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Election Director

Vacant
Deputy Election Director

Janet A. Ross
IT Manager

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Voter Services Manager

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Operations Manager

Vacant
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](https://www.777vote.org)

AGENDA Monday, September 16, 2024 1:30 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 as the Board of Canvassers
 - A. Declare a Quorum Present
 - B. Reject Untimely Ballots
 - C. Adjourn Board of Canvassers Meeting
- III.** Convene Board Meeting and Declare Quorum Present
- IV.** Board President's Remarks – David A. Naimon
- V.** Additions/Changes to the Agenda
- VI.** Disclosure of Campaign Contributions/Attendance at Fundraisers
- 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

- H. Presentation: Preparations for the 2024 Presidential General Election
(following the presentation, the Board and the staff will respond to any questions from party officials, candidates, and campaign representatives; priority may be given to those attending in-person)

VIII. Public Comments

IX. Board Attorney's Report – Kevin Karpinski

X. Old Business

XI. Website – Update: Boris Brajkovic, Election Director

XII. Outreach update: Gilberto Zelaya, Community Engagement/Public Relations Officer

XIII. New Business:

Motion to authorize Election Director and Acting Deputy Election Director/IT Manager to sign scanning reports during canvass for the 2024 General election

XIV. List Future Action Items from today's meeting

XV. Approval of Minutes: July 15, 2024

XVI. Future Meetings

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

- A. Tuesday, October 15, 2024, at 10:00 a.m. at Montgomery College-Germantown – 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 November to canvass returned mail-in ballots.
- B. Monday, October 21, 2024

XVII. Adjournment

XVIII. Closed session: Approval of Confidentiality requests

