Call to Order
Chair Tolliver called the meeting to order.

Pledge of Allegiance

Election Board Comments

Approval of Minutes
President Judge DelRicci made a motion to approve the minutes for the April 30, 2019 Montgomery County Election Board meeting. Vice Chair Haaz seconded the motion. There was no board comment. There was no public comment. Chair Tolliver brought the motion to a vote and it was adopted unanimously.

Resolutions
Appointment of Temporary Poll Workers for the Primary Election – John Marlatt
President Judge DelRicci made a motion that the people whose names are set forth on Exhibit “A” are designated to serve as members of the various local boards of elections throughout Montgomery County, for the date of the Primary Election, Tuesday, May 21, 2019 only. Vice Chair Haaz seconded the motion. President Judge DelRicci thanked the election day volunteers.

There were no further Board comments. There was no public comment. Chair Tolliver brought the motion to a vote and it was adopted unanimously.

General Public Comment
Ms. Tamara Sweeny made a public comment. Ms. Pauline Braccio made a public comment.

Board Comments

Recess
The May 16, 2019 meeting of the Montgomery County Board of Elections will reconvene May 20, 2019 at 12:15pm in the Commissioner’s Board Room.

**Call to Order**
Chair Tolliver called the May 20, 2019 reconvened meeting of the Board of Elections to order.

**Resolutions**

**Appointment of Temporary Poll Workers for the Primary Election – John Marlatt**
President Judge DelRicci made a motion that the people whose names are set forth on Exhibit “B” are designated to serve as members of the various local boards of elections throughout Montgomery County, for the date of the Primary Election, Tuesday, May 21, 2019 only. Vice Chair Haaz seconded the motion.

President Judge DelRicci inquired if there needed to be a specific name for “student poll worker”.
Voter Services Director, Ms. Karley Sisler responded that there does not need to be a specific name listed.

Vice Chair Haaz inquired about the machine operator vacancy.
Mr. Marlatt responded that the Judge of Elections will appoint a machine operator if needed and that the Judges of Elections are trained to operate the machines themselves as well.

There were no further board comments. There was no public comment. Chair Lawrence brought the motion to a vote and it was adopted unanimously.

**General Public Comment**

**Board Comments**
Chair Tolliver inquired if the Judges of Elections will be supplied with all the information in Exhibits A and B. Ms. Sisler responded that all of the information, as well as other details they need to know, will be supplied in the boxes provided to the Judges of Elections of Primary Election Day.

President Judge DelRicci congratulated everyone involved for taking on and executing a new Voting System.

**Adjournment**
Judge Tolliver made a motion to adjourn the May 20, 2019 meeting of the Montgomery County Election Board.
Vice Chair Haaz seconded the motion. There was no board comment. There was no public comment. Chair Tolliver brought the motion to a vote and it was adopted unanimously.