



**Board of Supervisors of Elections
Minutes
Diamondback Terrapin Conference Room
Thursday, October 10, 2019 6:00 p.m.**

Closed Session Summary

Present:

Chair Lois Neuman, Boardmembers Graham Johnson, Sofya Orlosky, Robert Kurnick, and Stephen Weiner

The Board of Supervisors of Elections met in Closed Session on Monday, October 4, 2019, at 8:30 a.m. in the Diamondback Conference Room, City Hall, 111 Maryland Avenue, Rockville, Maryland.

Staff: City Attorney Debra Daniel, Senior Assistant City Attorney Jodi Schulz, City Clerk/Director of Council Operations Sara Taylor-Ferrell, and Election Specialist Judy Penny.

Motion: to go into Closed Session pursuant to Sections 3-305(b)(7) of the General Provisions Article of the Annotated Code of Maryland to consult with counsel to obtain legal advice.

Boardmember Weiner made the motion to convene in Closed Session, seconded by Boardmember Orlosky, and passed unanimously.

Present in the closed session were all five members of the Board and the staff as listed above.

The Board obtained legal advice regarding Chapter 8 section 8-78(a)(d) and 8-83(d) of the Rockville City Code entitled "Elections."

Motion: to adjourn the closed session.

Boardmember Johnson made the motion to adjourn the closed session, seconded by Boardmember Weiner, and passed unanimously.

The Closed Session adjourned at 6:45 p.m.

Open Meeting Minutes

The Board reconvened into Open Session at 6:45 p.m. and welcomed all those present.

Motion: to adopt the amendments to the Board of Supervisors of Elections Administrative Complaint Procedures.

Boardmember Kurnick, seconded by Boardmember Weiner and approved unanimously.

Scheduling – Nursing Homes and Processing Center

Election Specialist Ms. Penny will email dates to the Board for scheduling visits at the Nursing Homes. She also provided an update on the Board's outreach during the Rocktoberfest, Homeowner

and Civic Associations and Library at Twinbrook.

Motion: Chair Neuman will work with staff to draft letter for Recreation and Parks Special Events during Rocktoberfest

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

Questions to the Board

There were no questions to the Board.

Review- Campaign Finance Reports – Pre-Initial due Date: October 7, 2019

Bridget Donnell Newton

Motion: to accept Bridget Donnell Newton Pre-Initial Campaign Finance Report as submitted on October 7, 2019.

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

Virginia D. Onley

Motion: to file an amended Pre-Initial Campaign Finance Report for clarification on the contribution and expenditures.

Moved by Boardmember Orlosky, seconded by Boardmember Johnson, and approved unanimously

Monique Ashton

Motion: to accept Monique Ashton Pre-Initial Campaign Finance Report as submitted for October 7, 2019.

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

Cynthia Cotte Griffiths

Motion: to file an amended Pre-Initial Campaign Finance Report to show the complete address for all contributions to include City and State.

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

Beryl L. Feinberg

Motion: to file an amended Pre-Initial Campaign Finance Report to include PayPal fees as expenditures.

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

Richard Gottfried

Motion: to file an amended Pre-Initial Campaign Finance Report to show complete mailing addresses to include City and State and other discrepancies on schedule 1, 2 and 3

Moved by Boardmember Orlosky, seconded by Boardmember Johnson, and approved unanimously

James Hedrick

Motion: to file an amended Pre-Initial Campaign Finance Report to show complete mailing addresses to include City and State, PayPal fees as expenditures and other discrepancies on schedule 1 and 2

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

Kuan Lee

Motion: to file an amended Pre-Initial Campaign Finance Report to show complete mailing addresses to include City and State; include PayPal fees as expenditures and removed loan for schedule 3

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

Charles Littlefield

Motion: to accept Charles Littlefield Pre-Initial Campaign Finance Report as submitted for October 7, 2019.

Moved by Boardmember Johnson, seconded by Boardmember Orlosky, and approved unanimously

Donald Masters

Motion: to file an amended Pre-Initial Campaign Finance Report to show complete mailing addresses to include City and State; and show contributions for both section 1 and 4 of schedule

Moved by Boardmember Johnson, seconded by Boardmember Orlosky, and approved unanimously

Brigitta Mullican

Motion: to accept Brigitta Mullican Pre-Initial Campaign Finance Report as submitted for October 7, 2019.

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

David Myles

Motion: to file an amended Pre-Initial Campaign Finance Report to show complete mailing addresses to include City and State on contributions and expenditures; and brief description on the expenditures; completed scheduled 4 for loans received

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

Matthew Perkins

Motion: to file an amended Pre-Initial Campaign Finance Report to show complete mailing addresses to include City and State on contributions; and other discrepancies on section 1 schedule 1 and correct payment type

Moved by Boardmember Orlosky, seconded by Boardmember Johnson, and approved unanimously

Mark Pierzchala

Motion: to file an amended Pre-Initial Campaign Finance Report to provide clarification on the last two items on schedule 2; section 1; and report credits for vendors on schedule 1

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

Suzan Pitman

Motion: to file an amended Pre-Initial Campaign Finance Report to show complete mailing addresses to include City and State for contributions; correct Payment Type o schedule 2 for electronic payment fees

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

Team Rockville

Motion: to file an amended Pre-Initial Campaign Finance Report to show PayPal fees on schedule 2 for contributions listed on schedule 1

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

Rockville Forward

Motion: to file an amended Initial Campaign Finance Report to address the individual contributions that total greater than the \$1,000 limit allowed by section 8-78(d) of the Rockville City Code

Moved by Boardmember Orlosky, seconded by Boardmember Johnson, and approved unanimously

Future Meeting

- Wednesday, Oct. 16, - BSE Meeting (6:00-8:00 p.m.)
- Wednesday, Oct. 23, - BSE Meeting (6:00-8:00 p.m.)
- Wednesday, Oct. 30, - BSE Meeting (6:00-8:00 p.m.)
- Friday, Nov. 1, - BSE Meeting (6:00-8:00 p.m.)
- Tuesday, Nov. 5, - Election Day (6:30 a.m.)

Adjournment

There being no further business, the meeting adjourned at 10:15 p.m.

Motion: to adjourn.

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

