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Vice President

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Member

Margie C. Delao
Substitute Member

Alexander C. Vincent
Substitute Member



Montgomery County Board of Elections
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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, February 26, 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. Presentation and Board consideration of 'No Electioneering' zones for Early Voting Centers: Mindy Williams Operations Manager, Boris Brajkovic Election Director.
 - B. Presentation and Board consideration of 'No Electioneering' zones for Polling Places: Mindy Williams, Operations Manager, Boris Brajkovic, Election Director.
- IX.** Website – Update: Boris Brajkovic, Election Director
- X.** Legislation Update – 2024 Legislative Session: Boris Brajkovic, Election Director
- XI.** Outreach update: Gilberto Zelaya, Community Engagement/Public Relations Officer
- XII.** New Business: Polling place changes
- A. Precinct 07-05 (replacing Rollingwood School Center, which was the polling place location used in the 2022 election cycle)
 - B. Precinct 13-67 (replacing Don Bosco Cristo Rey High School, which was the polling place location used in the 2022 election cycle)
- XIII.** List Future Action Items from today's meeting
- XIV.** Approval of Minutes
- A. January 22, 2024
- XV.** Future Meetings
- All meetings scheduled to begin at 3:00 p.m. unless otherwise indicated*
- Dates are subject to change*
- A. Monday, March 18, 2024
 - B. Monday, April 15, 2024
 - C. Monday, April 22, 2024, at 10:00 a.m. – The Board of Canvassers will meet for the start of the early canvass of mail-in ballots. The Board will also meet multiple times per week through late May to canvass returned mail-in ballots.
- XVI.** Adjournment of Open Session
- XVII.** Closed session: To consider request under COMAR § 33.04.02.02

