

APPROVED

Meeting Minutes
Thursday, April 14, 2022
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. Naiman, Secretary
Amoretta Haeber
Dr. Elisse W. Barnes
Alan Banov

Board Attorney:

Kevin Karpinski

Staff:

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

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

<https://youtu.be/Pxhp7WV Kri 8>

[1:11] Convene Board Meeting and Declare Quorum Present

Mrs. Khozeimeh convened the meeting.

President Remarks

Mrs. Khozeimeh had no remarks.

Campaign Contributions

No contributions were made.

Public Comments

No one asked to address the Board in advance.

Additional Comments

The Board and staff scheduled the following meetings: April 18, 2022, April 22, 2022, and April 25th, 2022.

[12:50] Additions to the Agenda

The staff added to the agenda possible changes in the Early Voting sites.

Regarding those changes, Ms. Rzeszut announced that the Board can still use the Sandy Spring Fire Station for an Early voting site. However, there is a problem with the Activity Center at Bohrer Park

since camps will be in session at the gyms, and staff recommends using the gymnasium in the nearby Gaithersburg High School.

Also, Early Voting cannot be held at the Great Hall at the Silver Spring Civic Building, since weddings, parties, and conferences have been booked there for parts of the Early Voting period. The Board and staff discussed alternatives, including using rooms on the second floor of the building (which total about 1800 square feet, compared with 4,000 square feet in the Great Hall). Mr. Naiman suggested that staff explain the Early Voting issues on the website, to give the public advance notice and give them a chance to comment on the proposed changes at the meeting on April 18. He also noted that the Silver Spring Civic Center has repeatedly had the highest total of Early Voting votes in the County and is one of the highest in the State.

[13:30] Redistricting

Maps of precincts in Election District 12 can be found [here](#).

Maps of precincts in Election District 13 can be found [here](#).

[35:38] The staff and the Board discussed precinct 01-0SB

[37:40] The staff and the Board discussed precinct 01-08.

[38:21] The staff and the Board discussed precinct 01-01.

[38:21] The staff and the Board discussed precinct 01-07.

[41:51] The staff and the Board discussed precinct 02-06B.

[42:49] The staff and the Board discussed precinct 02-07.

[45:50] The staff and the Board discussed precinct 02-08B

[46:50] The staff and the Board discussed precinct 02-12

[48:40] The staff and the Board discussed precinct 04-07.

[51:04] The staff and the Board discussed precinct 05-05A.

[51:] The staff and the Board discussed precinct 05-06.

[] The staff and the Board discussed precinct 05-10.

[51:50] The staff and the Board discussed precinct 05-13.

[] The staff and the Board discussed precinct 5-24


[59:25] Future Meetings

The staff will provide all recommendations for Election District 8 at the next meeting. A further meeting to discuss redistricting will be held on April 18th. The Board and staff decided to go through all of the map changes previously discussed in the next meeting. Final changes and votes will be taken on April 25th.

[1:05:22] Adjournment

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

APPROVED

Respectfully

Lisa Merino-Dean
Administrative Specialist

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Nahid Khozei
Board Presiden