

APPROVED

January 2, 2019

EMERGENCY TELECONFERENCE MEETING OF THE MONTGOMERY COUNTY
BOARD OF ELECTIONS
18753-210 North Frederick Avenue, Gaithersburg, Maryland

In Attendance:

Jim Shalleck, President (via phone)
Nahid Khozeimeh, Vice President (via phone)
Mary Ann Keeffe, Secretary (onsite)
Alexander Vincent (via phone)
David Naimon (via phone)
Alan Banov (via phone)

Staff:

Margaret Jurgensen, Election Director (via phone)
Alysoun McLaughlin, Deputy Director (onsite)
Lisa Merino, Office Services Coordinator (onsite)

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

<https://youtu.be/XB27pAf6DLs>

Convene the Board Meeting and Declare a Quorum Present

Mr. Shalleck called the Board Meeting to order and declared a quorum present at 4:01 p.m.

Ms. Khozeimeh moved to go into Executive Session at 4:02 p.m. to discuss the 2020 Fiscal year savings plan. The motion was seconded by Ms. Keeffe and passed unanimously.

Report on Executive Session

The Montgomery County Board of Elections convened in Executive Session at 4:02 p.m., pursuant to Section 10-508(a)(13), General Provisions Article, to discuss the FY20 savings plan.

The Montgomery County Board of Elections met in closed session on this date. The following member and staff were in attendance via phone or onsite:

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Jim Shalleck, Nahid Khozeimeh, Mary Ann Keeffe, Alexander Vincent, David Naimon, Alan Banov, Margaret Jurgensen, Alysoun McLaughlin and Lisa Merino.

The Board members discussed the 2020 fiscal year savings plan requested by the County Executive.

Mrs. Khozeimeh moved to adjourn the Executive Session at 5:01 p.m. The motion was seconded by Ms. Keeffe and passed unanimously.

Adjournment

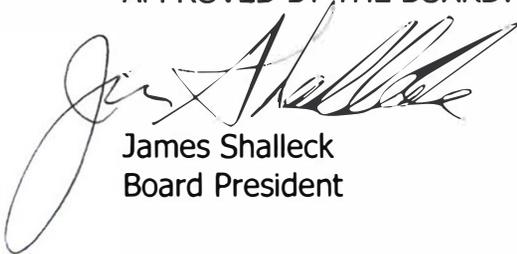
With nothing further to discuss, Ms. Khozeimeh moved to adjourn the meeting at 5:02 p.m. The motion was seconded by Ms. Keeffe and passed unanimously.

Respectfully Submitted,



Lisa Merino
Offices Services Coordinator

APPROVED BY THE BOARD:



James Shalleck
Board President