David A. Naimon President

Daniel A. Koroma Vice President

Amoretta M. (Amie) Hoeber Secretary

Keyna I. Anyiam 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

Vacan

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' IN-PERSON AND VIRTUAL MEETING BY ZOOM

Link and Call in Number is posted to our website 777vote.org

AGENDA Monday, April 15, 2024 2:30 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. Swearing-in of the Board of Canvassers for the 2024 Presidential Elections
- II. Convene Board Meeting and Declare Quorum Present
- **III.** Board President's Remarks David A. Naimon
- **IV.** Additions/Changes to the Agenda
- **V.** Disclosure of Campaign Contributions/Attendance at Fundraisers
- **VI.** Election Director's Report Boris Brajkovic
 - A. Notice and Distribution of Materials
 - B. Voter Registration Statistics
 - C. State Board of Elections update
 - D. Budget update
 - E. Personnel (permanent and temporary positions)
 - F. Sections' Activities
 - 1. Voter Services Section
 - 2. IT Section
 - 3. Operations Section
 - 4. Recruitment and Election Support Section

- G. Meetings / Events
- H. Presentation: Preparations for the 2024 Presidential Primary Election (following the presentation, the Board and the staff will respond to any questions from party officials, candidates, and campaign representatives)
- **VII.** Public Comments
- **VIII.** Board Attorney's Report Kevin Karpinski
- **IX.** Old Business
- X. Website Update: Boris Brajkovic, Election Director
- **XI.** Legislation Update 2024 Legislative Session: Boris Brajkovic, Election Director
- XII. Outreach update: Gilberto Zelaya, Community Engagement/Public Relations Officer
- **XIII.** New Business: Motion regarding the appointment of election workers for the 2024 Presidential elections
- **XIV.** List Future Action Items from today's meeting
- **XV.** Approval of Minutes A. March 18, 2024
- **XVI.** Future Meetings

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

- A. 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.
- B. Monday, May 20, 2024
- **XVII.** Adjournment

