



**Board of Supervisors of Elections
Minutes
WebEx Board Meeting
May 28, 2020 9:00 AM**

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

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

Convene and Welcome

Chair Neuman convened the meeting at 9:00 a.m. and welcomed all those present.

Questions to Board

There were no questions to the Board.

Follow-up – 2019 Vote by Mail Report Presentation

The Board reviewed edits to the 2019 Annual Report to the Mayor and Council.

Motion: To approve the 2019 Annual Report to the Mayor and Council as edited.

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

Review and Discussion – Draft Lessons Learned

The Board discussed and made recommendations to the draft of the Lesson Learned slides for the Mayor and Council.

Motion: To accept the Lesson Learned slides as revised by the Board.

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

Old/New Business

The Charter Review public hearing is scheduled for Monday, June 1, 2020. The Board is invited to view the hearing on Rockville 11, Channel 11 on Montgomery County cable, or live streamed at www.rockvillemd.gov/rockville11.

Future Meeting

Wednesday, June 10, 2020 – BSE Meeting (9:00 a.m. – 10:00 a.m.)

Adjournment

There being no further business, the meeting adjourned at 10:07 a.m.

Motion: to adjourn.

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