

## **Meeting Minutes**

**Monday, March 18, 2024**

### **MONTGOMERY COUNTY BOARD OF ELECTIONS**

**Virtual Board Meeting via Zoom**

#### **Virtual Attendance**

##### **Board Members:**

David A. Naimon, President

Daniel A. Koroma, Vice President

Amoretta M. (Amie) Hoeber, Secretary

Keyna I. Anyiam, Board Member

Margie C. Delao, Substitute Member

Alexander C. Vincent, Substitute Member

##### **In Person Staff Attendance:**

Boris Brajkovic, Director

Janet Ross, Acting Deputy Director / IT Manager

Lisa Merino-Dean, Administrative Specialist

Mindy Williams, Operations Manager

A video of the meeting may be found on YouTube at the link below:

[March 18, 2024, Board Meeting](#)

#### **Convene Board Meeting (00:04)**

Mr. Naimon called the meeting to order with a quorum present at 3:03 p.m.

#### **Board President Remarks (00:30)**

Mr. Naimon reported that the April 15<sup>th</sup> Board meeting will convene at 2:30 p.m., with the Board being sworn in as the Board of Canvassers. The Board meeting will proceed immediately after the swearing-in.

Mr. Naimon also added that during the April 15<sup>th</sup> meeting, the Board will hold an informational session for candidates, campaigns, parties, and the public to hear about the election preparations for the 2024 Presidential Primary election, which will be addressed in the Director's Report. Candidates, campaign representatives, and Central Committee members will have an opportunity to participate in-person and virtually, and to ask questions.

Mr. Naimon stated that a written communication will be sent to candidates, campaigns, and parties providing them an update before the April 15 meeting.

#### **Additions/Changes to the Agenda (03:13)**

There were no additions or changes to the agenda.

**Disclosure of Campaign Contributions/Attendance (03:28)**

The Board members did not report any contributions or attendance at fundraisers.

**Public Comments (03:39)**

No public comments were given.

**Election Director's Report (04:18)**

Mr. Brajkovic presented his report, which can be found [here](#).

**Board Attorney Report (49:30)**

The Board Attorney was not in attendance at the meeting. Mr. Brajkovic reported that MOUs for early voting centers, drop boxes, and the canvass location are expected to be finalized before the Board's April meeting.

**Old Business (50:41)**

No old business was discussed.

**Website (50:50)**

Mr. Brajkovic presented a statistical report on the Board of Elections' website usage for February 2024. The Report indicates increased use of the BOE's website when compared to the previous month, with an indication of strong voter interest in webpages dedicated to recruitment of election workers. The statistical report can be found [here](#).

**Legislation Update (58:33)**

Mr. Brajkovic presented election-related bills introduced for the 2024 Legislative session as of March 14, 2024. The bills presented and reviewed can be found [here](#).

**Outreach Update (01:01:14)**

Dr. Zelaya was unable to attend the meeting. Mr. Brajkovic reported on the busy outreach schedule and events that are taking place throughout the County. The full list of outreach efforts for March and April can be found [here](#).

Mr. Naimon and Mr. Koroma acknowledged and praised the diverse outreach events throughout the County.

**New Business (01:05:29)**

Mr. Brajkovic requested a motion to direct the Election Director to begin logic and accuracy testing of the election equipment that will be used in the 2024 Presidential Primary election, during both early voting and on election day.

Mr. Vincent moved to direct the Election Director to conduct logic and accuracy testing and preparation for all voting units for the 2024 Presidential election. The motion was seconded by Ms. Hoeber and passed unanimously.

**Action Items (01:09:19)**

Mr. Naimon stated that a letter will be going out within the next two weeks to the candidates, campaigns, and parties to notify them of various things related to the upcoming election.

**Future Meeting**

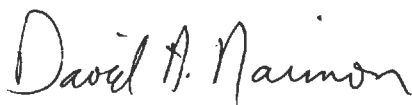
Mr. Naimon reported that the April 15 Board meeting will be a hybrid meeting, to begin at 2:30 with the Board being sworn in as the Board of Canvassers.

**Approval of Minutes (01:10:20)**

Ms. Hoerber moved to approve the minutes as amended. The motion was seconded by Ms. Delao and passed unanimously.

Mr. Naimon adjourned the meeting at 4:25pm

Approved by the Board



David A. Naimon  
Board President