
Transcript of Board Meeting

Date: March 16, 2020

Case: Montgomery County Board of Elections

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MONTGOMERY COUNTY MARYLAND BOARD OF ELECTIONS

MEETING

Gaithersburg, Maryland

Monday, March 16, 2020

2:33 p.m.

Job: 293774

Pages: 1 - 74

Transcribed by: Molly Bugher

Deposition of Board Meeting
Conducted on March 16, 2020

1 Meeting held at:

2 18753 N. Frederick Avenue

3 Suite 212

4 Gaithersburg, MD 20879

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A P P E A R A N C E S

PRESENT:

- JIM SHALLECK
- KEVIN KARPINSKI, ESQUIRE
- ALYSAN MCLAUGHLIN, DEPUTY DIRECTOR
- MARGARET JURGENSEN, DIRECTOR
- LISA MERINO
- KERA BUMBRAY
- BARBARA SANDERS, LEAGUE OF WOMEN VOTERS

PRESENT VIA TELEPHONE:

- NAHID KHOZIEMEN
- DAVID NAIMON
- DIANE NASH DILLON
- DR. ELISSE BARNES
- ALAN BANOVA
- JACQUELINE PHILLIPS

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1 P R O C E E D I N G S

2 MR. SHALLECK: Good afternoon everybody. This is Jim
3 Shalleck. It's March 16, 2020, at about 2:33. We are
4 conducting our monthly meeting. I'm here at the Montgomery
5 County Board of Elections. Present at the board of
6 elections is myself, Kevin Karpinski, Allison McLaughlin,
7 Margaret Jurgensen, Lisa Marino, Barbara Sanders from the
8 League of Women Voters, and Kera Bumbray, our budget
9 specialist.

10 I'm going to call attendance. And after I call
11 attendance of our board, guests please announce who you are
12 and that you are on the line. And this meeting is going to
13 be transcribed. So when everybody -- anybody speaks today,
14 we need you to say your name and then make your statement.
15 Okay. Nahid Khoziemen.

16 MS. KHOZIEMEN: Yes.

17 MR. SHALLECK: Okay. David Naimon.

18 MR. NAIMON: Present.

19 MR. SHALLECK: Diane Dillon.

20 MS. DILLON: Present.

21 MR. SHALLECK: Elisse Barnes.

22 MS. BARNES: Present.

23 MR. SHALLECK: Jackie Phillips.

24 MS. PHILLIPS: Present.

25 MR. SHALLECK: And Alan Banov.

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1 MR. BANOV: Here.

2 MR. SHALLECK: Okay. So we have a quorum. All right.
3 Lisa wants me to have the members of the public that are on
4 the line just mention their names so we have the attendance.

5 MS. MERINO: Dolly Kilby (phonetic), are you still on?

6 MS. KILBY: Yes, I am.

7 MR. SHALLECK: All right. Dolly Kilby, you are here?
8 On?

9 MS. KILBY: Yes.

10 MS. MERINO: Margaret Jurgensen, Barbara Saunders,
11 or -- you're here.

12 MR. SHALLECK: Right. Nancy Farrar?

13 MS. MERINO: Nancy Farrar.

14 MS. FARRAR: I'm here. I am here.

15 MR. SHALLECK: There were some other members of the
16 public that are on the line. Could you identify yourself?

17 MS. GARRET: Bernadette Garrett.

18 MR. SHALLECK: Okay.

19 KEVIN: Kevin (inaudible)

20 MR. SHALLECK: Kevin what? Kevin?

21 KEVIN: (inaudible)

22 MR. NAIMON: Is it Jerry Watson?

23 MR. SHALLECK: Was there a Kevin on the line? Guests,
24 we need you to identify yourself for our transcript. Was
25 there a Kevin --

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1 MR. YANG: Nathan Yang.

2 MS. MERINO: Nathan Yang.

3 MR. YANG: Nathan Yang.

4 MR. SHALLECK: Okay. Thanks, Nathan.

5 MS. BURRY: And Karen Burry from the League of Women
6 Voters.

7 MR. SHALLECK: Okay Karen. Anyone else that hasn't
8 identified themselves? Okay.

9 We just had a gentleman walk in. What is your name,
10 sir?

11 MR. HOFFMAN: Mark Hoffman.

12 MR. SHALLECK: Mark Hoffman, okay. So I think
13 everybody's checked in. Remember again, that you have to
14 announce your name, members, before you make a statement.
15 Okay. We have a quorum.

16 As you know, things are quite fluid. The governor had
17 a press conference today and was asked when he would talk
18 about the election and he said he was planning on doing it
19 tomorrow. So we are still uncertain as to the direction the
20 governor is going to go with this. Hopefully we will hear
21 that tomorrow.

22 Regarding the agenda, because we had so many motions
23 on last month's minutes, I suggest we table the approval of
24 the February 24th meeting minutes until next month when we
25 are all here and present.

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1 MS. DILLON: I move -- I second. No, he's moved.

2 Diane second.

3 MR. SHALLECK: All right. All those in favor, aye.

4 IN UNISON: Aye.

5 MR. SHALLECK: Okay. Any -- we're going to go to
6 disclosure of campaign contributions. As anybody made a
7 contribution since the last meeting to a candidate that will
8 be subject to our canvas?

9 MS. KHOZIEMEN: Nahid, no.

10 MR. SHALLECK: Well, if I don't hear anything then --

11 MS. DILLON: Diane, no.

12 MS. MERINO: You're going to have to do rollcall.

13 MR. SHALLECK: Rollcall?

14 MS. PHILLIPS: Jackie, no.

15 MR. NAIMON: David, no.

16 MS. BARNES: Elisse, no.

17 MR. BANOV: Alan Banov, no.

18 MR. SHALLECK: Jim Shalleck, no. Okay. Do we have
19 any -- Lisa, do we have any public comments?

20 MS. MERINO: No, we do not.

21 MR. SHALLECK: Okay. Okay. Margaret, we're going to
22 turn to you regarding your status, your report and any last-
23 minute updates that we should know about regarding how we're
24 going to proceed.

25 MS. JURGENSEN: Okay. Thank you, Mr. President.

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1 Margaret Jurgensen, election director. Regarding personnel,
2 the program manager position for voter services closed
3 Thursday. We've not had a time -- had any time to review
4 the applicants. Once we have an opportunity to take a
5 breath, I anticipate that this week we will be reviewing
6 that.

7 Additionally, unless she changed her mind, Leslie
8 Woods, who is our supervisor for training and recruiting,
9 has announced her retirement effective March 31st of this
10 month.

11 Petitions -- positions continue to be filled in voter
12 services to -- and I think we are pretty close to being
13 filled and filling those positions. We have designated in
14 light of the coronavirus situation, additional staff have
15 been designated essential personnel so that we can move
16 forward with whatever type of election that comes forward.
17 We are in the process of developing guidelines for telework
18 and that is a two-step process that requires whoever
19 teleworks must work -- sign a security agreement with the
20 state -- I'm sorry -- with the county, and then also adhere
21 to the security requirements with the state so that they
22 have access to the MD voters registration database so that
23 they can work from home. This has not been an option in the
24 past and it is an option now in light of this situation.

25 MR. NAIMON: May I ask a question about that?

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1 MS. JURGENSEN: Yes.

2 MR. NAIMON: This is David. Do we have a sense as
3 to -- I see that there are some jobs that -- for our office
4 that are kind of telework possible and others that are not.
5 And I'm wondering if an analysis has been made as to what
6 kinds of things can be done from a remote location.

7 MS. JURGENSEN: We are still just trying to get the
8 equipment necessary at this point to see what's available
9 for anyone to do telework. So at this time, no, that type
10 of analysis has not been -- not occurred. Additionally,
11 depending on what type of election we are going to conduct,
12 will also depend on who needs to -- is capable of doing
13 telework.

14 MR. SHALLECK: Okay.

15 MR. NAIMON: Thank you. That makes sense.

16 MS. JURGENSEN: So the first person that can happen --
17 that might be to do telework would be our budget analyst.
18 And then after that, we are looking at voter services for
19 anything that is not paper. And then after we look past
20 voter services, which includes absentee, things start going
21 downhill because if we are having an actual election day,
22 early voting election, then the preparation of supplies,
23 that can't leave the building. Obviously preparing all the
24 voting units, that can't happen outside the building.

25 Training, that will still have to occur and that can't

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1 be done. Though we are reviewing the possibility of
2 enhancing the videos that we do utilize for election judge
3 training, which we will get into was we talk about the
4 preparations.

5 MR. SHALLECK: Okay. Okay Margaret.

6 MS. JURGENSEN: All right. Moving on to the next
7 topic; budget, Kera Bumbray. Kera, would you please step
8 forward?

9 MS. BUMBRAY: Makes it sound like I'm on trial.

10 MS. JURGENSEN: Sorry.

11 MS. BUMBRAY: Okay. Everyone has a copy of their
12 budget spreadsheet I think. Was it sent out? Hopefully.
13 We've spent about \$3.6 million of our 8.2. So we've spent
14 about 44 percent and about 54 percent of that is in
15 personnel.

16 And did we want to move on briefly and announce the --
17 our recommended FY21 budget from the county executive is
18 \$8.3 million, \$8,375,091 is exactly what was recommended by
19 the county executive. Our wish list items -- or I should
20 say wish list. Our competition items for funding -- things
21 outside our funding parameter, were not granted. Do you
22 want to go into more detail about that now or --

23 MS. JURGENSEN: The big items, the level of funny that
24 we need for election judges or presidential general election
25 was not -- does not meet the needs of a general election.

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1 The county also decided not to fund the state billing at the
2 level that they have advised us they are going to bill at.
3 At this -- and I have a tentative April 22nd date before the
4 County Counsel go committee to discuss our budget, but that
5 has not been confirmed.

6 They originally had a scheduled for the same day as --
7 the last day of early voting, which I informed them was not
8 really possible. But April 22nd is a possible date. So
9 when I get a more definitive answer from our budget analyst
10 from the Council, I will share that information. Kera will
11 be providing you the information that that this table that
12 we just got a couple of hours ago. She will send that to
13 you electronically and then we will prepare a spreadsheet
14 for you.

15 MS. BUMBRAY: And just most importantly, our
16 structural deficit was not addressed in the, which was my
17 biggest concern as we go forward. So if you have any
18 questions, feel free to ask.

19 MR. NAIMON: I'm sorry. I can't hear you Kera.

20 MS. BUMBRAY: Our structural deficit was not addressed
21 in the FY21 budget and that's something that we are working
22 through this year that will be continued and especially
23 shown next year with the presidential primary. And that was
24 not addressed and that's one of my biggest concerns. But if
25 you have any questions, please let me know.

