



**Board of Supervisors of Elections
Minutes
Diamondback Conference Room
Thursday January 16, 2020 6:00 PM**

Boardmembers Present: Chair Lois Neuman, Graham Johnson, Robert Kurnick, Sofya Orlosky

Boardmember Absent: Stephen Weiner

Staff: Assistant City Attorney Nicholas Dumais, City Clerk/Director of Council Operations Sara Taylor Ferrell and Election Specialist Judy Penny

Convene and Welcome

Chair Neuman convened the meeting at 6:07 p.m. and welcomed all those present.

Approval of Minutes

Motion: To approve Closed Session minutes for November 11, 2019.

Moved by Boardmember Orlosky, seconded by Boardmember Johnson and approved 4-0-1.

Motion: To approve minutes for November 11, 2019 as amended.

Moved by Boardmember Johnson, seconded by Boardmember Kurnick and approved 4-0-1.

Motion: To approve minutes for December 19, 2019 as amended.

Moved by Boardmember Orlosky, seconded by Boardmember Kurnick and approved 4-0-1.

Review of Initial Post-Election Campaign Finance Report Due Date: January 15, 2020

Bridget Donnell Newton

Motion: To accept the Initial Post-Election Campaign Finance Report as submitted on January 14, 2020.

Moved by Boardmember Orlosky, seconded by Boardmember Johnson and approved 4-0-1.

Virginia D. Onley

Motion: To accept the Initial Post-Election Campaign Finance Report as submitted on January 14, 2020 and as a final report.

Moved by Boardmember Johnson, seconded by Boardmember Orlosky and approved 4-0-1.

Monique Ashton

Motion: To accept the Initial Post-Election Campaign Finance Report as submitted on January 14, 2020..

Moved by Boardmember Johnson, seconded by Boardmember Orlosky and approved 4-0-1.

Cynthia Cotte Griffiths

Motion: To accept the Initial Post-Election Campaign Finance Report as submitted on January 14, 2020 and as a final report. Note to track the schedule number on the summary sheet.

Moved by Boardmember Johnson, seconded by Boardmember Orlosky and approved 4-0-1.

Beryl Feinberg

Motion: To accept the Initial Post-Election Campaign Finance Report as submitted on December 14, 2019.

Moved by Boardmember Johnson, seconded by Boardmember Orlosky and approved 4-0-1.

Richard Gottfried

Motion: The Board reviewed the most recent Campaign Finance Report submitted on January 15, 2020; the Board cannot accept this Report; please resubmit an Initial Post-Election Campaign Finance Report that is consistent with the amended second Pre-Election Campaign Report dated November 21, 2019 by close of business on February 4, 2020.

Moved by Boardmember Kurnick, seconded by Boardmember Johnson and approved 4-0-1.

James Hedrick

Motion: To submit an amended Initial Post-Election Campaign Finance Report as submitted on January 12, 2020. The loan forgiveness on Summary Sheet lines 7 and 8 are not consistent with information provided on Schedule 1 and Schedule 2.

Moved by Boardmember Orlosky, seconded by Boardmember Johnson and approved 4-0-1.

Kuan Lee

Motion: To submit an amended Initial Post Election Campaign Finance Report as submitted on January 15, 2020. This report should reflect only activity from October 30, 2019 through December 31, 2019 and must be consistent with the Second Pre-Election Campaign Finance Report.

Moved by Boardmember Orlosky, seconded by Boardmember Johnson and approved 4-0-1.

Charles Littlefield

Motion: To accept the Initial Post-Election Campaign Finance Report as submitted on January 14, 2020.

Moved by Boardmember Johnson, seconded by Boardmember Orlosky and approved 4-0-1.

Donald Masters

Motion: To accept the Initial Post-Election Campaign Finance Report as submitted on January 14, 2020.

Moved by Boardmember Orlosky, seconded by Boardmember Johnson and approved 4-0-1.

Brigitta Mullican

Motion: the Board reviewed the most recently report submitted on January 15, 2020; the Board can accept the report as submitted however it cannot be considered as final due to outstanding balances in both financial accounts and loans.

Moved by Boardmember Orlosky, seconded by Boardmember Johnson and approved 4-0-1.

Dr. David Myles

Motion: To accept amended Initial Pre-Election and Second Pre-Election Campaign Finance Reports as submitted on January 15, 2020.

Moved by Boardmember Orlosky, seconded by Boardmember Kurnick and approved 4-0-1.

Motion: The Board reviewed the amended Post-Election Campaign Finance Report submitted on January 15, 2020; the Board cannot accept this report. Please resubmit the Initial Post Election Report to reflect contributions from the Friends of Virginia Onley dated December 29, 2019 as a transfer from another treasurer on Schedule 1 and Schedule 4 is missing a loan from Donnie Bell.

Moved by Boardmember Orlosky, seconded by Boardmember Johnson and approved 4-0-1.

Matthew Perkins

Motion: The Board directed staff to prepare a letter of acknowledgement that we did not see a Report for the Initial Post-Election Campaign Report and to submit the Report by February 4, 2020.

Moved by Boardmember Orlosky, seconded by Boardmember Kurnick and approved 4-0-1.

Mark Pierzchala

Motion: To accept the Initial Post-Election Campaign Finance Report as submitted on January 14, 2020.

Moved by Boardmember Johnson, seconded by Boardmember Kurnick and approved 4-0-1.

Suzan Pitman

Motion: To accept the Initial Post-Election Campaign Finance Report as submitted on January 14, 2020 and as a final report.

Moved by Boardmember Johnson, seconded by Boardmember Kurnick and approved 4-0-1.

Rockville Forward

Motion: To accept the Initial Post-Election Campaign Finance Report as submitted on January 15, 2020.

Moved by Boardmember Johnson, seconded by Boardmember Orlosky and approved 4-0-1.

Team Rockville

Motion: To accept the Initial Post-Election Campaign Finance Report as submitted on January 15, 2020.

Moved by Boardmember Johnson, seconded by Boardmember Kurnick and approved 4-0-1.

Old/New Business

Director of Communications Marylou Berg will attend the January 21 Board meeting to explain the election data displayed in the charts provided at the January 19, 2019 Board meeting.

Chair Neuman asked the Board to look over the materials for the Post-Election forums and be prepared to have comments at the next meeting; I

Future Meeting

Tuesday, January 21, 2020 - BSE Meeting (6:00-8:00 p.m.)

Thursday, January 30, 2020 - Post Election Forum I (7:00-9:00 p.m.)

Tuesday, February 4, 2020 - BSE Meeting (6:00-8:00 p.m.)

Saturday, February 8, 2020 - Post Election Forum II (10:00 a.m.-12:00 p.m.)

Tuesday, February 11, 2020 - BSE Meeting (6:00-8:00 p.m.)

Adjournment

There being no further business, the meeting adjourned at 8:55 p.m.

Motion: to adjourn.

Moved by Boardmember Kurnick, seconded by Boardmember Johnson and approved 4-0-1.