

APPROVED

July 1, 2015

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

On Call:

Board Members:

James Shalleck, President
Nahid Khozeimeh, Vice President
Mary Ann Keeffe, Secretary
Alexander C. Vincent
David Naimon

Staff:

Margaret Jurgensen, Election Director
Lisa Merino, Office Services Coordinator
Marjorie Roher, Management and Budget Specialist III

Counsel:

Kevin Karpinski

Guests:

Lynn Garland

Convene the Board Meeting and Declare a Quorum Present

Mr. Shalleck called the Tele-Conference to order and declared a quorum present at 5:00 p.m.

Mr. Shalleck stated that the Tele-Conference was called to discuss the budget; he noted that an announcement was posted on the website prior to the conference call. Attendees to the meeting announced themselves. Mr. Naimon inquired if the meeting was being recorded and minutes would be taken. Mr. Shalleck responded that the meeting is being treated as an open meeting; minutes and audio will be made available to the public.