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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, October 21, 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 from the 2024 Primary 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. Communication efforts – Sample Ballot mailing and emails
 - F. Personnel (permanent and temporary positions)
 - G. Sections' Activities

1. Voter Services Section
 - a. Overview of Vote By Mail for the 2024 General Election
 - b. Canvass Update
 2. IT Section
 3. Operations Section
 4. Recruitment and Election Support Section
 - a. Election Workers - Staffing for Early Voting, Election Day, and Canvass
- H. 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 Relations Officer

XII. New Business: Random selection of polling places for the post-election audit

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. Wednesday, October 23, 2024 10 AM – Next Meeting of the Board of Canvassers for the 2024 General Election

B. Tuesday, November 5, 2024 11am – Election Day Virtual Board meeting

XVI. Adjournment

XVII. Closed session: Approval of Confidentiality Requests, Discussion of Future Budget, and security plan for the 2024 General Election

