

APPROVED

Meeting Minutes
Thursday, May 12, 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. Naimon, Secretary
Amoretta Hoerber
Dr. Elisse W. Barnes
Alexander C. Vincent
Alan Banov

Board Attorney:

Kevin Karpinski

Staff:

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

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

<https://youtu.be/LDeOfodCtRY>

[0:06] Convene Board Meeting and Declare Quorum Present

Mrs. Khozeimeh convened the meeting.

President Remarks

Mrs. Khozeimeh had no remarks.

Campaign Contributions

No contributions were reported.

[0:19] Polling Place Changes

Ms. McLaughlin stated that the reasoning behind the special meeting was to ask the Board to take a vote on precinct boundary changes, due to the State Board of Elections' deadline, as well as provide an update on polling places.

The precinct boundary at hand is 09-37 and 09-47. Ms. McLaughlin requested that the Board create a new precinct, 09-47, that crosses into 09-37 because the data staff used previously did not include a change in the legislative districting lines. The Board obtained the new data and changed the lines.

Ms. Rzeszut clarified that when the legislation was enacted, a list was created as to where the lines will

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be. In the process of proofing, staff discovered a second list which it was unaware of and when proofing the data, they realized that there was a missing piece known as 09-47 with its own jurisdictional make-up and voters. Mr. Vincent noted that 09-47 will be in legislative district 39 and 09-37 will be in legislative district 19.

Mr. Banov noted that the polling place for 09-37 (Flower Hill Elementary School) is located just south of precinct 09-47. It is the polling place for both precincts. He also asked if the Board had ever advised the General Assembly and County Council to eliminate notches that make it harder to create contiguous precincts. Mr. Karpinski pointed out that historically the Board has not made any recommendations about redistricting.

[17:22] Redistricting Adjustments

Ms. Hoeber moved to accept the changes. Ms. Dillon seconded the motion, and it was passed unanimously.

[17:46]

Ms. McLaughlin mentioned that the Board is scheduled to take a final vote on polling places at the May 23rd Board Meeting. Staff will initiate the process of sending out voter notification cards. The following polling places are still pending for approval by the facilities: Kensington Town Hall, The Tennis Center, and WSSC.

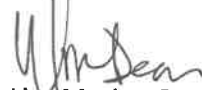
[39:31] Future Meetings

The next meeting will be held of May 23, 2022.

[39:06] Adjournment

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

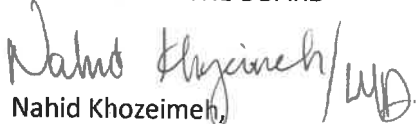
Respectfully submitted,



Lisa Merino-Dean

Administrative Specialist II

APPROVED BY THE BOARD



Nahid Khozeimeh
Board President