

David A. Naimon
President

Daniel A. Koroma
Vice President

Amoretta M. (Amie) Hoerber
Secretary

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Member

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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
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Boris Brajkovic
Election Director

Vacant
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

AGENDA Monday, January 22, 2024 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 (permanent and 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 Bylaws Review
- IX.** Website – Update: Boris Brajkovic, Election Director
- X.** Legislation Update – 2024 Legislative Session: Boris Brajkovic, Election Director
- XI.** Outreach update and Presentation and Board consideration of Media advertisement plan for the 2024 Presidential Election Cycle: Gilberto Zelaya, Community Engagement / Public Relations Officer
- XII.** New Business
 - A. Presentation and Board consideration of 'No Electioneering' zones for Early Voting Centers: Boris Brajkovic, Election Director; Mindy Williams Operations Manager
 - B. Staff's Memo regarding 2024 Election Cycle Polling Places 'No-electioneering' zones: Boris Brajkovic, Election Director; Mindy Williams Operations Manager (Presentation and Board review of 'No electioneering' zones for 2024 elections polling places is scheduled for February 26, 2024 Board meeting)
- XIII.** List Future Action Items from today's meeting
- XIV.** Approval of Minutes
 - A. November 20, 2023
 - B. December 18, 2023
- XV.** Future Meetings

All meetings scheduled to begin at 3:00 p.m. unless otherwise indicated
Dates are subject to change

 - A. February 26, 2024
 - B. March 18, 2024
- XVI.** Adjournment

