David A. Naimon President

Daniel A. Koroma Vice President

Amoretta M. (Amie) Hoeber Secretary

Keyna I. Anyiam Member

Alexander C. Vincent *Member*

Margie C. Delao Substitute Member

Vacant 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

Sandra Prudenti Voter Services Manager

Mindy Williams Operations Manager

Vacant Recruitment, Training and Outreach Manager

Kevin Karpinski

MONTGOMERY COUNTY BOARD OF ELECTIONS' VIRTUAL MEETING

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

AGENDA Monday, April 21, 2025 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
 - A. Resignation of Diane Nash Dillon, effective March 30, 2025
- **III.** Board Comments regarding former Board member Diane Nash Dillon
- **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

- F. Sections' Activities
 - 1. Voter Services Section
 - 2. IT Section
 - 3. Operations Section
 - 4. Recruitment, Training and Outreach Section
- G. Meetings / Events
- **VIII.** Board Attorney's Report Kevin Karpinski
- **IX.** Old Business:
 - A. 2025 General Assembly Session Overview of election-related bills passed by both chambers
- X. Website Update: Boris Brajkovic, Election Director
- **XI.** Outreach update: Gilberto Zelaya, Community Engagement/Public Relations Officer
- **XII.** New Business
 - A. Drop Boxes locations for the 2026 Election Cycle Staff Proposal and Possible Board Action: Mindy Williams, Operations Manager
- **XIII.** List Future Action Items from today's meeting
- **XIV.** Approval of Minutes
- **XV.** Future Meetings

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

- A. Monday, May 19, 2025
- B. Monday, June 16, 2025
- C. Monday, August 4, 2025 (replacing previously scheduled July 21, 2025 and August 18, 2025 Board meetings)
- D. Monday, September 15, 2025
- **XVI.** Adjournment
- **XVII.** Closed Session: Personnel Matter

