



**Board of Supervisors of Elections
Minutes
WebEx Board Meeting
April 21, 2022, 6:00 PM**

Boardmembers Present: Robert Kurnick, Sofya Orlosky, Stephen Fisher, Danniell Belay, Will Simon

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

Convene and Welcome

Chair Kurnick convened the meeting via WebEx at 6:01 and welcomed all those in attendance.

Approval of Minutes

Motion: To approve the minutes of March 24, 2022, as amended.

Moved by Boardmember Fisher, seconded by Boardmember Orlosky, and approved unanimously.

Review of Proposed Amendments to the Rockville City Charter and Chapter 8 of the Rockville City Code with Legal

Senior Assistant City Attorney Nicholas Dumais discussed the process for amending the City Charter and the City Code and the role of both the Board and Mayor and Council in those processes.

Article V of the City Charter outlines all of the steps for a Charter amendment.

Chair Kurnick reported that the Board's Annual Report will be presented in person to the Mayor and Council at the July 11, 2022 meeting. The staff liaison will resend the memo with suggested changes to the City Charter and Code, to the Mayor and Council, two weeks before the July 11, 2022 meeting

2023 Election Calendar

Chair Kurnick presented a draft of the upcoming 2023 Election calendar for review. Boardmembers also discussed the costs of additional election communications and the release of unofficial and official election results.

Motion: To adopt the tentative 2023 election calendar as submitted.

Moved by Boardmember Fisher, seconded by Boardmember Simon, and approved unanimously.

Discussion on Campaign Loans and how they apply to Campaign Slates

Boardmember Fisher provided, for discussion, a list of issues regarding loans to candidates and slates.

Motion: To edit the memo on proposed amendments to the Rockville City Charter and Chapter 8 of the Rockville City Code to include an amendment requiring the dissolution of campaign slates after each election cycle.

Moved by Boardmember Orlosky, seconded by Boardmember Simon, and approved unanimously.

Old/New Business

Boardmember Belay submitted his resignation from the Board.

Future Meetings

Thursday, May 19, 2022 – BSE Meeting at 6:00 pm

Adjournment

There being no further business, the meeting was adjourned at 6:55 p.m.

Motion: To adjourn.

Moved by Boardmember Fisher, seconded by Boardmember Belay, and approved unanimously.