  - D. State Board of Elections [\[0:36:15\]](#)
  - E. Legislation [\[0:38:46\]](#)
- VI. Board Attorney Report [\[0:51:06\]](#)

- VII. Old Business [\[0:53:40\]](#)
  - A. Highlight and Review of the 2018 Election Cycle [\[0:53:44\]](#)
  - B. Takoma Park MOU Update [\[1:16:00\]](#)
  - C. Presentation of Minute Process [\[1:26:09\]](#)
  - D. Proposal of Minutes [\[1:32:00\]](#)

- VIII. New Business [\[1:52:50\]](#)
  - A. MAEO [\[1:53:06\]](#)
  - B. Acknowledgment of Outgoing Board Members [\[2:03:40\]](#)

- IX. Future Meetings [\[2:36:24\]](#)

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

- |   |   |
|---|---|
| A. May 20, 2019 (Cancelled)             | F. September 16, 2019                     |
| B. June 3, 2019<br>(Executive Function) | G. October 21, 2019                       |
| C. June 17, 2019                        | H. November 18, 2019                      |
| D. July 15, 2019                        | I. December 16, 2019 ( <i>Tentative</i> ) |
| E. August 19, 2019 ( <i>Tentative</i> ) | J. January 27, 2020                       |
|   | K. February 24, 2020                      |

- X. Adjournment [\[2:39:42\]](#)