



**Board of Supervisors of Elections
Minutes
Diamondback Conference Room
Tuesday January 21, 2020 6:00 PM**

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

Boardmembers Absent: Stephen Weiner, Graham Johnson

Staff: Assistant City Attorney Nicholas Dumais, City Clerk/Director of Council Operations Sara Taylor Ferrell and Election Specialist Judy Penny, Director of Communications Maryloy Berg, Communications Manager Tatum Walker

Convene and Welcome

Chair Neuman convened the meeting at 6:04 p.m. and welcomed all those present.

Approval of Minutes

Motion: To approve the minutes for January 16, 2020 as amended.

Moved by Boardmember Kurnick, seconded by Boardmember Orlosky, and approved 3-0-2.

Communications Department Update

The Communications Department presented election data charts to the Board showing website activities pertaining to the 2019 Vote by Mail election.

The Board discussed various opportunities and resources on how to improve voter turnout for the 2023 election. These would include a partnership with University of Maryland for data reporting; research for grant monies; League of Women Voters; move the last postcard mailing to the Rockville Voter Guide; change the candidate certification date; add voting information to new resident welcome packet; outreach to condominium and rental buildings.

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

Charles Littlefield

Motion: To accept the Final Post-Election Campaign Finance Report as submitted on January 20, 2020.

Moved by Boardmember Orlosky, seconded by Boardmember Kurnick, and approved 3-0-2.

Matthew Perkins

Motion: The Board directed staff to draft a letter of acknowledgement for Chair Neuman's signature that the Board did not receive the Initial Post-Election Campaign Finance Report and to submit the Report by February 4, 2020.

Moved by Boardmember Orlosky, seconded by Boardmember Kurnick, and approved 3-0-2.

Old/New Business

The Board reviewed the format for the upcoming Post-Election Forums.

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 9:10 p.m.

Motion: to adjourn.

Moved by Boardmember Kurnick, seconded by Boardmember Orlosky, and approved 3-0-2.