



**Board of Supervisors of Elections
Minutes
Blue Crab Conference Room
Tuesday, June 18, 2019 6:00 p.m.**

Boardmembers Present: Chair Lois Neuman, Graham Johnson, Stephen Weiner, Robert Kurnick

Boardmember Absent: Sofya Orlosky

City Staff Present: City Attorney Debra Daniel, Sr. Assistant City Attorney Jodi Schulz, City Clerk/Director of Council Operations Sara Taylor-Ferrell, Election Specialist Judy Penny, Director of Communications Marylou Berg, Election Consultant Jessica Newby, Election Consultant, Janet Ross

Convene and Welcome

Chair Neuman convened the meeting at 6:05 p.m. and welcomed all those present.

Approval of Minutes

Motion: To approve minutes for June 6, 2019 as amended.

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

Questions to the Board

There were no questions to the Board.

Work Plan – Communication

The Board approved the final layout and wording for the third election postcard mailer to be mailed out to registered voters the week of July 12.

Work Plan – Outreach

The Board discussed their Outreach plan for home owner associations, civic associations, and nursing homes during July – September. Staff will follow up with an email requesting confirmation of the Boards availability.

2019 Election Update

The Board will continue to work on the Standard Operation Procedures (SOPs), and forward updates to the City Clerk and the City Attorney's Office for review and comments.

A second Candidate and Treasurer Finance Form training may be needed. The City Clerk will review the election calendar for available dates.

Certification of 2019 Election Candidates

There were no candidates to be certified.

Old/New Business

The Board discussed other communication options and methods of outreach for voters.

Motion: The Board directed the Public Information Office to explore alternative ways to communicate information to registered Rockville voters e.g., Geofencing.

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

Future Meeting

July 11, 2019 - (6:00 p.m. - 8:00 p.m.)

July 23, 2019 - (6:00 p.m. - 8:00 p.m.)

July 30, 2019 - (6:00 p.m. - 8:00 p.m.)

Adjournment

There being no further business, the meeting adjourned at 8:45 p.m.

Motion: to adjourn.

Motion to adjourn was moved by Boardmember Kurnick, seconded by Boardmember Weiner, and approved unanimously.