



Compensation Commission

Meeting Minutes

Wednesday, May 24, 2023

10:00 -11:30 AM

In-Person/Virtual

Rockville City Hall

111 Maryland Avenue

Diamondback Terrapin Conference Room

I. Convene

The Compensation Commission meeting convened at 10:08 AM. All commissioners were present.

Commissioners in attendance: Chair William Spagnuolo, Commissioner John Becker, Commissioner Kavita Dawson, Commissioner Paul Newman, Commissioner Marc Weinshenker

City staff: City Clerk/ Director of Council Operations Sara Taylor-Ferrell, Deputy City Clerk Danny Winborne

II. Approval of Minutes – May 11, 2023

Note: The May 11, 2023, meeting minutes will be approved at the June 14, 2023, Compensation Commission Meeting

III. Review and Discussion – 1st Draft Report

- The commission commented on discussed the draft report and added their comments and updates.
- Commissioner Dawson made updates to the draft report as the commission discussed them.
- Commissioner Dawson left the meeting at 10:56 AM.
- Chair Spagnuolo continued making updates to the draft report.
- Action Items:

- Commissioner Newman will follow-up with Deputy City Clerk Winborne regarding Finance’s explanation of Mayor and Council Compensation for FY202/FY2021, etc.
- The commission requested details regarding the Cell Phone stipend/reimbursement benefit offered to Mayor and Council.
- History of when Mayor and Council participated in Dental, Health, Legal, Life, and Vision benefits.
- Chair Spagnuolo will send updated draft report to Commission Dawson.
- Commission Weinshenker will create a first draft of the Rationale Statement for Section 6 of the Commission Report.

IV. Future Meetings

Wednesday, June 14 @ 9:30 AM

V. Adjournment

The commission adjourned at 11:43 AM.

RESULT: APPROVED [UNANIMOUS]

MOVER:

Marc Weinshenker, Commissioner

SECONDER:

John Becker, Commissioner

IN FAVOR:

Chair Spagnuolo, Commissioner Becker, Commissioner Newman, Commissioner Weinshenker