



**Board of Supervisors of Elections
Minutes
Red Maple Conference Room
Wednesday, November 20, 2019 6:00 PM**

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

Staff: City Attorney Debra Daniel, 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 6:05 p.m. and welcomed all those present.

Approval of Minutes

Motion: To approve minutes for October 16, 2019 as amended.

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

Motion: To approve minutes for October 23, 2019 as amended.

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

Questions to the Board

Team Rockville presented to the Board clarification of its PayPal fees and explained why the State of Maryland closed the 2015 PayPal account.

Motion: to accept Team Rockville's second Pre-Initial Campaign Finance Report as submitted on October 30, 2019.

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

The Board discussed and agreed to dismiss the November 7, 2019 complaint filed by Mr. Powell.

Motion: to approve the draft letter to Andrew Powell dated November 19, 2019, as amended for chair's signature.

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

The Board discussed and agreed to dismiss the November 5, 2019 complaint filed by Mr. Masters.

Motion: to approve draft letter to Donald Masters dated November 19, 2019 as amended for chair signature.

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

The Board discussed and agreed to dismiss the November 7 challenge filed by Mr. Lee.

Motion: to approve the draft letter to Kuan Lee dated November 19, 2019, as drafted.

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

Post-Election Update

The Board reviewed and discussed the election results and ways to improve the election process. Staff will collect data including ballot tracking, voter comments and concerns, outreach concerns, and staff coordination. Report to be presented to the Mayor and Council in January 2020.

The Board agreed that the outreach, planning, coordination, and voter turnout was excellent.

The Board will discuss the outline of the presentation to the Mayor and Council at their next meeting.

Future Meetings

Tuesday, Nov. 26, 2019 - BSE Meeting (6:00-8:00 p.m.)

Thursday, Dec. 5, 2019 - BSE Meeting (6:00-8:00 p.m.)

Tuesday, Dec. 10, 2019 - BSE Meeting (6:00-8:00 p.m.)

Thursday, Dec. 19, 2019 - BSE Meeting (6:00-8:00 p.m.)

Thursday, January 30, 2020 - Post Election Forum I (7:00-9:00 p.m.)

Saturday, February 8, 2020 - Post Election Forum II (10:00 a.m.-12:00 p.m.)

Adjournment

There being no further business, the meeting adjourned at 9:40p.m.

Motion: to adjourn.

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