

APPROVED

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

April 8, 2020

In Attendance:

Board Members via phone:

James F. Shalleck, President
Nahid Khozeimeh, Vice President
David A. Naimon, Secretary
Diane Nash Dillon
Elisse W. Barnes
Jacqueline L. Phillips
Alan Banov

Board Attorney (via phone):

Kevin Karpinski

Staff (on site):

Margaret Jurgensen, Director
Lisa Merino, Administrative Specialist II
Janet Ross, Information Technology Manager

Guests:

Kathrine Cornwell
Barbara Sanders
Jackie Coolidge
Katherine Furey
Dolly Kildee
Hamptons??
Karen Logasdsny
Linda Foley
Marc Hoffman
Charlie Challstrom
Fanilia Bernard
Bernadette Garrett
Mary ??
Jim Epstein
Susan Spain
Barbara Oldroyd
Mark Nassar

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Lori
Lois Saxman
Barbara Sanders
Paul Bessel

Audio of the meeting may be found on YouTube at the link below:
<https://youtu.be/zK3gV6MhIMk>

Convene the Board meeting and Declare a Quorum Present [0:03]

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

Remarks

Mr. Shalleck asked that Ms. Jurgensen share the status and plan for the June 2, 2020 Presidential Primary Election.

Ms. Jurgensen stated that the Governor has made no proclamation on the State Board of Elections' Plan. The State Board's recommendation is that it be an all-mail ballot to be sent to all active voters with return prepaid postage. The State Board's plan also requires at least one but not more than four locations for in-person voting and where voters can drop off ballots, if they choose not to send it through USPS. There will be four places for in-person voting on the day of the primary election.

Selection of Vote Centers [6:05]

Mr. Karpinski reviewed the staff's recommendation on the four (4) recommended Election Day Vote Centers, none of which can be the Montgomery County Board of Elections. The staff's recommendation must be approved by the Board and then submitted to the State Board of Elections for approval by Linda Lamone, State Administrator.

Mr. Karpinski presented staff recommendations for Election Day Vote Centers. He added that the staff's recommendations were based on previously used early voting sites which were accessible by public transportation, had large parking areas and a layout conducive to promote social distancing. The following sites were recommended.

- Silver Spring Civic Building in Silver Spring
- Marilyn Praisner Community Recreation Center in Burtonsville
- Germantown Community Recreation Center in Germantown
- Activity Center at Bohrer Park in Gaithersburg

** Full outline of staff's recommended sites can be found under Board Meeting materials.

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Mr. Shalleck moved to approve the staff's recommended Election Day Vote Centers for the June 2, Presidential Primary Election. The motion was seconded by Ms. Khozeimeh and passed unanimously.

Future Meeting [33:31]

Next Scheduled meeting is April 20, 2020.

Adjournment [33:38]

Ms. Khozeimeh moved to adjourn the meeting at 3:35 p.m. The motion was seconded by Ms. Dillon and passed unanimously.

Respectfully Submitted,



Lisa Merino
Administrative Specialist II

APPROVED BY THE BOARD:

Jim Shalleck
Board President

