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

Operations Manager Kevin Karpinski Counsel

Christine Rzeszut

MONTGOMERY COUNTY BOARD OF ELECTIONS' MEETING by CONFERENCE CALL

CALL IN NUMBER: 1(443) 692-5768 CONFERENCE ID: 179173064#:

AGENDA Monday, September 21, 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.

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

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- **VII.** Board Attorney Report
- VIII. 2020 Presidential General Election
 - A. Canvass Plan
 - B. Election Plan Update
- **IX.** New Business
- X. Action Items
- **XI.** Approval of Minutes
 - A. May 18, 2020
 - B. July 2, 2020
 - C. July 20, 2020
 - D. August 17, 2020
 - E. August 20, 2020
 - F. September 8, 2020
- **XII.** Future Meetings

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

Dates are subject to change

*time to be determined

- A. October 19, 2020
- B. November 3, 2020*
- C. November 23, 2020 (*Tentative*)
- D. December 21, 2020 (*Tentative*)
- E. January 25, 2021
- F. February 22, 2021
- G. March 15, 2021
- XIII. Adjournment

- H. April 19, 2021
- I. May 17,2020
- J. June 21, 2020
- K. July 19, 2020
- L. August 16, 2020 (Tentative)
- M. September 20, 2020