

David A. Naimon  
*President*

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*Vice President*

Amoretta M. (Amie) Hoerber  
*Secretary*

Keyna I. Anyiam  
*Member*

Diane Nash Dillon  
*Member*

Margie C. Delao  
*Substitute Member*

Alexander C. Vincent  
*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 & 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](https://www.777vote.org)**

### **AGENDA Monday, December 16, 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 Presidential General Election
  - C. Approval of 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.** Board Members' Observations Concerning the 2024 Presidential General Election
- VII.** Public Comments
- VIII.** 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

**IX.** Board Attorney's Report – Kevin Karpinski

**X.** Old Business

**XI.** Website – Update: Boris Brajkovic, Election Director

**XII.** New Business: Election Administration Improvement Proposals

**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, January 27, 2024

B. Monday, February 24, 2024

C. Monday, March 17, 2024

**XVI.** Adjournment

**XVII.** Closed session: Approval of Confidentiality Requests

