



**Board of Supervisors of Elections
Minutes
WebEx Board Meeting
June 16, 2020 8:00 AM**

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

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 8:00 a.m. and welcomed all those present.

Approval of Minutes

Motion: To approve minutes for March 11, 2020 as submitted.

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

Motion: To approve minutes for April 6, 2020 as submitted.

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

Approval of Mayor and Council Response

Follow-up – 2019 Vote by Mail Report Presentation

Motion: To accept the revised slides of the 2019 Election Report presentation as presented.

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

Approval of Lessons Learned

Motion: To accept the Lesson Learned slides as amended.

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

Charter Review

Chair Neuman asked the Board to review draft comments for preparation of the Charter Review Public Forum on July 13 and be prepared to discuss at the next Board meeting.

Questions to Board

There were no questions to the Board.

Old/New Business

Please review The Charter Review at https://www.rockvillemd.gov/DocumentCenter/View/4116/2012-FINAL_CHARTER_REVIEW_COMMISSION_REPORT_12_19_12?bidId=

Future Meeting

Thursday, June 25, 2020 – BSE Meeting (8:30 a.m. – 9:30 a.m.)

Adjournment

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

Motion: to adjourn.

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