



**Board of Supervisors of Elections  
Minutes  
WebEx Board Meeting  
February 18, 2021 6:00 PM**

**Boardmembers Present:** Robert Kurnick, Danniell Belay, Stephen H. Fisher, Will Simon

**Boardmember Absent:** Sofya Orlosky

**Staff:** Assistant City Attorney Nicholas Dumais, City Clerk/Director of Council Operations Sara Taylor-Ferrell

**Convene and Welcome**

Chair Kurnick convened the meeting via WebEx at 6:00 p.m. and welcomed all those present.

Chair Kurnick welcomed and introduced guest, the City's Information and Technology End User Service Manager Janet Hare.

**Approval of Minutes**

**Motion:** To approve the minutes of January 21, 2021 as amended.

Moved by Boardmember Belay, seconded by Boardmember Simon, and approved unanimously.

**Questions to Board**

No questions to the Board.

**Review of Annual Campaign Finance Reports**

**Kuan Lee**

Mr. Lee has 30 days from the letter dated February 12, 2021 to respond to the Board's request for explanation and modification of his report.

**Brigitta Mullican**

**Motion:** To accept the Final Annual Campaign Finance Report as submitted.

Moved by Boardmember Belay, seconded by Boardmember Simon and approved unanimously.

### **Matthew Perkins**

**Motion:** To accept the Final Annual Campaign Finance Report as submitted.

Moved by Boardmember Belay, seconded by Boardmember Simon and approved by a vote of 2 to 1.

### **Review of Annual Campaign Finance Reports**

Chair Kurnick and Boardmember Belay met with Ms. Hare and made recommendations to update the Campaign Finance Reports. Ms. Hare presented the recommended updates to the Board for questions or comments. Ms. Hare will prepare a revised Campaign Finance Report for review at the March 18 meeting.

### **Status of BSE 2021 Goal Assignments**

Chair Kurnick presented an overview of the third Charter Review Commission (CRC) meeting. The three workgroups formed to address election issues are still in the process of collecting information.

Chair Kurnick informed the Board of the staff shortage in both the City Clerk and Legal departments and explained that assistance may be somewhat limited.

Chair Kurnick will review Chapter 8 of the City Code and recommend changes to the Board for discussion.

Chair Kurnick, Boardmember Fisher, and staff will review the roster of multi-family and nursing home facilities for recommendations and updates.

### **Discussion of Voter Registration Database**

City Clerk/Director of Council Operations Sara Taylor-Ferrell provided an overview of the Rockville, Montgomery County, and Maryland State voter database.

### **Old/New Business**

There is no old/new business for this evening's meeting.

### **Future Meeting**

Thursday, March 18, 2021 – BSE Meeting 6:00 p.m.

**Adjournment**

There being no further business, the meeting adjourned at 7:30 p.m.

**Motion:** to adjourn.

Moved by Boardmember Fisher, seconded by Boardmember Belay and approved unanimously.