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*Member*

Margie C. Delao  
*Substitute Member*

Alexander C. Vincent  
*Substitute Member*



**Montgomery County Board of Elections**  
18753 N. Frederick Avenue, Suite 210  
Gaithersburg, Maryland 20879

Boris Brajkovic  
*Election Director*

Alysoun McLaughlin  
*Deputy Election Director*

Janet A. Ross  
*IT Manager*

Vacant  
*Voter Services Manager*

Mindy Williams  
*Operations Manager*

Christine Rzeszut  
*Recruitment & Election Support Manager*

Kevin Karpinski  
*Counsel*

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

**Link and Call in Number is posted to our website [777vote.org](https://www.montgomerycountymd.gov/777vote.org)**

### **AGENDA Monday, September 18, 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.** Presentation: Staff Proposal of Early Voting Sites for 2024 Election Cycle  
Boris Brajkovic, Election Director  
Mindy Williams, Operations Manager

- VII.** Public Comments regarding Early Voting Sites for 2024 Election Cycle
- VIII.** Board Actions
  - A. Board approval of 14 Early Voting sites plus 3 alternate Early Voting sites for 2024 election cycle
  - B. Board request to the County Executive and County Council to agree to establish a 14<sup>th</sup> early voting site
- IX.** Public Comments on subjects other than 2024 Early Voting sites
- X.** Old Business
  - A. Review of the SBE documents for the new Boards
  - B. Review and discussion on Board's Bylaws
- XI.** Election Director's Report – Boris Brajkovic
  - A. Notice and Distribution of Materials
  - B. Action Items from Previous Meetings
  - C. Voter Registration Statistics
  - D. State Board of Elections update
  - E. Budget update
  - F. Personnel
    - 1. Permanent positions
    - 2. Temporary positions
  - G. Sections' Activities
    - 1. Voter Services Section
    - 2. IT Section
    - 3. Operations Section
    - 4. Recruitment and Election Support Section
  - H. Meetings / Events
- XII.** Board Attorney's Report – Kevin Karpinski
- XIII.** Website – Update: Boris Brajkovic, Election Director
- XIV.** Outreach – Update: Boris Brajkovic, Election Director
- XV.** New Business
  - A. Staff's Memo regarding 2024 Election Cycle Polling Places – Boris Brajkovic (presentation and discussion on polling places for 2024 elections scheduled for October 16, 2023 Board meeting)
  - B. Legal Descriptions of Precincts' boundaries – changes approved in 2022
- XVI.** List Future Action Items from today's meeting

**XVII.** Approval of Minutes  
A. July 31, 2023

**XVIII.** Future Meetings  
*All meetings scheduled to begin at 3:00 p.m. unless otherwise indicated*  
*Dates are subject to change*  
A. October 16, 2023  
B. November 20, 2023  
C. December 18, 2023 (*tentative*)

**XIX.** Adjournment