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1 MR. NAIMON: Now what did you all say about the
2 judges? They are not funding an increase. Was it in salary
3 or number of judges or both?

4 MS. JURGENSEN: There is no salary increase at all.
5 And the number of election judges that we need was not
6 funded at the levels that are needed.

7 MR. NAIMON: So do we have numbers as to what you
8 recommended and what was granted?

9 MS. JURGENSEN: Yes, we do. Not right this very
10 second.

11 MR. NAIMON: Could I get those?

12 MS. JURGENSEN: We can get those to you.

13 MALE VOICE: Okay. Yeah, that would be great. I
14 think that would be very helpful. I think all of us have
15 probably experienced the need for more judges. Or at least
16 I hear that a lot when we go around election day. So if
17 we're going to have a traditional election day in the fall,
18 we certainly want to make that point.

19 MS. KHOZIEMEN: Yeah, this is Nahid, and I agree with
20 David. That is a major --

21 MS. PHILLIPS: This is Jackie and I agree with that
22 too.

23 MS. BUMBRAY: So this is Kera. And one of the most
24 important things when you talk about more judges is actually
25 the seasonal TAT (phonetic) money that goes to train the

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1 judges. And that goes into our structural deficit. So we
2 don't just have to pay the judges themselves. We have to
3 pay the workers that train them. And that goes into a huge
4 personnel deficit again. So even if we can pay the stipends
5 for the judges, all the money that goes into training them,
6 that's what we have to concentrate on. And if we don't get
7 any more money and personnel, how do we have prepared,
8 seasoned election judges?

9 MR. NAIMON: No argument here. We have to train the
10 judges in order to have them work for us.

11 MR. SHALLECK: Thanks, Kera.

12 MR. NAIMON: We just need to know what it is -- I'm
13 sorry. This is David. We need to know what it is we are
14 asking for and how much it will cost in order to train and
15 hire the number of judges that you think we need.

16 MR. SHALLECK: Yeah, this is Jim. We also have Janet
17 Ross and Chris Zeezit (phonetic) that have joined the
18 meeting. Go ahead Margaret.

19 MS. JURGENSEN: Yes. Okay. Voter services, I sent
20 you the links for the February monthly statistics. And as
21 for absentee applications, as of this morning absentee
22 requests for delivery by U.S. Postal Service was 5708, web
23 delivery is 4736. And we had our first two individuals walk
24 in today to vote in person.

25 Our nursing home program, because of the situation,

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1 was canceled. And all the residents that signed up and
2 their facilities are not allowing us in their facilities.
3 We will be using an absentee ballot process. And Bobby and
4 Michelle are working through the details of how we go about
5 that. Okay.

6 MR. NAIMON: Do we have any -- this is David. Do we
7 have any idea how those numbers for absentee compared to the
8 past or whether they've picked up in the last few weeks? I
9 assume they did.

10 MS. JURGENSEN: Let's see. Not really. Let's see.
11 On Thursday night when I wrote this document, we had 5321
12 U.S. postal delivery and this morning we had 5708. I
13 believe that we had about 12,000 absentees in 2016 primary.
14 We're not really seeing a huge uptick, but we anticipate as
15 things go forward that that number is going to go up
16 dramatically.

17 MR. SHALLECK: Margaret, should I read the --

18 MR. NAIMON: Thank you.

19 MR. SHALLECK: Registration? This is Jim.

20 MS. JURGENSEN: No.

21 MR. SHALLECK: Voter registration?

22 MS. JURGENSEN: No.

23 MR. SHALLECK: Okay.

24 MS. JURGENSEN: All right. So anyway, we will -- if
25 you wish, maybe I can send you the absentee requests every

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1 other day so that you can see what the level of
2 participation is by that method.

3 MR. NAIMON: That would be --

4 MS. JURGENSEN: Obviously the web delivery is the
5 more --

6 MR. NAIMON: That would be great.

7 MS. JURGENSEN: -- difficult absentee process. And so
8 that you could see the web delivery versus regular U.S.
9 postal. We could send that out to the board members every
10 other day. So you've got it --

11 MR. NAIMON: That would be great.

12 MS. JURGENSEN: Friday morning. We will send it again
13 to you tomorrow morning or Wednesday. And then we can do it
14 Monday, Wednesday, Friday.

15 MR. NAIMON: This is David. That would be great.
16 Thank you, very much.

17 MS. JURGENSEN: All right. Okay. Our directive --
18 okay. Going on to the State Board of elections, Mr.
19 President. The directive of the state board is to continue
20 to plan for the April 28th election, voting to begin with
21 early voting on April 16 to the 23rd and the election day on
22 April 28th. We are continuing to recruit and train election
23 judges until we are told otherwise. And when we get into
24 the presidential primary election, I will discuss what's
25 going on with regards to all of that. So Mr. President, my

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1 report is finished for now.

2 MR. SHALLECK: Yeah. After Kevin's -- this is Jim.
3 After Kevin's report we will go into the primary
4 preparation. Kevin, your report.

5 MR. KARPINSKI: This is Kevin Karpinski. The only
6 thing I have to report is that Mr. Ficker's petition with
7 regard to tax limits, the petition was processed by the
8 staff. He submitted more than 10,000 signatures as required
9 by the Maryland Constitution for the question to be placed
10 on the ballot. Mr. Ficker was notified of that fact on
11 Friday as was the county executive and the County Council.
12 The determination letter issued by Margaret was posted on
13 our website on Friday. The time period for judicial review
14 for one to seek review in the Circuit Court for Montgomery
15 county with regard to the board's verification and
16 determination, there is a 10 day window that began as of the
17 date of the determination.

18 UNIDENTIFIED SPEAKER: Hello.

19 MR. KARPINSKI: Does anyone have any questions about
20 that?

21 MS. KHOZIEMEN: Thank you, Kevin. This is Nahid.

22 MR. SHALLECK: Thanks Kevin. All right. This is Jim.
23 Margaret, you're going to talk about the upcoming primary
24 election.

25 MS. JURGENSEN: I'm going to try.

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1 MR. SHALLECK: You're going to try.

2 MS. JURGENSEN: All right. As of today, we still have
3 identified that we would like to have approximately 3100
4 election judges. To date we've had 2800 sign up and take
5 the quiz. And of those 2800 judges, 2100 have been trained.

6 But what is happening is unfortunately -- I did send
7 you a graph of the election judges to date that are part of
8 our pool of workers. One of the things that you will see is
9 that we have a healthy population that is over 60 years of
10 age. It's a color graph that I sent to you. And also we
11 have our 16 to 19-year-olds which are a wonderful almost 20
12 percent. But unfortunately, we're concerned about the
13 possibility that those individuals in that age group may
14 have parents that have a different attitude related to
15 allowing their children to work in a polling place. That
16 being said -- and since Thursday --

17 UNIDENTIFIED SPEAKER: That is --

18 MS. JURGENSEN: And since Thursday, we've had 42
19 individuals call and straight up say no thank you. And then
20 we had 54 individuals signed up for training on Friday and
21 Saturday and 18 were no-shows. Normally we expect for maybe
22 4 to 6 individuals, but this is a much higher number.
23 Obviously, the staff has tried to call these people to find
24 out the reason why.

25 But we are beginning to see the attrition with the

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1 election judges. The Silver Springs Civic Center where we
2 were supposed to have training all this week, closed. So we
3 were required to go Saturday night after the last class and
4 haul all of our equipment out of the facility because we do
5 not have access to that facility any longer. There was an
6 incident at the Silver Spring Civic Center and I'm going to
7 let -- I think Alysian sent an email to all of you. We're
8 still waiting to hear from the attorney, the individual that
9 was the secondary -- third -- go ahead.

10 MS. MCLAUGHLIN: So what Margaret is referring to --

11 MS. JURGENSEN: Alysian McLaughlin is speaking.

12 MS. MCLAUGHLIN: Yes, Alysian McLaughlin, the deputy
13 election director. What Margaret is referring to is that we
14 did have a situation in a training class where one of the
15 people participating in the class, one of our election
16 judges, found out while they were sitting in the class that
17 their family member who did not live with them, but who they
18 had seen, had been exposed to someone who was diagnosed with
19 the coronavirus.

20 So the class immediately responded to that. They did
21 finish the class. That individual left. Another student
22 left. One of the trainers left. The rest of the team, a
23 lighter team, finished up and they cleaned everything
24 thoroughly. We canceled training classes the next day while
25 they had everything cleaned. And the trainers who were in

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1 that class have not yet returned to the training schedule.
2 We're still awaiting clearance from the county on medical
3 return to work. Although, it is our understanding at this
4 point that others in the chain of exposure have already
5 returned to work and that no one is ill.

6 MR. SHALLECK: Margaret, Jim.

7 MS. JURGENSEN: Yes.

8 MR. SHALLECK: Regarding the virus, are we hearing
9 from many of our precincts about them not wanting to be
10 precincts?

11 MS. JURGENSEN: That's coming up.

12 MR. SHALLECK: Okay, thank you.

13 MS. JURGENSEN: Okay. All right. We also -- because
14 we trained the future vote students in large classes of well
15 over 300 to 700, those classes have been canceled and there
16 will be no future vote program for the primary election.

17 Additionally, our outreach was canceled because some
18 of them were gatherings that were a population 150 or more.
19 Then the big last blast of training -- I'm sorry --
20 outreach, was at the libraries. And of course all the
21 library is closed. So outreach for all extents and purposes
22 except for what's going on electronically, social media,
23 Facebook, twitter, our media releases, it's limited to that.
24 Additionally, since we have been directed to continue to
25 plan for an election, we are continuing to have election

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1 judge training classes which are going on only in this
2 building.

3 We have had a pretty extensive clean the equipment
4 protocol after every class, but we've doubled down on that.
5 I sent in your packet a request to approve the verification
6 plan for the equipment that's going out. It's a three page
7 document. It's the same way we've done it in the past. We
8 don't follow the state protocol because there are three
9 layers of verification that occur before the board gets
10 there.

11 And I'm asking the board to approve the Montgomery
12 County verification plan, which basically requires that the
13 supervisor do the initial 100 percent verification, then we
14 come through and the lead for that section would do a 10
15 percent verification. Then I or Alysan come down and do
16 another 10 percent verification. And then the board would
17 come in and verify one early voting site verification. Then
18 you also come in the Thursday before the election, whenever
19 that may be, and do a various bag verification.

