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Deputy Election Director
Janet A. Ross
Information Technology Manager
Jessica Newby
Voter Services Manager
Christine Rzeszut
Operations Manager
Kevin Karpinski
Counsel

MEETING AGENDA
Monday, January 27, 2020

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 **[00:00:10]**
- II. Approval of Minutes **[00:06:48]**
 - A. September 16, 2019, Board Meeting
 - B. October 21, 2019, Board Meeting
 - C. November 18, 2019, Board Meeting
- III. Additions/Changes to the Agenda **[00:06:11]** & **[00:08:04]**
- IV. Disclosure of Campaign Contributions **[00:09:01]**
- V. Public Comments **[00:09:21]**
- VI. Election Director Status Report **[00:09:46]**
 - A. Personnel **[00:10:13]**
 - B. Budget **[00:13:02]**
 - 1. Supplemental **[00:39:52]**
 - C. Voter Registration **[00:42:03]**
 - D. State Board of Elections **[00:42:38]**
 - E. Action Items **[00:51:55]**

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- VII. Board Attorney Report **[00:48:12]**
- VIII. Old Business **[00:52:06]**
 - A. Minutes Committee **[00:52:09]**
- IX. 2020 Primary Election Update **[00:52:29]**
 - A. Election Update **[00:52:44]**
 - B. Media Plan **[00:53:32]**
 - C. MOCO App **[01:14:34]**
 - D. Legislative Update **[1:25:19]**
- X. New Business **[01:47:59]**
 - A. Website Information **[01:47:60]**
- XI. Future Meetings **[01:58:24]**

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

- | | |
|----------------------|---|
| A. February 24, 2020 | H. August 17, 2020 (<i>Tentative</i>) |
| B. March 16, 2020 | I. September 21, 2020 |
| C. April 20, 2020 | J. October 19, 2020 |
| D. April 28, 2020* | K. November 3, 2020* |
| E. May 18, 2020 | L. November 23, 2020 (<i>Tentative</i>) |
| F. June 15, 2020 | M. December 21, 2020 (<i>Tentative</i>) |
| G. July 20, 2020 | |

- XII. Adjournment **[01:58:40]**