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

Deputy Election Director

Janet A. Ross IT Manager

Sandra Prudenti Voter Services Manager

Mindy Williams Operations Manager

Vacant Recruitment & Election Support Manager

Kevin Karpinski Counsel

## MONTGOMERY COUNTY BOARD OF ELECTIONS' **IN-PERSON MEETING**

## Link and Call in Number is posted to our website <u>777vote.org</u>

## **AGENDA** Monday, February 3, 2025 2:00 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 as the Board of Canvassers
  - A. Declare a Quorum Present
  - B. Reject Untimely Ballots from the 2024 Presidential General Election
  - C. Adjourn Board of Canvassers Meeting
- 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. **Public Comments**
- VII. 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/Training Section
- 3. Operations Section
- 4. Recruitment and Election Support Section
- G. Meetings / Events
- **VIII.** Board Attorney's Report Kevin Karpinski
- **IX.** Staff Presentation on 2024 Elections
- X. Old Business: Continuation of the December 15, 2024, Board meeting review of the Election Administration Improvement Proposals
- **XI.** 2025 General Assembly Session Overview of the introduced election related bills
- **XII.** Website Update: Boris Brajkovic, Election Director
- XIII. Outreach update: Gilberto Zelaya, Community Engagement/Public Relations Officer
- **XIV.** New Business
- **XV.** List Future Action Items from today's meeting
- **XVI.** Approval of Minutes
- **XVII.** Future Meetings

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

- A. Monday, March 17, 2025
- B. Monday, April 21, 2025
- C. Monday, May 19, 2025
- D. Monday, June 16, 2025
- E. Monday, August 4, 2025 (replacing previously scheduled July 21, 2025 and August 18, 2025 Board meetings)
- **XVIII.** Adjournment
- **XIX.** Closed session: Approval of Confidentiality Requests