20 MR. SHALLECK: Margaret, Jim. Is this the same
21 protocol we've used in the past?

22 MS. JURGENSEN: Yes.

23 MR. SHALLECK: The last election?

24 MS. JURGENSEN: Yes. This is the same verification
25 plan that we've used for several elections.

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1 MR. SHALLECK: Is there a motion to approve?

2 MR. NAIMON: I --

3 MR. SHALLECK: I'm sorry.

4 MS. PHILLIPS: This is Jackie. I --

5 MS. JURGENSEN: Wow.

6 MR. SHALLECK: Who's talking?

7 MR. NAIMON: This is David. I'm having a hard time
8 hearing everybody. It sounds like you are under water.

9 MS. PHILLIPS: This is Jackie. I was just going to
10 ask if everyone else was having the same reverberation. I
11 can hardly understand the words. Can you guys adjust
12 whatever you're talking into.

13 MR. NAIMON: I'm having the same problems also, a hard
14 time hearing you.

15 MS. DILLON: I'm not --

16 MR. BANOVA: I'm having the same problem and not just
17 the people who are talking who are at the board, but anyone
18 who is talking.

19 MS. MCLAUGHLIN: You all sound like you are under
20 water to us too. We are trying to figure out if we can do
21 an equipment swap or something to address that.

22 MS. MERINO: One moment.

23 MS. JURGENSEN: Mr. President, can we have like a five
24 minute recess to do an equipment check here?

25 MR. SHALLECK: Yes.

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1 DR. BARNES: Do you want us all to call back in five
2 minutes or just hold on?

3 MS. JURGENSEN: Could you hold on, please, unless
4 somebody is on a cell phone and it's burning up whatever.

5 DR. BARNES: Okay.

6 MS. JURGENSEN: Which one of these is -- okay. It's
7 on here. I don't know if this will work, but additional
8 speakers.

9 MS. MCLAUGHLIN: Can you hear us better now? This is
10 Alysan.

11 MS. DILLON: Same problem.

12 MS. JURGENSEN: You have the same problem?

13 MS. DILLON: Yes.

14 MR. NAIMON: Yes.

15 MS. JURGENSEN: What do you want to do?

16 MS. MERINO: I don't know what we can do. Do they
17 want to hang up and call back?

18 MS. JURGENSEN: Can all of you call back?

19 MS. MERINO: Or we could have them call this phone is
20 what you are saying?

21 MS. JURGENSEN: One moment. One moment. What do you
22 want to do?

23 MS. MERINO: I think they're saying call this phone
24 number or call --

25 So call back. So we will have them call back.

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1 MS. JURGENSEN: One minute. We are trying to swap out
2 phones. Let me have -- give me five more minutes, please.

3 MR. SHALLECK: That takes multiple lines in?

4 MS. MERINO: If it -- if I don't get a busy signal.

5 UNIDENTIFIED SPEAKER: Do you need more lines in?

6 UNIDENTIFIED SPEAKER: Thank you, Chris.

7 UNIDENTIFIED SPEAKER: It still sounds the same. It's
8 the free conference call.

9 MR. SHALLECK: Yeah.

10 MS. BRUMBAY: Why is it picking up over there?

11 UNIDENTIFIED SPEAKER: Because you are on the call.

12 UNIDENTIFIED SPEAKER: I'm not on the call yet.

13 MR. NAIMON: This is David. Still have the same
14 problem.

15 MS. KILBY: This is Dolly Kilby.

16 UNIDENTIFIED SPEAKER: Is she using the host code? Is
17 she using the host code again?

18 MS. MERINO: I don't know.

19 UNIDENTIFIED SPEAKER: It's not even taking the access
20 code.

21 UNIDENTIFIED SPEAKER: Are you using the host code or
22 just the access code?

23 UNIDENTIFIED SPEAKER: It's asking for the access
24 code. So I'm entering the access code.

25 MS. MERINO: It's not working.

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1 MS. JURGENSEN: Should we have them redial in?

2 UNIDENTIFIED SPEAKER: Tell them to hang up and call
3 back.

4 MR. SHALLECK: Wait, Margaret got something.

5 MS. JURGENSEN: Lisa, can we just have them call back
6 in?

7 MR. SHALLECK: It's not working.

8 MS. MERINO: You can try, but I'm trying to call and I
9 can't even get in.

10 MS. JURGENSEN: Hi everyone, I think what we are going
11 to try to do here is have you try calling in again, all
12 right. So give --

13 MS. KHOZIEMEN: That is the best solution.

14 MS. JURGENSEN: Give me one minute to disconnect and
15 get this all -- try to work.

16 UNIDENTIFIED SPEAKER: (inaudible).

17 MS. JURGENSEN: Pardon?

18 MS. MERINO: All right. Have them hang up and call.

19 MS. JURGENSEN: Hang up and call again.

20 MR. NAIMON: Hanging up, will call again.

21 MS. DILLON: So we all hang up?

22 MS. MERINO: Just 30 seconds.

23 MS. JURGENSEN: Okay, I hung up.

24 MS. MERINO: Just wait 30 seconds and call back.

25 MS. JURGENSEN: Okay. So now what?

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1 MS. MERINO: Now hopefully they will call on this one.

2 MS. JURGENSEN: But how am I going to hear without the
3 mics.

4 MS. MERINO: On the speaker.

5 UNIDENTIFIED SPEAKER: The speaker is pretty loud on
6 that Margaret.

7 MR. SHALLECK: Why don't we put the speaker right --
8 you can move right from the speaker Margaret.

9 UNIDENTIFIED SPEAKER: Hi, Dolly.

10 MS. KILBY: Hi.

11 MS. KHOZIEMEN: This is Nahid.

12 MS. JURGENSEN: We have Dolly and Nahid, anyone else?

13 MS. GARETT: Bernadette Garrett.

14 MS. PHILLIPS: Jackie Phillips.

15 MR. SHALLECK: That sounds a little better. Doesn't
16 it?

17 MS. DILLON: Diane Dillon.

18 MR. NAIMON: Hello, this is David.

19 FEMALE VOICE: David Yong or David Naimon.

20 MR. SHALLECK: Naimon.

21 MS. BYRD: Karen Byrd.

22 MS. JURGENSEN: I'm sorry.

23 FEMALE VOICE: Karen Byrd.

24 MS. JURGENSEN: One, two, three. You don't have a
25 quorum.

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1 MR. SHALLECK: We will.

2 MS. BARNES: Elisse Barnes.

3 MR. SHALLECK: Who are we waiting for?

4 MS. JURGENSEN: We are missing Alan.

5 MR. SHALLECK: Alan? We have everybody but Alan?

6 MS. JURGENSEN: Yes.

7 MR. SHALLECK: So we can start, Margaret?

8 MS. JURGENSEN: Yes.

9 MR. SHALLECK: Okay. I think we have everybody on,
10 but Alan. We are just waiting for Alan. But --

11 MS. JURGENSEN: Hello Alan.

12 MR. BANOVA: Alan.

13 MR. SHALLECK: All right. Good, Alan. Hopefully it's
14 a little clearer. You guys are sounding clearer on our end.
15 We left off --

16 MR. NAIMON: It's more clear.

17 MR. SHALLECK: We left off with Margaret asking for
18 the board to approve a motion to accept the verification
19 plan --

20 MS. JURGENSEN: Voting supplies.

21 MR. SHALLECK: Of the voting supplies which we've used
22 in the past elections.

23 MS. PHILLIPS: This is Jackie and I made that motion.

24 MS. KHOZIEMEN: Second, Nahid.

25 MR. SHALLECK: Nahid, second. Any discussion? All

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1 those in favor say aye.

2 IN UNISON: Aye.

3 MS. KHOZIEMEN: Aye, Nahid.

4 MR. SHALLECK: So I think everybody voted but Alan.

5 MR. BANOV: I didn't vote because I'm just trying to
6 see where it is. If David is there and he votes, I can.

7 MR. SHALLECK: Oh, Alan is on.

8 MR. NAIMON: I would just like to know the plan that
9 we are approving. I think Margaret said she sent it to us.
10 I don't doubt that, I'm trying to find it.

11 MR. SHALLECK: The voting supplies verification plan.

12 MR. NAIMON: I'm looking.

13 UNIDENTIFIED SPEAKER: It was the same verification
14 plan discussed at last month's meeting.

15 MS. JURGENSEN: It's the same verification plan that
16 was discussed at last month's meeting.

17 MR. NAIMON: Okay. I'm for it then.

18 MR. SHALLECK: I think it's unanimous then, that
19 passes. Okay Margaret.

20 MS. JURGENSEN: All right. Okay. So the other thing
21 is that logic and accuracy for early voting is taking place
22 as we speak. All of the ballots have been delivered for
23 early voting on election day for April 16 and April 28. The
24 following polling places have requested to be removed as a
25 polling place, Riarwood 0504. The alternate for that

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1 location is Galway Elementary School. And we just heard
2 right before the meeting, from Arcola Tower. And I don't
3 have the precinct number.

4 UNIDENTIFIED SPEAKER: 1354.

5 MS. JURGENSEN: 13 -- no not 54.

6 UNIDENTIFIED SPEAKER: That's Lugor (phonetic).

7 UNIDENTIFIED SPEAKER: No.

8 MS. JURGENSEN: Arcola Tower --

9 UNIDENTIFIED SPEAKER: It's 57.

10 MS. JURGENSEN: 13 --

11 UNIDENTIFIED SPEAKER: 57.

12 MR. NAIMON: Arcola Tower is 1357.

13 UNIDENTIFIED SPEAKER: Yes.

14 MS. JURGENSEN: 1357. Asberry has called and has been
15 very patient with me waiting for the governor to make a
16 decision. But they are not interested in having a polling
17 place on-site. Chris and I have not had an opportunity to
18 talk to the director there. Margaret Schweinhaut Senior
19 Center is closed. We do not know if that's opening. Right
20 now that is Precinct 1319. The alternate for that location
21 is Blair High School and that's what the staff will
22 recommend. And then Holiday Park Senior Center, again this
23 is a senior center. It is closed except for meals over the
24 lunch hour. And the alternate for that is the Wheaton
25 Library Community Center. And so that would be our

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1 recommendation, to go there. Yeah, Chris.

2 MS. ZEEZIT: And so since you and I --

3 MS. JURGENSEN: Chris, would you come forward?

4 MS. ZEEZIT: Chris Zeezit, operations manager.

5 Margaret and I spoke about an hour ago and I had alerted her
6 to Arcola Towers. Since that conversation, we have word
7 from Shady Grove Conference Center that they are backing out
8 on events as well.

