

# MONTGOMERY COUNTY BOARD OF ELECTIONS' VIRTUAL MEETING BY ZOOM

## Link and Call in Number is posted to our website

## AGENDA Monday, July 31, 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 (returning Board members only)
  - A. Declare a Quorum Present
  - B. Reject Untimely Ballot
  - C. Adjourn Board of Canvassers Meeting
- **II.** Convene Board Meeting and Declare Quorum Present
- **III.** Board President's Remarks David A. 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

**IX.** Presentation: Early Voting in 2022 Election Cycle Boris Brajkovic, Election Director Mindy Williams, Operations Manager

X. Presentation: Outreach Gilberto Zelaya, Community Engagement / Public Relations Officer

**XI.** Old Business

**XII.** New Business

A. Review of the SBE documents for the new Boards

B. Review and discussion on Board's Bylaws

**XIII.** List Future Action Items from Today's meeting

**XIV.** Approval of Minutes

A. June 5, 2023

B. June 26, 2023

### **XV.** Future Meetings

All meetings scheduled to begin at 3:00 p.m. unless otherwise indicated

Dates are subject to change

- A. August 21, 2023 (tentative)
- B. September 18, 2023
- C. October 16, 2023
- D. November 20, 2023
- E. December 18, 2023 (tentative)

### **XVI.** Adjournment