



**Montgomery County
Board of Elections**

**MONTGOMERY COUNTY BOARD OF ELECTIONS' VIRTUAL
MEETING BY ZOOM**

Link and Call in Number is posted to our website

**AGENDA
Monday, June 26, 2023
3:00 P.M.**

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 as the Board of Canvassers and Declare a Quorum Present
(returning Board members only)
 - A. Reject Untimely Ballot
 - B. Adjourn Board of Canvassers Meeting
- II.** Convene Board Meeting and Declare Quorum Present
- III.** Board President's Remarks – David Naimon
- IV.** Additions/Changes to the Agenda
- V.** Disclosure of Campaign Contributions/Attendance at Fundraisers
- VI.** Public Comments

VII. Election Director's Report – Boris Brajkovic

VIII. Board Attorney's Report – Kevin Karpinski

A. Introduction to Bylaws

IX. Organization and Key Activities of the Board of Elections Staff - Boris Brajkovic

X. Old Business

XI. New Business

A. Election Workers' Stipends – Staff Proposal and Possible Board Action

B. Discussion of Board Members' Priorities - All

XII. List Future Action Items from Today's meeting

XIII. Approval of Minutes

A. May 15, 2023

XIV. Future Meetings

*All meetings scheduled to begin at **3:00 p.m.** unless otherwise indicated
Dates are subject to change*

A. July 31, 2023

B. August 21, 2023 (*tentative*)

C. September 18, 2023

D. October 16, 2023

E. November 20, 2023

F. December 18, 2023 (*tentative*)

XV. Adjournment