9 MR. SHALLECK: Have we heard -- Jim. Have we heard
10 from Leisure World?

11 MS. JURGENSEN: No.

12 MS. ZEEZIT: No, nothing.

13 MR. SHALLECK: So do you want us to take that action
14 today, Margaret?

15 MR. NAIMON: I have a question.

16 MR. SHALLECK: Yeah.

17 MR. NAIMON: This is David. It's a fair distance from
18 Holiday Park Senior Center to Wheaton library. It's about 2
19 miles. Has any thought given to anything that might be
20 closer?

21 MS. ZEEZIT: We can review --

22 MR. SHALLECK: Chris.

23 MS. ZEEZIT: We can review a few other locations
24 possibly Einstein or Newport. I need to look at the
25 boundaries on those.

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1 MS. JURGENSEN: It would have to be the same ballot
2 style.

3 MR. NAIMON: Right. I guess my question is, I don't
4 know whether we are using already -- and I know it was a
5 different ballot style to the Viers Mill Elementary or
6 Rockview Elementary.

7 MS. ZEEZIT: We are using both of the --

8 MR. NAIMON: Those are --

9 MS. ZEEZIT: We are using both of those locations as
10 polling places already. And considering that they are
11 elementary schools, we try to stay away from that.

12 MR. NAIMON: Sure. It's just -- actually, the
13 distance from Holiday Park to Newport Mills is going to be
14 less than Wheaton Library.

15 MS. ZEEZIT: We can review the ballot styles and see
16 if there is an arrangement we can make.

17 MR. NAIMON: Are all those locations already polling
18 places?

19 MS. ZEEZIT: Newport --

20 MS. JURGENSEN: Not Wheaton.

21 MR. NAIMON: Newport Mill and Einstein?

22 MS. ZEEZIT: Newport Mill and Einstein are not polling
23 locations.

24 UNIDENTIFIED SPEAKER: Yeah, there is Wheaton, right.

25 MR. NAIMON: So why is the ballot style an issue

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1 there?

2 MS. ZEEZIT: I don't know. I would have to look it up
3 right now. If you give me a few minutes, I can look at the
4 ballot style.

5 MR. NAIMON: You know first --

6 MR. BANOVA: Alan here. Alan here. Where did the
7 Einstein polling place go?

8 MS. ZEEZIT: They were never a polling place in recent
9 past.

10 MR. BANOVA: So why is it -- when we are saying we are
11 looking at the ballot style, what does that mean? What is
12 it we are trying to find out if it's not already a polling
13 place?

14 MS. JURGENSEN: What it -- what we have to do in the
15 preparation for emergencies is we work with public safety to
16 develop a list of locations to serve as an alternate site in
17 which, generally speaking, we would have to move an
18 individual precinct to another location. The location that
19 is for Holiday Park Senior Center is right now the Wheaton
20 Library Community Center. If you want us to look at another
21 location, we still have time.

22 MR. SHALLECK: Margaret, Jim. What's our deadline
23 with this?

24 MS. JURGENSEN: I -- that would depend on the
25 governor.

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1 MR. SHALLECK: I see.

2 MR. BANOV: Right.

3 MR. SHALLECK: Okay.

4 MS. JURGENSEN: We have a plan in which every polling
5 place is assigned an alternative voting station. Generally
6 speaking, we are talking about situations that there is
7 fire, there is a violent act of some sort, in which we would
8 work with a host of county agencies. This is definitely not
9 one of those types of alternative emergency plans.

10 MR. BANOV: Right.

11 MS. JURGENSEN: We certainly can look at an
12 alternative site other than the Wheaton Library Community
13 Center and we can get back to you about that. But we're not
14 going to know much of anything until after tomorrow.

15 MR. BANOV: Understood. We have to wait and see if we
16 are even going to do it at all. And whatever else the
17 governor says, understood. But while you are at it -- and I
18 realize that this situation is not our normal situation.
19 But my question about certain things I've seen, which is the
20 Schweinhaut Center, that is requiring people to cross
21 Colesville Road to get to Blair High School. So I just
22 wanted to at least see if there are any walking distance
23 alternatives.

24 MS. JURGENSEN: We will look into that.

25 MR. BANOV: Thank you.

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1 MR. SHALLECK: Okay, Margaret.

2 MS. JURGENSEN: Okay. Then also, in your packet was
3 the early voting electioneering boundaries for the Wheaton
4 early voting center. That was sent out with my election
5 director status report on Friday night.

6 MR. BANOVA: Alan here. It looks fine to me.

7 MR. SHALLECK: Do we need action on that by the board
8 Margaret?

9 MS. JURGENSEN: Normally the board does approve the
10 electioneering boundaries for early voting.

11 MR. SHALLECK: Okay. Yeah, Margaret says we have
12 to -- this is Jim. We have to take --

13 MR. NAIMON: I have a question about it.

14 MS. JURGENSEN: Yes.

15 MR. NAIMON: I'm sorry. This is David. It looks fine
16 to me on the side that you have it. What do you, if
17 anything, do you propose to do for the other entrance, the
18 Georgia Avenue entrance?

19 MS. JURGENSEN: Chris, will you answer that question
20 for him?

21 MS. ZEEZIT: This is Chris Zeezit. We have designated
22 early voting, not -- no electioneering on what is considered
23 the Georgia Avenue entrance. That is an entrance that
24 potentially could serve walkers or someone coming from the
25 bus stop. We don't anticipate that we will have much motor

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1 traffic through that entrance. We have no electioneering
2 boundaries marked for there, 25 feet off the door. I will
3 say that congregating a lot of people on the outside of that
4 boundary will be difficult. And when I was out there
5 measuring, my back was to Georgia Avenue. I don't think it
6 is the safest location to have people congregating to
7 campaign.

8 UNIDENTIFIED SPEAKER: Could we have signs.

9 MR. NAIMON: How far is it from the road?

10 MS. ZEEZIT: I would say it's about another 25 feet to
11 the curb of Georgia Avenue.

12 MS. DILLION: Do we have to have two entrances?

13 MR. SHALLECK: Who was that? Diane?

14 MS. DILLON: This is Diane. Do we have to have two
15 entrances? Would it be safer to just have one?

16 MR. NAIMON: I think that the facility has those
17 entrances. And I don't know that -- I mean we have to have
18 a legal reason to prohibit people from electioneering there,
19 that I'm not sure that we have.

20 MR. SHALLECK: And for purposes of the record, that
21 was David.

22 MR. NAIMON: I believe that the vast majority of
23 electioneers and the vast majority of voters are going to
24 come from the other side. But I'm not sure that we can just
25 tell people that they can't electioneer next to where there

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1 is an entrance where, like Chris said, voters can come on
2 foot, they can come from the bus, they could walk from the
3 Metro.

4 MR. KARPINSKI: Well, that was Mr. Naimon who was
5 speaking, for whoever gets the pleasure of transcribing this
6 meeting. And this is Kevin Karpinski and I would concur
7 that you cannot close off one of those exits. We have to
8 have 25 feet as the minimum. And I'm looking at a picture
9 that Chris has prepared on the Georgia Avenue side and it is
10 at 25 feet.

11 MR. NAIMON: I'm sorry. When you say it is at 25
12 feet -- this is David again -- what is that 25 feet?

13 MR. KARPINSKI: No electioneering signs are 25 feet
14 from the front door of the entrance on Georgia Avenue. This
15 is Kevin Karpinski.

16 MR. NAIMON: Is that something -- is that something
17 that we have?

18 MS. JURGENSEN: No, you do not have it. I'm sorry.

19 MR. NAIMON: That --

20 MS. JURGENSEN: We can send it to you.

21 MR. NAIMON: If you could -- in principle, I'm fine
22 with that.

23 MS. JURGENSEN: Kera, scan it and send it to the board
24 members. Send them both.

25 MR. NAIMON: It would be great to see it.

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1 MR. SHALLECK: Well then -- oh.

2 MR. NAIMON: It would be great to see.

3 MS. JURGENSEN: Why don't you send them so that they
4 see they are two? We are scanning it and sending it to the
5 board members as we speak.

6 MR. NAIMON: Thank you.

7 MS. JURGENSEN: All right. Aside from that -- so do
8 we have a preliminary approval of the electioneering
9 boundaries for the Wheaton early voting center?

10 MS. KHOZIEMEN: I move. This is Nahid.

11 MS. PHILLIPS: I second and this is Jackie.

12 MS. DILLON: Okay. I hate to do this. This is Diane.
13 But let me just ask a question for clarification. You used
14 a -- this is my first election since I've been on the board,
15 so excuse me. So have we determined that electioneering
16 outside that entrance because anything from the road to the
17 entrance is within the 25 feet perimeter, electioneering
18 will be prohibited, correct?

19 MS. JURGENSEN: Within the 25 feet it will be
20 prohibited from the two entrances.

21 MS. JURGENSEN: That is correct.

22 MS. MCLAUGHLIN: This is Alysian. Let me just describe
23 the pictures that you are being sent. I think that will
24 help clarify. There are two pictures. They are each
25 pictures of the two entrance doors to the Wheaton Library

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1 and community rec center. Both pictures show the doors on
2 either side. Both pictures show a no electioneering
3 boundaries of approximately 25 feet, what -- or of 25 feet
4 measured. What Chris -- and what you can see from the
5 picture and Chris was indicating earlier, is that when she
6 was measuring the 25 foot no electioneering zone, she
7 estimated that it was approximately another 25 feet behind
8 her to the road. So for a total of perhaps about 50 feet in
9 between the door and the road.

10 MS. DILLON: This is Diane. Thank you for the
11 clarification.

12 MR. SHALLECK: Any other discussion?

13 MR. NAIMON: David, as I understand -- this is David.
14 As I understand it, there is a walkway that walks -- that
15 takes voters next to the building at that entrance, the
16 Georgia Avenue entrance. So it's not just that the street
17 is in front of it, but I believe that there is a sidewalk on
18 that side of the building. Is that correct?

19 MS. ZEEZIT: Yes, there is.

20 MR. NAIMON: So it is possible to have a 25 foot
21 boundary that would be somewhere along that sidewalk that
22 would not be in the street?

23 MS. ZEEZIT: Yes.

24 MR. SHALLECK: That's in the picture. Jim.

25 MR. NAIMON: Okay. Well, I don't want to vote on this

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1 until I see the picture myself.

