



**Board of Supervisors of Elections  
Minutes  
Diamondback Conference Room  
Wednesday October 23, 2019 6:00 PM**

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

**Boardmember Absent:** Graham Johnson

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

**Convene and Welcome**

Chair Neuman convened the meeting at 6:04 p.m. and welcomed all those present.

**Approval of Minutes**

**Motion:** to accept the Sept. 25, 2019 minutes as amended.

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

**Motion:** to accept the Oct. 4, 2019 minutes as amended.

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

**Motion:** to accept the Oct. 10, 2019 minutes as amended.

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

**Review of Amended Pre-Initial Campaign Reports Due Date: October 7, 2019**

**Virginia D. Onley**

**Motion:** to accept the amended Initial Pre-Election Campaign Finance Report submitted. Please note the following issues should be addressed going forward before filing future reports; no negative entries on the report; be specific on Schedule 2 Categories; transfers to another treasurer should be categorized as expenditures; the Board will not accept similar issues in future reports.

**Motion:** staff was directed to work with the Chair and obtain signature; and accept amended report addressing the following issues.

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

**Beryl Feinberg**

**Motion:** to accept clarification and the report as originally submitted for the Pre-Initial Campaign Finance Report.

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

**Cynthia Cotte Griffiths**

**Motion:** to accept amended Pre-Initial Campaign Finance Report as submitted on Oct. 22, 2019.

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

**Richard Gottfried**

**Motion:** to accept amended Pre-Initial Campaign Finance Report as submitted on Oct. 22, 2019.

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

**James Hedrick**

**Motion:** to file an amended Pre-Initial Campaign Finance Report to show on Schedule 1 the gross amount of receipts as shown in the original; Schedule 2 shown the aggregated amount of fees paid to PayPal; clarification of the electronic payment of \$80 to "Discovery Bank" ATM withdrawn on April 10, 2019.

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

**Kuan Lee**

**Motion:** to accept amended Pre-Initial Campaign Finance Report as submitted.

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

**Donald Masters**

**Motion:** to accept amended Pre-Initial Campaign Finance Report as submitted.

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

**David Myles**

**Motion:** to accept amended Pre-Initial Campaign Finance Reports as submitted.

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

**Matthew Perkins**

**Motion:** to accept amended Pre-Initial Campaign Finance Reports as submitted.

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

## **Mark Pierzchala**

**Motion:** to file second amended Pre-Initial Campaign Finance Report; refunds should be reported as receipts and not as negative expenditures and include any negative amounts; un-deposited contributions should not be reported as expenditures but should be reported as contributions.

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

## **Suzan Pitman**

**Motion:** to accept amended Pre-Initial Campaign Finance Reports as submitted.

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

## **Rockville Forward**

**Motion:** to accept the amended Pre-Initial Campaign Finance Reports as submitted.

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

## **Team Rockville**

**Motion:** to file Second amended Pre-Initial Campaign Finance Reports; the Board asks for clarification of the note submitted with amended report filed on October 22, 2019 as the PayPal account being "deactivated" and then transferred to the State of Maryland as unclaimed property; indicate where the referenced PayPal account appears in the Team Rockville November 5, 2018 Annual Report.

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

## **Standard Operating Procedures**

City Clerk/Director of Council Operations Ms. Ferrell request that the Board review the Standard Operating Procedures for canvassing and duplication of ballots.

## **Election Update**

City Clerk/Director of Council Operations Ms. Ferrell provided the canvassing schedule to the Board for availability.

## **Future Meeting**

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 8:15 p.m.

**Motion:** to adjourn.

Moved by Boardmember Weiner, seconded by Boardmember Orlosky.

