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



Margaret A. Jurgensen Election Director

Alysoun McLaughlin Deputy Election Director

Janet A. Ross Information Technology Manager

Vacant Voter Services Manager

Christine Rzeszut
Operations Manager

Kevin Karpinski Counsel

MONTGOMERY COUNTY BOARD OF ELECTIONS' MEETING by CONFERENCE CALL

CALL IN NUMBER: 1(443) 692-5768 CONFERENCE ID: 792298169#

AGENDA Monday, June 29, 2020 2:30 P.M.

18753 N. Frederick Avenue, Suite 212, Gaithersburg, MD 20879 All Public Meetings are recorded on a digital recording device.

An Executive Session, including one involving a discussion relating to an executive function, may be held by the Board after the scheduled Board meeting. If persons with disabilities need services or aides to participate in any Board of Elections' activity, please call 240-777-8562 five days in advance. This agenda is available in an alternative format upon request.

BOARD OF CANVASSERS

- **I.** Executive Function
 - A. Convene as Board of Canvassers and Declare Quorum Present
 - B. Untimely Ballots
 - C. Certify 2020 Presidential Primary Election
 - D. Recess

BOARD MEETING

- I. Convene Board Meeting and Declare Quorum Present
- II. Board President Remarks
- **III.** Additions/Changes to the Agenda

18753 North Frederick Avenue, Suite 210 • Gaithersburg, Maryland 20879 240-777-8500 • MD Relay 1-800-735-2258 • FAX 240-777-8505 elections@montgomerycountymd.gov • www.777vote.org



- **IV.** Disclosure of Campaign Contributions
- V. Public Comments
- VI. Election Director Status Report
 - A. Personnel
 - B. Budget
 - C. Voter Registration
 - D. State Board of Elections
- **VII.** Board Attorney Report
- VIII. 2020 Presidential Primary Election
 - A. Outreach Review
 - B. Board Member Review
- **IX.** New Business
 - A. Polling Place Update for 2020 Presidential General Election
- X. Action Items
- **XI.** Approval of Minutes
 - A. May 18, 2020
 - B. June 2, 2020
 - C. Canvass Minutes
- **XII.** Future Meetings

All meetings begin at 2:30 p.m. unless otherwise indicated

Dates are subject to change

*time to be determined

- A. July 20, 2020
- B. August 17, 2020 (*Tentative*)
- C. September 21, 2020
- D. October 19, 2020
- **XIII.** Adjournment

- E. November 3, 2020*
- F. November 23, 2020 (*Tentative*)
- G. December 21, 2020 (Tentative)