2 MS. JURGENSEN: That's fine. We can lay it over until
3 next month.

4 MR. NAIMON: Well, I thought that you all were sending
5 them now.

6 MS. JURGENSEN: We are sending it to you to try to
7 get -- to try to prepare the election early voting packet.
8 But if you don't want to approve it at this time, we can --
9 we just sent it to you. If you can look at it and decide if
10 you accept it, otherwise we will lay it over until next
11 month.

12 MR. NAIMON: Right. I'm not objecting. I'm fine with
13 looking at it now. That's great.

14 MS. KHOZIEMEN: Okay. Did you already send it or are
15 you planning to send it because I --

16 MS. JURGENSEN: She is sending it right now. Okay.
17 So we're going to move on with the meeting and you can look
18 at it and we will come back to it. All right. The next
19 topic is the COVID-19 preparations. So again, I sent you a
20 packet approximately, I don't know, around 11:00; the plan
21 for conducting the April 28th presidential primary election.
22 As of today, there is still no emergency declaration. And
23 therefore, we are continuing to plan the election for April
24 28.

25 We are providing hand sanitizer and Clorox wipes

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1 throughout this building. And posters are all over the
2 building to remind staff to wash their hands frequently.
3 Workstations have been rearranged to ensure 3 to 6 feet of
4 social distancing in all areas of the building. The office
5 of human resources has directed at risk employees to self-
6 identify and apply for a telework or liberal use of leave as
7 needed. And supervises and senior professional staff have
8 been designated as essential personnel.

9 We are basically in the process of, as I said earlier,
10 we canceled our outreach events. We counseled Future Vote.
11 We are currently -- there is no one that has full-time or
12 part-time telework. We are trying to test the laptops that
13 we do have for VPN access. The thing about VPN access is it
14 has to go through two tiers. It has to go to the county
15 system as well as the state system to get access to MD
16 voters, which is where we are looking at in terms of
17 processing voter registration applications as well as
18 absentee.

19 I asked the state board at least 10 days ago what the
20 process is that we need to follow in terms of being
21 permitted to do VPN access from employees' homes to
22 telework. And they were going to go to the Maryland
23 Department of Technology Services and get back to me. Part
24 of the protocol will be for -- as it's been explained to me,
25 very broadly, is that the equipment that is assigned will

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1 have to be certified, for lack of a better word, to be able
2 to use the VPN access into MD voters.

3 The deadlines that we are looking at is April 7,
4 remains the voter registration and party affiliation
5 deadline. April 9th, we had to do the notice of election.
6 April 13th is the deadline for us to complete early voting.
7 I'm sorry, complete the logic and accuracy testing. Early
8 voting begins April 16th. We need to start moving the
9 equipment in on April 14th and set it all up. And then
10 April 28 is election day.

11 We have a sample ballot that is ready to be printed.
12 We are supposed to get the proof this Thursday to the
13 printer. And it is to -- we need to begin printing it on
14 Saturday. That is when we have the presses held for.
15 That -- and I'm going to let Alysan address the sample
16 ballot.

17 MS. MCLAUGHLIN: Well, we really are just on hold on
18 the sample ballot until we hear what the governor's
19 announcement is going to be, hopefully tomorrow. I may, at
20 this point, we have incorporated edits that were provided by
21 the board. I just got the layout this morning and I've not
22 yet taken a look at that. But we are -- we are going
23 certainly to take a look at that in between now and Thursday
24 when we are planning to send it to print, and increase the
25 prominence of the absentee ballot request options.

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1 But really we are -- we're kind of waiting to see
2 where the governor goes so that we know how to respond. At
3 this point, we are prepared to go to press and the vendor is
4 prepared to go to press this weekend.

5 MS. JURGENSEN: And the other thing is, is that we
6 don't have an alternate date available if the election is
7 held on April 28th, to print at this time where the sample
8 ballot is printed. As you can imagine, both Montgomery
9 County and Prince George's use the same printer. And so you
10 are talking a fairly large print job. Prince George's
11 printed theirs last weekend.

12 MS. MCLAUGHLIN: Prince George's has already printed.
13 And so theirs is going to -- if information in it changes,
14 then that will need to be reprinted. I'm not certain. I
15 know a number of other jurisdictions, other counties, have
16 been able to hold. So we are all just waiting to hear.

17 MS. JURGENSEN: And we are actually trying to wait as
18 long as we can because we would like obviously to hear from
19 the governor. We would also like to see what happens in the
20 Tuesday elections and what the impact of this is in voter
21 turnout. T

22 he Center for Disease Control issued guidance last
23 night, again recommending that gatherings of 50 or more
24 people be suspended for the next eight weeks. As you may
25 have heard, the governor closed down all of the restaurants

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1 and bars later today. And most of our polling places and
2 early voting sites certainly have more than 50 individuals
3 coming through in that -- so in that same time period we
4 have a significant number of people that could potentially
5 be exposed.

6 The lowest voter turnout in recent memory was the 2012
7 presidential primary. We had 76,000, thereabouts, cast
8 their ballots on election day, and 10,000 early voting
9 during the eight days of early voting. We believe that,
10 again, that the early vote of that -- and the vote by mail
11 option is the best option. The board staff has begun
12 aggressively marketing themes such as avoid crowds, vote at
13 home, linking voters to the absentee ballot request that
14 updates registration or registers the vote with the absentee
15 application.

16 Our public information officers began to really push
17 out the text, VBM, but by mail, to request an absentee.
18 This option includes a variety of materials that developed
19 the three choices on how to vote. Our primary emphasis in
20 social media is to vote by mail as a means to create social
21 distance and reduce the public health risk of a mass
22 gathering at early voting and polling places.

23 As I mentioned before, the future vote has been
24 canceled. What we had done right now, since we are still
25 having to go and spend the money on the trainers and to have

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1 election judges come in to be trained, we've reduced our
2 class-size from 24 to 16, which means that if we do have the
3 election, we're going to have to have more classes,
4 therefore more trainers working probably overtime.

5 So we have 16 election judges in the classroom. Many
6 of the hands-on activities have been replaced with trainer
7 demonstrations to avoid the multiple hands touching the
8 equipment and materials. The good news is that it
9 eliminates the personal contact and the transfer. The bad
10 news is, the actual experience of touching equipment and
11 setting it up, which seems to be challenging, is lost.
12 After each class, the trainers are wiping down every surface
13 including the chairs, tables, voting equipment, and
14 touchscreens of the poll books.

15 Confirmation notices to all election judges received
16 prior to their training states if you become ill for any
17 reason, regardless of whether you are exposed -- regardless
18 of whether you are exposed to COVID-19, do not attend your
19 class. Election workers who are exhibiting symptoms will be
20 denied entry. Follow the instructions to reschedule your
21 class. Have you traveled outside of the country within the
22 last 14 days? Believe that you may have been exposed to
23 COVID-19? Have flu-like symptoms such as runny nose,
24 headache, cough, sore throat, and fever? These, for the
25 most part, are becoming very, very general questions.

1 Management is also reviewing an option to do purchase,
2 rent, lease online training software to communicate last-
3 minute information or supplemental training to the election
4 judges. While I have -- this has been -- this was brought
5 to me yesterday afternoon, I think. I haven't had an
6 opportunity to see this online training and the extensive
7 piece of it. We do have a lot of video training on, but we
8 are looking at it as an option. Early voting, the board is
9 working --

10 MR. NAIMON: Margaret, before you go on --

11 MS. JURGENSEN: Yes.

12 MR. NAIMON: Margaret, this is David. For the message
13 to the election judges prior to their training classes, it
14 has those three factors. Does it indicate whether you need
15 to have all of them, or one of them or does it just list it
16 the way that you listed it in your email?

17 MS. MCLAUGHLIN: It is -- this is Alysian. It is
18 listed the way that it is in the email. And I'm reading it
19 right now time to see if -- do you think we need to make a
20 clarification?

21 MR. NAIMON: Yeah, because I think right now it has
22 three factors. It doesn't say whether you need to have all
23 three or whether you only need to have one. And obviously,
24 if someone has flu-like symptoms, we don't want them at the
25 poll even if they don't have COVID-19. And if someone

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1 believes they've been exposed to COVID-19, that's obviously
2 an issue. Actually it's not at the polls, at the training.
3 And I gather -- I don't know what the CDC standard is now
4 for traveling out the country no matter where you went. But
5 it's certainly something to think about. But in any event,
6 if you tell people whether we are talking about any one of
7 them or whether we are talking about all of them.

8 MR. KARPINSKI: So David, this is --

9 MR. NAIMON: Do you think any one of them?

10 MR. KARPINSKI: This is Kevin Karpinski. And we will
11 modify it to say, follow the instructions to reschedule your
12 class if you have any one of the following, colon, and then
13 the three things that are listed.

14 MR. NAIMON: Okay, that -- okay. Thank you.

15 MR. KARPINSKI: No problem.

16 MS. JURGENSEN: Okay. Regarding early voting and
17 election day, board staff is working with every polling
18 place to ensure that the bathrooms are available and well-
19 stocked with soap and paper towels. Signage will be posted
20 at every polling place urging voters to make sure that their
21 hands are clean and dried before entering the voting room,
22 to avoid touching their face prior to washing their hands
23 again, and to make sure that their hands are dry before
24 handling the voter authority card or the ballot.

25 The -- additionally, if we are going to include in the

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1 sample ballot, a recommendation that the voters can bring
2 their own black ink pen to the polls, but pens will be
3 provided and they will be wiped down periodically with Lysol
4 and paper towels. Election judges will be assigned their
5 own pens for their exclusive use and will be directed to use
6 only the stylus, not fingers, on the screens at the poll
7 book.

8 A sufficient number of gloves have been ordered in
9 multiple sizes that have been -- to be provided to be used
10 by all election judges. Election judges will also be
11 provided pencils with erasers to bring up the correct
12 balance style for voters on the ballot marking device to
13 avoid touching the screen with their fingers. Election
14 judges will also be provided lint free cloths and alcohol
15 wipes as recommended by the manufacturer, to wipe down the
16 touchscreens of the ballot marking devices, the electronic
17 poll books, and the scanner periodically.

18 County and city facilities all have -- and early
19 voting site, will have hand sanitizer available. Right now
20 the board is not able to acquire sufficient hand sanitizer
21 to provide to all voters on election day. But we do have
22 enough sanitizer for the election judges during the day. So
23 I have it for election judges, but I only have an 8 ounce
24 bottle. So voters are just going to have to go to the
25 bathroom to wash their hands with soap and water.

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1 I'm not -- I do not have, at this time, and the state
2 board is trying to get additional hand sanitizer for across
3 the state. But if they are expecting to have hand sanitizer
4 at the polling place, that will not be happening in
5 Montgomery County because we don't have access to it. Chief
6 judges will also be instructed to ask any election judge the
7 day before the election or whichever day they show up, if
8 they feel ill. And if they do, they're going to send them
9 home.

