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Boris Brajkovic
Election Director

Vacant
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' VIRTUAL MEETING BY ZOOM

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

AGENDA Monday, July 15, 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 as the Board of Canvassers
 - A. Declare a Quorum Present
 - B. Reject Untimely Ballots
 - C. Approval of the 2024 Presidential Primary Election Canvass minutes
 - D. 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.** Old Business
- X.** Website – Update: Boris Brajkovic, Election Director
- XI.** Outreach update: Gilberto Zelaya, Community Engagement/Public Outreach Officer
- XII.** New Business
- A. Presentation and Board consideration of the Media advertisement plan for the 2024 Presidential General Election: Gilberto Zelaya, Community Engagement / Public Outreach Officer
 - B. Polling Place change: Precinct 05-14 for the 2024 Presidential General Election. Note: JoAnn Leleck Elementary School was the polling place location for Precinct 05-14 in the 2024 Presidential Primary Election: Mindy Williams, Operations Manager
 - C. Motion to direct the Election Director to conduct Logic and Accuracy testing and preparation of all Voting Units for the 2024 Presidential General election
- XIII.** List Future Action Items from today's meeting
- XIV.** Approval of Minutes
- A. June 17, 2024
- XV.** Future Meetings
- All meetings are scheduled to begin at 3:00 p.m. unless otherwise indicated.
Dates are subject to change.*
- A. Monday, September 16, 2024
 - B. Tuesday, October 15, 2024 – First Meeting of the Board of Canvassers for the General Election
- XVI.** Adjournment
- XVII.** Closed session: Approval of Confidentiality Requests

