

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*



**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 Newby  
*Voter Services Manager*  
Christine Rzeszut  
*Operations Manager*  
Kevin Karpinski  
*Counsel*

## **MEETING AGENDA**

Monday, June 17, 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.

- I. Convene Board Meeting and Declare Quorum Present [\[0:00:51\]](#)
- II. Approval of Minutes [\[0:01:06\]](#)
  - A. April 15, 2019, Board Meeting [\[0:01:08\]](#)
  - B. April 15, 2019, Executive Session [\[0:01:40\]](#)
  - C. June 3, 2019, Executive Function [\[0:03:27\]](#)
- III. Additions/Changes to the Agenda [\[0:02:38\]](#)
- IV. Public Comments [\[0:03:38\]](#)
- V. Board Member Orientation [\[0:05:31\]](#)
- VI. Board Attorney Report [\[1:20:59\]](#)
- VII. Election Director Status Report [\[1:31:48\]](#)
  - A. Personnel [\[1:31:53\]](#)
  - B. Budget [\[1:31:20\]](#)
  - C. Voter Registration [\[1:42:02\]](#)
  - D. State Board of Elections [\[1:42:44\]](#)
  - E. Legislation [\[02:02:34\]](#)

VIII. Old Business [\[2:03:50\]](#)

- A. Early Voting Locations [\[2:03:51\]](#)
- B. Wait Times [\[2:23:45\]](#)
- C. Follow Up on Minutes Committee [\[2:25:32\]](#)

IX. New Business [\[2:26:05\]](#)

- A. Committee Appointment [\[2:26:16\]](#)
- B. Action Items [\[2:27:20\]](#)
- C. Calendar for Board

X. Future Meetings [\[2:33:22\]](#)

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

- |   |   |
|---|---|
| <del>A. July 15, 2019</del>               | K. May 18, 2020                           |
| B. August 19, 2019 ( <i>Tentative</i> )   | L. June 15, 2020                          |
| C. September 16, 2019                     | M. July 20, 2020                          |
| D. October 21, 2019                       | N. August 17, 2020 ( <i>Tentative</i> )   |
| E. November 18, 2019                      | O. September 21, 2020                     |
| F. December 16, 2019 ( <i>Tentative</i> ) | P. October 19, 2020                       |
| G. January 27, 2020                       | Q. November 3, 2020                       |
| H. February 24, 2020                      | R. November 23, 2020 ( <i>Tentative</i> ) |
| I. March 16, 2020                         | S. December 21, 2020 ( <i>Tentative</i> ) |
| J. April 20, 2020                         |   |

XI. Adjournment [\[2:35:30\]](#)