10 And to make sure that there is 3 to 6 feet of social
11 distancing between the election judges and voters at all
12 time. The canvas will be moved to the warehouse where any
13 hand -- where the hand count was conducted in 2018. We are
14 going to try to achieve as much social distance between the
15 teams of workers as well as the observers. And again, the
16 canvassers will be asked whether they are feeling ill. And
17 if they are, they will be sent home.

18 The Center for Disease Control has officially
19 indicated no additional precautions are recommended for the
20 storage and handling of ballots. Lysol and other
21 disinfectants are not suitable for use. However, gloves
22 available to personnel handling ballots are looking -- are
23 good. Staff is also looking into subjecting the incoming
24 mail to ultraviolet lights.

25 MR. SHALLECK: Margaret, Jim. I just want to -- in

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1 terms of the canvas, if it's mail in vote --

2 MS. JURGENSEN: I'm going to cover mail next.

3 MR. SHALLECK: Okay. Because you had talked about the
4 length of it, right.

5 MR. NAIMON: Before you get to mail in vote, would it
6 be possible for me to ask a couple of things?

7 MS. JURGENSEN: You bet.

8 MR. NAIMON: This is David. First of all, a comment,
9 which is that I think you've done an amazing job of covering
10 all these different issues surrounding having the election
11 under these circumstances. So a great credit to all of you
12 for thinking of all of these different things. My question
13 is about the -- first the messaging about vote by mail. I
14 like this idea of saying, avoid crowds, vote at home. And I
15 wonder whether it's -- are you planning to include that in
16 the sample ballot as well as the other marketing?

17 MS. JURGENSEN: There is -- there are staff here that
18 are much better at wordsmithing than I am. There is some
19 concern about the word using, avoid crowds, that it might be
20 too negative. Alysan and Oberto are going to try to make it
21 less -- what they believe is less negative.

22 MR. NAIMON: Okay.

23 MS. JURGENSEN: But we are going to do some sort of
24 messaging that in essence is avoid crowds, vote at home.
25 You can vote at your office. You can vote on a mall. I

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1 don't care. Just don't come to the polling place.

2 MR. NAIMON: Right. And also as I submit it in
3 writing, anytime we make clear to people who are used to
4 needing an excuse to vote at home, that they don't need one.
5 I think that helps as well.

6 And then my last question is kind of how do you deal
7 with a problem that the state causes us that we don't really
8 control? Which is that the state website for requesting
9 absentee ballots for online deliveries, I think it's --
10 actually I guess you could use the website to request mail
11 delivery as well. But their website, as we know, has been
12 kind of clunky and difficult to use and confusing because
13 it's also used for voter registration.

14 And I realized that we probably can't get them to do
15 anything about it, but I wonder if we could somehow make
16 clear to people that if they have technical issues, that
17 there is someone they can call in order to help them with
18 that. Because I think a number of people may try to request
19 their ballots on that website and they find out that they
20 have issues of different kinds such as your date of birth,
21 if you have a single digit number, you have to put a zero in
22 front of it or else it won't recognize it. Such as just the
23 confusion that that site causes. And like I said, I realize
24 it's not our site, but I'm wondering if there's anything we
25 can do that -- even if it's just so that people can call us

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1 for help if they get stuck.

2 MS. JURGENSEN: Well, two things, David. Number one,
3 you're right. We cannot change the -- how the state board
4 has labeled that. We are -- we will include the 800 number.
5 The State's position, and has been the position for long
6 time, is that the reason they phrased it the way they do is
7 because this is their way of ensuring that the absentee
8 ballot reflects where the person is registered to vote.
9 Alysan has something else she wants to add here.

10 MS. MCLAUGHLIN: No, I was just reminding Margaret
11 that we have made arrangements for our incoming calls to go
12 to the state call center. And so calls that come to our
13 main office will be answered by a state person who would be
14 on the hook for explaining that to all the other voters that
15 are calling in from elsewhere in the state.

16 MR. NAIMON: Do we know whether they are able to
17 explain that? Is there anything we can do to assist with
18 that? Because the fact that they are responsible for, while
19 appropriate because it's their website, has me concerned as
20 to whether -- what kind of information they are going to be
21 providing.

22 MS. JURGENSEN: Well, it is their website. And I
23 don't think this is the first time that this particular
24 issue has arisen. Even, I mean --

25 MR. NAIMON: I agree.

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1 MS. JURGENSEN: With the state board of election and
2 the marketing of voting by absentee in the past, we can
3 certainly talk to the state board and make sure that in
4 their contract with their vendor that's answering these
5 questions, that they make it really clear that this is the
6 method that one uses to receive an absentee ballot if this
7 is the manner in which the voter has to vote, that they have
8 to make an affirmative action to request an absentee ballot.

9 MR. NAIMON: Right. I mean, any kind of clarification
10 that you can do would be helpful. The other thing is that
11 our absentee page, unless I'm missing it, does not include a
12 link to the -- to that page.

13 MS. JURGENSEN: It's right there at the drop down.

14 MR. NAIMON: The application if you want to make a
15 paper request to download it and fax it or where you can
16 email it. But I don't believe it has a link to how to
17 request it online. I realize that if you put the link there
18 we're ignoring -- people may have trouble with that website.
19 But I'm going to hand it as an option that people have.
20 Some wondering whether --

21 MS. JURGENSEN: While David, the thing is, that right
22 under the banner it says request absentee online.

23 MS. MCLAUGHLIN: This is Alysian.

24 MR. NAIMON: On the banner on the --

25 MS. MCLAUGHLIN: This is Alysian. It should be. We

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1 will -- Janet and I are looking at each other. We will take
2 a look and see if we can find the issue that you are
3 referring to. If you can send an email to one of us then we
4 can -- you know, to see exactly where the issue is, we will
5 take a look.

6 MR. NAIMON: Yeah. Yes, I will be --

7 MS. MCLAUGHLIN: But yes, it should be. We will make
8 sure it links to online.

9 MR. NAIMON: I would be happy to do that.

10 MR. BANOVA: Alan here. Alan here. I have a question.
11 I'm assuming that if the decision is made for, I think we
12 said vote by mail, we will use all of our public service
13 announcements and communications to advertise that. In the
14 meantime, since newspapers and media are very active in
15 passing on public service announcements from the federal
16 government and state government and all could we add some
17 options to try including vote by mail now as a good option?

18 MS. JURGENSEN: They are doing that now.

19 MS. PHILLIPS: This is Jackie. That's all right. Go
20 ahead.

21 MR. BANOVA: Good. Go ahead.

22 MS. PHILLIPS: I was just going to tell you what we
23 decided to do, that Dr. Zee (phonetic) was going to call and
24 get all of the vote by mail things that he could. That --
25 the committee worked on that, Lisa and I.

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1 MR. BANOV: Good. I can see on Facebook, Alysan and
2 Oberto are on there all the time encouraging vote by mail.

3 MS. KHOZIEMEN: Which is a great one run by the way.
4 I mean, every day it's there -- there is knowledge -- the
5 Facebook advertising is very good.

6 MS. PHILLIPS: I assume that if we're going to do the
7 votes -- this is Jackie again. Margaret, if we're going to
8 do -- or Jim or Kevin -- if we're going to -- the governor
9 says we're going to do the complete vote by mail, then we
10 will need to get together again and talk about it when you
11 decide how everything is going to be done because I've got
12 lots of questions about this.

13 MS. JURGENSEN: So do we.

14 MS. PHILLIPS: Are we --

15 MR. KARPINSKI: So Jackie, this is --

16 MS. PHILLIPS: -- going to pick a day or are we going
17 to wait and see what the governor says.

18 MR. KARPINSKI: Jackie, this is -- well, Jackie, this
19 is Kevin. So yes, it will depend upon ultimately what the
20 governor decides, one. I've been to, whether he then
21 authorizes the state board to set forth regulations on how
22 vote by mail would be handled. Because it's really not a
23 true absentee canvas. And in order to get election results
24 out, that would have to be processing prior to the statutory
25 imposed period for absentee ballots. So one of the things

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1 that both Margaret and Nicky, and Margaret and I, and I'm
2 sure other staff members have pointed out to the state
3 board, would be that if indeed the decision is to vote by
4 mail, that the staff be able to begin opening ballots by
5 April 15. And that would allow timely results to be
6 processed on election day.

7 MS. PHILLIPS: What happens to the absentee ballots
8 that are coming in right now? Are they gonna be --

9 MS. JURGENSEN: Well, that's --

10 MS. PHILLIPS: -- do they have to be recast --

11 MS. JURGENSEN: That's -- you know, that's one of the
12 many legal questions that have to be addressed. If -- why
13 don't you let me start with the vote by mail and we will do
14 it section by section? Consider -- okay.

15 So for the last three -- Thursday, Friday, and
16 Saturday, the staff has been sifting through all of these
17 various options as well as Alysian and I, Janet, have been
18 talking to our fellow election directors as to how to
19 proceed. Obviously is not a monolith, but basically the
20 directors across the state unanimously support vote by mail.
21 And they do that because we believe that it poses the least
22 threat to the health and safety of the community.

23 By mailing every voter a ballot, it's consistent with
24 the CDC recommendations. It reduces the person-to-person
25 contact, promotes voting at home instead of in a public

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1 gathering. It doesn't endanger our neighbors and our
2 election judges and it won't spread the disease any further.

3 It mitigates the congestion and the long wait times.
4 We've already been asked not to go to nursing homes and
5 we've lost four or five locations already because of this
6 issue. It allows our employees to ensure their health and
7 safety with the possibility of setting up telework for
8 processing registrations and those unique absentee
9 processing issues.

10 It allows us to save money by election judge --
11 stopping election judge training and not exposing our
12 trainers, or the judges to those public gatherings. And we
13 see the sample ballot to be used as -- not to be -- we would
14 continue to mail it, but we would use it as a vehicle as
15 part of an educational document because vote by mail would
16 be unprecedented in the State of Maryland.

17 Now voting by mail does involve significant costs.
18 Where the balance that we had delivered on Saturday won't be
19 used, we will use them for second issues here, walk-in
20 traffic that people -- and just the unique things that
21 happen during an election. All the ballots will have to be
22 reprinted. We'll have to -- what we are recommending is
23 that if the ballots are going to be vote by mail, to
24 distinguish the absentee ballots that have been already --
25 we started mailing those last week, last weekend; that we

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1 place those in some sort of unique identifier type of
2 envelope. A different color would be nice. I'm not sure
3 that the vendor has that, but something that would make it
4 distinguished from the absentee ballots that have been
5 mailed out for the traditional April 28th election.

