

MONTGOMERY COUNTY BOARD OF ELECTIONS' IN-PERSON MEETING

Livestreaming of the meeting, as well as in-person and remote participation during the Public Comments period, will be available Link and Call in Number are posted on our website

AGENDA Monday, November 20, 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 Braikovic
 - 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
 - A. Discussion and possible adoption of Board of Elections' Social Media Policy
- **IX.** Website Update: Boris Brajkovic, Election Director
- X. Outreach Update: Gilberto Zelaya, Community Engagement / Public Relations Officer
- **XI.** New Business
 - A. Discussion of Board's possible legislative proposals
- **XII.** List Future Action Items from today's meeting
- **XIII.** Approval of Minutes
 - A. October 16, 2023
- **XIV.** Future Meetings

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

Dates are subject to change

- A. December 18, 2023 (tentative)
- B. January 22, 2023
- XV. Closed session: Discussion of Future Budget
- **XVI.** Adjournment