

APPROVED

Meeting Minutes

Monday, December 3, 2021

MONTGOMERY COUNTY BOARD OF ELECTIONS

Virtual Board meeting via ZOOM

In Attendance Virtually:

Board Members:

Nahid Khozeimeh, President
Diane Nash Dillon, Vice President
David A. Naimon, Secretary
Amoretta Hoeber
Alexander Vincent
Alan Banov

Board Attorney Virtually:

Kevin Karpinski

Staff

Alysoun McLaughlin, Deputy Director
Boris Brajkovic, Voter Services Manager
Lisa Merino-Dean, Administrative Specialist
Janet Ross, Information Technology Manager
Christine Rzeszut, Operations Manager

Audio/Video of the meeting may be found on YouTube at the link below:

<https://youtu.be/oFteIC1JUlg>

Board President Remarks

The Board President, Nahid Khozeimeh, announced that the Director, Margaret Jurgensen, would not be present in the meeting due to a loss in her family. Furthermore, Board member Elisse Barnes will not be present due to the recent loss of her husband. Mrs. Khozeimeh and the Board sent their condolences to Dr. Barnes and Ms. Jurgensen, as well as their families.

Drop Box Proposal

The Board discussed the proposed ballot drop box locations and clarified the misunderstanding of the document presented at the meeting versus the document posted on the website. The document considered by the Board can be found on the Montgomery County Board of Elections' website via the following link, [2022 Proposed Ballot Drop Box Locations Updated 2.pdf \(montgomerycountymd.gov\)](#). That document proposed to keep the same drop box locations that were used in the 2020 General Election, while replacing Yellow Ballot Bags with Pedestal Boxes at Asbury Methodist Village and Riderwood Village, replacing Pedestal Boxes with State Boxes at Leisure World and Takoma Park Community Center, and adding State Boxes at Bauer Drive Community Recreation Center and Wilson Wims Elementary School. The Board inquired how the ballots would be picked up from the drop box

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locations. Board Attorney Kevin Karpinski explained the chain of custody process and the plan for pick up of ballots. The Board further discussed proposed additional ballot drop locations.

Mrs. Khozeimeh moved to accept the 2022 proposed ballot drop box locations as posted on Board of Elections' website. The motion was seconded by Mr. Vincent and passed unanimously.

Ms. Dillon moved to adjourn the meeting. The motion was seconded by Ms. Hoeber and passed unanimously.

Future Meetings

There will be no regular December Board meeting. The next Board meeting will be held January 24, 2022.

Submitted by

Lisa Merino-Dean

APPROVED by BOARD PRESIDENT


Nahid Khozeimeh