

David A. Naimon  
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*Member*

Diane Nash Dillon  
*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://777vote.org)**

### **AGENDA Monday, December 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 Board Meeting and Declare Quorum Present
- II.** Board President's Remarks – David A. Naimon
- III.** Additions/Changes to the Agenda
- IV.** Disclosure of Campaign Contributions/Attendance at Fundraisers
- V.** Public Comments
- VI.** 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

- VII.** Board Attorney's Report – Kevin Karpinski
- VIII.** Old Business
- IX.** Website – Update: Boris Brajkovic, Election Director
- X.** Outreach – Update: Gilberto Zelaya, Community Engagement / Public Relations Officer
- XI.** New Business
  - A. Polling places changes for 2024 Election Cycle - Staff Proposal and Possible Board Action: Boris Brajkovic, Election Director  
Mindy Williams, Operations Manager
- XII.** List Future Action Items from today's meeting
- XIII.** Approval of Minutes
  - A. November 20, 2023
- XIV.** Future Meetings
  - All meetings scheduled to begin at 3:00 p.m. unless otherwise indicated*
  - Dates are subject to change*
  - A. January 22, 2024
  - B. February 19, 2024
  - C. March 18, 2024
- XV.** Adjournment

