

APPROVED

January 4, 2019

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

In Attendance:

Board Members (Via Phone):

Jim Shalleck, President
Nahid Khozeimeh, Vice President
Mary Ann Keeffe, Secretary
Alexander Vincent
Jacqueline Phillips
David Naimon
Alan Banov

Staff (Onsite):

Margaret Jurgensen, Election Director
Alysoun McLaughlin, Deputy Director
Lisa Merino, Office Services Coordinator

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

<https://youtu.be/5ubiAM6UZsE>

Convene the Board Meeting and Declare a Quorum Present

Mr. Shalleck called the Board Meeting to order and declared a quorum present at 3:00 p.m.

Ms. Khozeimeh moved to go into Executive Session at 3:02 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 3:01 p.m., pursuant to Section 10-508(a)(13), General Provisions Article, to discuss the FY20 savings plan.

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

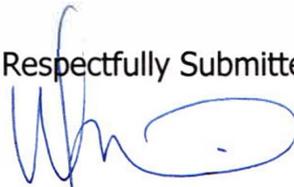
The Board members discussed the 2020 fiscal year savings plan requested by the County Executive.

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

Respectfully Submitted,



Lisa Merino
Offices Services Coordinator

APPROVED BY THE BOARD:



James Shalleck
Board President