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*Member*

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*Substitute Member*

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*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*

Alan Vinh  
*Information Technology Manager*

Betty Ann Lucey  
*Voter Registration Manager*

N. Christine Rzeszut  
*Operations Manager*

Kevin Karpinski  
*Counsel*

**MEETING AGENDA**

**Monday, May 19, 2014  
2:00 P.M.**

18753 N. Frederick Avenue, Suite 212, Gaithersburg, MD 20879

- I. Executive Function
  - A. Sworn in as Board of Canvassers
  - B. Early Voting Cart Check
- II. Convene Board Meeting and Declare Quorum Present – Mary Ann Keeffe, Board President
- III. Public Comment
- IV. Additions/Changes to the Agenda – Mary Ann Keeffe, Board President
- V. Approval of Minutes from the April 21, 2014, Board Meeting – Marjorie Roher, Management and Budget Specialist III
- VI. Election Director Status Reports – Margaret Jurgensen, Election Director
  - A. Budget
  - B. Voter Registration
  - C. State Board of Elections
  - D. Legislative Update
- VII. Board Attorney Report – Kevin Karpinski, Legal Counsel

**All Public Meetings are recorded on a digital recording device.**

**An additional 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 240-777-8525 five days in advance. This agenda is available in an alternative format upon request.**

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Located at: 18753 North Frederick Avenue, Suite 210 • Gaithersburg, Maryland 20879  
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E-mail: [elections@montgomerycountymd.gov](mailto:elections@montgomerycountymd.gov) • Web Site: [www.777vote.org](http://www.777vote.org)

VIII. Old Business

A. Other Old Business

IX. 2014 Gubernatorial Primary Election Preparation - Margaret Jurgensen,  
Election Director

- A. Election Judge Update
- B. Supply/Equipment Update
- C. Election Day Visitors

X. New Business

XI. Future Meetings – Marjorie Roher, Management and Budget Specialist

- A. June 2, 2014 – 10:00 a.m. – Early Voting Public Testing
- B. June 10, 2014 – 10:00 a.m. – Election Day Public Testing
- C. June 12, 2014 – *First Day of Early Voting*
- D. June 16, 2014 - *Tentative*
- E. June 19, 2014 – Last Day of Early Voting, Verification of Supply Bag,  
Precinct Bag Check 6:00 p.m. – TBD
- F. June 24, 2014 – Election Day
- G. June 26, 2014 – Absentee I Canvass Begins 10:00 a.m. to 7:00 p.m.
- H. July 2, 2014 – Provisional Canvass Begins 10:00 a.m. to 7:00 p.m.
- I. July 7, 2014 – Absentee II Canvass Begins 10:00 a.m. to 7:00 p.m.
- J. July 17, 2014 – Certification/Audit
- K. July 21, 2014 - 2:30 p.m.
- L. August 18, 2014 - 2:30 p.m. - *Tentative*
- M. September 15, 2014 - 2:30 p.m.
- N. October 20, 2014 – 2:00 p.m. with Early Voting Cage Supply Check
- O. October 23, 2014 – First Day of Early Voting
- P. October 30, 2014 – Last Day of Early Voting
- Q. November 4, 2014 – Election Day
- R. November 6, 2014 – Absentee I Canvass Begins 10:00 a.m. to 7:00 p.m.
- S. November 12, 2014 – Provisional Canvass Begins 10:00 a.m. to 7:00 p.m.
- T. November 14, 2014 – Absentee II Canvass Begins 10:00 a.m. to 7:00 p.m.
- U. November 17, 2014 – *Tentative*
- V. December 15, 2014 - *Tentative*

XII. Adjournment