



**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, October 16, 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

- A. Board approval of Legal Descriptions of Precincts' boundaries – changes approved in 2022: Boris Brajkovic, Election Director
- B. Polling places changes for 2024 Election Cycle - Staff Proposal and Possible Board Action: Boris Brajkovic, Election Director
Mindy Williams, Operations Manager

IX. Website – Update: Boris Brajkovic, Election Director

X. Outreach – Update: Boris Brajkovic, Election Director

XI. New Business

- A. Election Workers' Stipends – Staff Proposal and Possible Board Action: Boris Brajkovic, Election Director
- B. Drop Boxes locations 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. July 31, 2023
- B. September 18, 2023

XIV. Future Meetings

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

Dates are subject to change

- A. November 20, 2023
- B. December 18, 2023 *(tentative)*
- C. January 22, 2023

XV. Closed session – To consult with counsel to obtain legal advice on a legal matter.

XVI. Adjournment