6 We would have prepaid postage for the outgoing and
7 return, obviously return envelopes. The conduct of the
8 postelection canvas, some of those costs could be deferred
9 because we are reducing the number of election judges and
10 the number of hours the trainers would have to go because
11 now we have to make the classes smaller and we have to have
12 more frequent classes because the classes are smaller.

13 We would seek legal guidance from our attorney, who I
14 assume is going to reach out to the state board as well as
15 the Attorney General's office, on how the absentee ballots
16 that have been mailed and voted upon, how those will be
17 treated. We're going to need clarification on the process
18 of opening the returning balance and how that would -- we
19 made some changes in the election word database to
20 acknowledge for the mail ballots as opposed to absentee
21 ballot.

22 Janet Ross is leading up that discussion and there is
23 a lot of questions that are being asked. And the biggest
24 thing is, is that the election results are going to take
25 much longer. It's going to take a long time to open up

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1 however many ballots we receive in return. They're going
2 to -- each one of them will have to be opened up, flattened
3 out, and then processed. Janet has certain, specific
4 requirements with regards to how those 850s are going to
5 work in order to --

6 We're imagining the best case -- let's say everybody
7 is excited about voting and it's the primary election. We
8 would expect -- the highest number we would expect would be
9 about 352,000 ballots returning. And all the Democrat
10 ballots right now are a two-page ballot. So that's a lot of
11 paper that would have to be process. But as I mentioned
12 earlier, in the 2012 primary, we only had 100,000 people
13 voting. So you are still talking a lot of paper. But the
14 time difference would be substantial.

15 One of the questions that we have is, are all the
16 board canvassers needed to be here if we are not going to --
17 we're just going to open the ballots, flatten them out, run
18 them through a scanner, but no results will be posted until
19 April 28 or whatever day the governor declares as the
20 election. We also think that if we do go by mail, we would
21 not be able to have results and certification. We would
22 expect that it would take 30 days minimum open all of the
23 returned mail.

24 Basically, the big concern as always, is money. There
25 will be inactive voters that will face some confusion.

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1 There may be some extra work here to do the second issues.
2 The legal issue with the board of canvassers, that would be
3 the big issues. Moving the election to another date,
4 nothing really changes there. We still had the same high
5 risk. We still have the need for the Democrats to certify
6 the election so that they can attend their national
7 convention in July.

8 We will have to start all over again recruiting
9 election judges because -- I mean election workers as well
10 as confirming early voting locations and election day
11 polling places. None of these are guaranteed. The voting
12 equipment will need to be completely redone, incurring
13 significant overtime costs. There is a question that nobody
14 seems to know the answer to as to whether the ballots will
15 have to be completely reprinted or will the software be
16 programmed to accept the ballots that we just had delivered
17 on Saturday. And then if the potential impact on
18 candidates?

19 MR. SHALLECK: Can everybody hear Margaret pretty
20 well? It's Jim.

21 MS. JURGENSEN: Most of this is covered in the
22 document I sent earlier, like about 11:00, once I found out
23 we were doing this by phone.

24 MR. SHALLECK: Margaret, do they have to press star
25 six to get back in to talk?

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1 MS. JURGENSEN: Yes.

2 UNIDENTIFIED SPEAKER: Yes.

3 MR. SHALLECK: Is everybody hearing what Margaret was
4 saying?

5 MR. NAIMON: This is David. I was able to hear it. I
6 wouldn't say well, but I was able to understand it.

7 MR. SHALLECK: Okay.

8 MS. KHOZIEMEN: Me too.

9 MR. SHALLECK: I had a couple questions for Margaret.
10 It's Jim. Margaret, how many ballots if we are mail in
11 only, will we have to send out? How many ballots will we be
12 mailing?

13 MS. PHILLIPS: This is Diane.

14 MR. SHALLECK: Roughly.

15 MS. JURGENSEN: 700,000.

16 MR. SHALLECK: 700,000. We had spoken earlier before
17 the meeting. You estimated to me that our canvas could take
18 up to 60 days. Is that correct?

19 MS. JURGENSEN: Worst case scenario.

20 MR. SHALLECK: Does that require the board members to
21 be available for 60 days, Kevin?

22 MR. KARPINSKI: It depends on how the state handles
23 it. It depends upon whether they are going to require a
24 quorum of the board, whether they're going to allow staff to
25 process the vote by mail ballots.

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1 MR. SHALLECK: So it's --

2 MR. KARPINSKI: In other words, if they treat it as
3 akin to an absentee canvas, yes. If they don't and they say
4 staff can continue to go ahead and process the ballots
5 starting April 15th or 16th and then move forward, then no.

6 MR. SHALLECK: So it's possible the board may have to
7 be available for two months?

8 MR. KARPINSKI: Yes.

9 MR. SHALLECK: Now in terms of public safety and
10 health, if we have a canvas that goes a month or longer and
11 we -- what we have? 100 canvassers, maybe? 80 canvassers?

12 MS. JURGENSON: 60.

13 MR. SHALLECK: All right. Let's say we have 60
14 canvassers for a month. How do we keep them each 6 feet
15 apart and protect their health and safety?

16 UNIDENTIFIED SPEAKER: You are going to be set up in
17 the warehouse like you were for the recount.

18 MR. SHALLECK: Okay. Because the canvas alone
19 presents health issues, just in terms of us being here every
20 day.

21 MR. NAIMON: Yeah, but it --

22 MS. JURGENSEN: But it reduces the number of people
23 that are exposed. Instead of hundreds of thousands of
24 individuals congregating at 11:00 early voting sites and 232
25 precinct voting locations, we are now reducing that number

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1 of people for exposure. It's not a perfect world.

2 MR. SHALLECK: So the at risk exposure would be to the
3 board, our staff, and our canvassers?

4 MS. JURGENSEN: Yes.

5 MR. SHALLECK: Okay. Thank you, Margaret. Is there
6 any other questions about the possibilities, the different
7 directions the governor could go? No? Thank you Margaret.

8 As David said, very well prepared. And I don't know
9 if anybody said it, but thank you and the staff because
10 you're working under very difficult situations. And believe
11 me, we all appreciate you and the staff.

12 MS. JURGENSEN: Thank you.

13 MR. SHALLECK: Okay.

14 MR. KARPINSKI: So why don't we close the loop on --
15 this is Kevin Karpinski. Let's close the loop on this no
16 electioneering zone issue. I have texted to each board
17 member, a picture of the no electioneering boundaries. So
18 you should have a text to that effect. And I have on my
19 phone, an email showing the no electioneering. Margaret,
20 you wanted a motion on this. Is there a motion to accept
21 the no electioneering as proposed by the staff?

22 MS. KHOZIEMEN: Yeah. This is Nahid. I don't see any
23 problem because we don't have a choice. We cannot close the
24 entrance.

25 MR. KARPINSKI: So is that a motion?

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1 MS. KHOZIEMEN: So I vote that we approve that.

2 MS. DILLON: It's already moved that we approve that.
3 He moved.

4 MR. SHALLECK: Nahid, made a motion; is there a
5 second?

6 MS. JURGENSEN: Diane did.

7 MS. DILLON: I second it.

8 MR. SHALLECK: Diane. Any discussion on this? All
9 those in favor say aye.

10 IN UNISON: Aye.

11 MR. SHALLECK: Anyone opposed? Unanimous. Thank you.

12 MS. DILLON: This is Diane. Can I ask a question on
13 the vote by mail?

14 MR. SHALLECK: Sure. Just keep your voice up, Diane.

15 MS. DILLON: But I may have missed the beginning of
16 this. I have a question about who will be receiving a
17 ballot if it goes to vote by mail, or do we have to discuss
18 it later?

19 MS. JURGENSEN: Who would receive the ballot?

20 MS. DILLON: Right.

21 MS. JURGENSEN: Every registered voter in the state.

22 MS. DILLON: Every -- okay, just wanted to clarify.
23 Thank you.

24 MR. SHALLECK: Okay. Margaret, can we go to our
25 action items now?

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1 MS. JURGENSEN: Yeah. The comparison of the equipment
2 election judges was sent in the Friday packet. And the
3 website issues I just ran out of time, David. And the other
4 part of that yes I did start working on the website. We
5 started with some ADA issues that were brought to us and we
6 are trying to fix first. And David, I just haven't gone
7 through all of the previous board meetings because I had my
8 hands full with this.

9 MR. SHALLECK: Well, action item B, this is Jim,
10 Elisse least raised that issue. Elisse, did you get the
11 information that you wanted? Do you have any other
12 questions?

13 DR. BARNES: Yes. Yes I did, and I just had a
14 question regarding the -- well, a couple of questions. One
15 regarding the election judges allocated versus worked. I'm
16 sure there are some -- possibly some attrition in terms of
17 the number of allocated versus those who show up. So it
18 seems as if it might be an apples to oranges comparison in
19 some ways because worked versus -- worked does not correlate
20 with allocated I assume because some people just don't show
21 up.

22 MS. JURGENSEN: Elisse, the comparison chart for 2018
23 shows that those individuals that worked. The number of
24 individuals that are assigned for the primary this year is
25 assigned because I don't know how many people are going to

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1 work. And quite honestly under these circumstances if we
2 have an election on April 16th to the 23rd at early voting
3 sites as well as election day on April 28 I will be happy if
4 50 percent of the election judges show up.

5 DR. BARNES: Uh-huh.

6 MS. JURGENSEN: And right now. You're right, it is
7 apples and oranges because '18 shows how many worked and '20
8 shows how many have been assigned that the trainers -- I'm
9 sorry that the recruiters are expected to recruit to serve
10 at those locations.

11 DR. BARNES: All right. Okay.

12 MS. MCLAUGHLIN: If I may. This is Alysian --

13 DR. BARNES: Can you tell -- I'm sorry. This is
14 Elisse again. Can you tell me how many allocations -- so
15 I'm looking at say Riderwood which had a 90 minute wait
16 time.

17 MS. JURGENSEN: Riderwood is -- the situation at
18 Riderwood was that all of the poll books went down because
19 of an electrical issue. As soon as we got our tech there
20 the line started moving. There is no need to bring more
21 equipment in there or more equipment because there is no
22 value. The value is to get competent people in there to
23 prevent those poll books from going down in the first place.
24 And we had less than 900 people vote there.

