

David A. Naimon  
*President*

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Amoretta M. (Amie) Hoerber  
*Secretary*

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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*

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](http://777vote.org)**

**AGENDA  
Monday, March 18, 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
- 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: Motion to direct the Election Director to conduct Logic and Accuracy testing and preparation of all Voting Units for the 2024 Presidential Primary election
- XIII.** List Future Action Items from today's meeting
- XIV.** Approval of Minutes
  - A. February 26, 2024
- XV.** Future Meetings
  - All meetings scheduled to begin at 3:00 p.m. unless otherwise indicated*
  - Dates are subject to change*
  - A. Monday, April 15, 2024 (swearing in of Board of Canvassers at 2:30 PM, the Board meeting will immediately follow the swearing-in)
  - B. 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.
  - C. Monday, May 20, 2024
- XVI.** Adjournment