25 DR. BARNES: Okay. So again, for example, College

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1 Garden versus say Garrett Park.

2 MS. JURGENSEN: What about it?

3 DR. BARNES: Okay. So College Garden, and I'm having
4 a little bit of trouble because my printed page is upside
5 down so I'm trying to read one on my phone and one on the --
6 College Garden has a 90 minute wait versus Childress that
7 has a 60 minute wait. But three had more -- and Tilden
8 was -- College Garden was one. So how do you make a
9 determination?

10 MS. JURGENSEN: Well, part of the determination is
11 based on the MIT wait time parameter. But Janet is here.

12 MS. ROSS: Hi, Elisse. This is Janet Ross. If you
13 look at the bottom it tells you --

14 DR. BARNES: Hi, Janet.

15 MS. ROSS: Hi. If you look at the bottom it tells you
16 Tilden is now combined. It's two very large precincts
17 combined for 2020. It wasn't for '18, they were in separate
18 rooms. That's why there is more equipment there. It's a
19 larger population going to be voting.

20 DR. BARNES: Okay.

21 MR. NAIMON: I'm sorry. This is David. I thought
22 that Tilden had a precinct in the cafeteria and a precinct
23 in the gym both for '18 and for 20.

24 MS. ROSS: No, '20 there in the same room. They are
25 consolidated.

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1 MS. JURGENSEN: They're in the same room.

2 MR. NAIMON: All right. So they are in the same room
3 for '20?

4 MS. ROSS: Yes. That's why it's more equipment for
5 20.

6 MR. NAIMON: Okay. So there's more -- and help me
7 out. What was that other precinct other than 4-10?

8 MS. ROSS: 4-18.

9 MR. NAIMON: So 4-18 -- so 4-18's not on this list at
10 all?

11 MS. ROSS: And 4-10 was only on the list because one
12 of their scanners was broken I would say 85 percent of the
13 day because one of my people was there all day long trying
14 to fix it. That's why Tilden had to wait.

15 MR. NAIMON: I remember, I was there for a portion of
16 the day.

17 MS. ROSS: Yeah, and that was their problem they had a
18 broken scanner most of the day.

19 MR. NAIMON: Okay. So it sounds like you really do a
20 comparative for Tilden then we would need to look at what we
21 did at 4-18 plus 4-10 and then compare it to 4-10 for 2020?

22 MS. JURGENSEN: No. You have to compare it to a
23 consolidated precinct such as Bethesda, Chevy Chase High
24 School.

25 MR. NAIMON: So Bethesda, Chevy Chase High School was

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1 like -- had additional poll books and ballot marketing
2 devices? I can -- I'm confused by this chart then.

3 MS. JURGENSEN: The question that was posed to us was
4 what was the difference between 2018 and 2020.

5 MR. NAIMON: Right. And the difference was in 2020
6 there is one precinct -- a consolidated precinct so in 2018
7 there was not?

8 MS. JURGENSEN: Correct.

9 MR. NAIMON: Okay. So can you get me information
10 about what the 2018 allocation was for the other Tilden
11 precinct?

12 MS. ROSS: Yes.

13 MS. JURGENSEN: Yes.

14 MR. NAIMON: And what their wait time was?

15 MS. ROSS: Sure.

16 MR. NAIMON: And again, is the 2018 allocation did
17 that come from the general election in 2018?

18 MS. JURGENSEN: Yes.

19 MR. NAIMON: Okay. Thank you.

20 MS. KHOZIEMEN: Okay. Are we all done?

21 UNIDENTIFIED SPEAKER: A motion to --

22 MR. SHALLECK: On the action items. Alan, do we
23 announce and put on our agenda next month the action items
24 that we have decided on today? I forget.

25 MS. JURGENSEN: They're not going to be on the

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1 agenda, no.

2 MR. SHALLECK: Okay.

3 MS. JURGENSEN: They'll be addressed --

4 MR. BANOV: You mean on the minutes?

5 MS. JURGENSEN: -- the following. Right. They will
6 be on the minutes.

7 MR. SHALLECK: Okay. Right. I got it. In terms of
8 David, the inquiry on the website, Margaret, do we have a
9 timeframe for when we can get that out?

10 MS. JURGENSEN: As quickly as we can when we're
11 managing all the other issues.

12 MR. SHALLECK: Okay.

13 MS. MCLAUGHLIN: I've been taking note of the action
14 items. Would you like for me to run down what they were?

15 MR. SHALLECK: Would you, please?

16 MS. MCLAUGHLIN: Sure. The first one was that
17 Margaret committed to sending you the information on what
18 our needs are; to fully fund election judges stipends and
19 the training and recruiting of personnel and what we have in
20 the budget for the upcoming year. So we can provide that
21 information.

22 The second is that we committed to providing you all
23 with the number --

24 MR. NAIMON: Before we get to that can we get a date
25 for that? It would be helpful to have that information.

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1 MS. JURGENSEN: By Friday. We will get it to you by
2 Friday if not earlier.

3 MS. MCLAUGHLIN:.. By Friday, okay.

4 MR. NAIMON: Great. Thank you.

5 MS. MCLAUGHLIN:.. The second was that Margaret
6 committed to sending you the number of absentee ballots
7 requested every Monday, Wednesday, and Friday.

8 The third is that we are going to rephrase the
9 confirmation letter for election judges so that it no
10 longer -- so that it says that they should reschedule if you
11 have any one of the following.

12 The next is that we will make sure that the sample
13 ballot includes of the phone number for people to call if
14 they have problems requesting an absentee ballot.

15 The next is that Janet and I are going to take a look
16 at the website and find the place where there appears to not
17 be a link to the states absentee ballot request site.
18 Although David, if you can --

19 MS. ROSS: He already sent it to me.

20 MS. MCLAUGHLIN:.. Janet says she's already received
21 that email so she is already on that action item. And that
22 is the last that I have unless this last discussion item had
23 a follow-up.

24 MS. MERINO: Well, he had asked for some information
25 about teleworking.

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1 MR. NAIMON: Also about ballot alternatives, polling
2 places if we are not able to use College Park and
3 Schweinhaut. We wanted to see something closer to them than
4 Blair and the Library.

5 MS. MCLAUGHLIN: Yes. Also, so Chris is going to
6 follow up and look into alternative alternate polling places
7 for Holiday Park.

8 MS. ZEEZIT: Holiday Park and Schweinhaut.

9 MR. NAIMON: Good when.

10 UNIDENTIFIED SPEAKER: Where is Schweinhaut at then?

11 MS. JURGENSEN: We need to go out and inspect each of
12 those locations. So it is going to have to be coordination
13 between this office and the school system.

14 MR. SHALLECK: Okay. So Janet when can you --

15 MS. ROSS: We can get it as soon as the school system
16 cooperates with us. So I hope it is in two weeks.

17 MS. KHOZIEMEN: Any other problems?

18 MR. SHALLECK: This is Jim. Hopefully the governor's
19 announcement will be tomorrow and we will get that out to
20 the board as soon as we hear.

21 MS. KHOZIEMEN: Yes.

22 MR. SHALLECK: In our next meeting unless we have an
23 emergency or something to regroup is April 20th. But we are
24 all subject now to whatever the governor says. We may have
25 to regroup.

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1 MR. NAIMON: Yeah, I think we need to check to see if
2 we have a method of voting if we have to do it on April 28th
3 that we may want to meet sooner than April 20th.

4 MR. SHALLECK: Correct.

5 MS. KHOZIEMEN: We may need to --

6 MS. PHILLIPS: This is Jackie and I think we will need
7 that information that is coming up.

8 UNIDENTIFIED SPEAKER: Maybe move it a week earlier?

9 MR. SHALLECK: Let's see what the governor says and
10 then yes. That is a good suggestion to move it up. We can
11 do that. And if we move it up to a date that someone has
12 already got plans we can have call-in access as well. But
13 that is a good suggestion.

14 All right, that being the meeting I just want to -- I
15 hope everybody stays safe and we can all get through this.
16 But be assured that Margaret and the staff are doing
17 everything they can to keep all our voters safe and to make
18 sure that everybody who wants to vote for votes and we count
19 every vote. I know that is the goal of the board and the
20 staff. And we are going to do that. We're going to get
21 through it together.

22 And then is there a motion to adjourn?

23 MS. KHOZIEMEN: I move.

24 MS. DILLON: I second.

25 MR. SHALLECK: all those in favor say aye.

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1 IN UNISON: Aye.

2 MR. SHALLECK: Unanimous.

3 (Meeting adjourned at 4:26 p.m.)
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Molly Bugher

DATE: March 30, 2020

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PAGE(S) LINE(S)	CORRECTION
3, line 5 and throughout	Alysoun, not Alysan
3, line 11	Khozeimeh, not Khoziemen
5, line 6	Alysoun, not Allison
5, line 7	Merino, not Marino
5, line 15 and throughout	Khozeimeh, not Khoziemen
6, lines 5 and 7 and throughout	Kildee, not Kilby
6, line 10	Sanders, not Saunders
6, line 22	Garson, not Watson
7, line 1-3	Young, not Yang
7, line 5	Bury, not Burry
7, lines 11 and 12	Marc, not Mark
13, line 13	MR. NAIMON, not “Male Voice”
13, line 25	[Kera, please check TAT]
14, line 17 and throughout	Rzeszut, not Zeezit
18, line 19	“no, thank you.” Not no thank you.
19, line 1	Spring, not Springs
24, line 15	Kildee, not Kilby
28, line 6	can’t, not can
28, line 25	Riderwood, not Riarwood
28, line 25	05-04, not 0504
29, line 4	13-54, not 1354

29, line 6	Leisure World, not Lugor
29, line 12	Towers, not Tower
29, lines 12 and 14	13-57, not 1357
29, line 14	Asbury, not Asberry
29, line 20	13-19, not 1319
31, line 13	Mill, not Mills
42, lines 21-22	The
43, line 23	Future Vote, not the future vote
49, line 20	Alysoun and Gilberto, not Alysan and Oberto
50, line 2	submitted, not submit it
53, line 23	Dr. Z, not Dr. Zee
54, line 2	Gilberto, not Oberto
55, line 1	Nikki, not Nicky
56, line 18	ballots, not balance
60, line 13	MS. DILLON speaking, not MS. PHILLIPS
64, line 10	just, not least
65, line 25	Gardens, not Garden
66, line 3	Gardens, not Garden
66, line 6	Tilden, not Childress
66, line 7	scanners, not --
67, lines 23 and 25	Bethesda-Chevy Chase, not Bethesda, Chevy Chase
71, line 2	Holiday Park, not College Park