



# Compensation Commission

## Approved Meeting Minutes

Thursday, June 22, 2023

5:30 - 7:00 p.m.

In-Person/Virtual  
Rockville City Hall  
111 Maryland Avenue  
Diamondback Terrapin Conference Room

### I. Convene

The Compensation Commission meeting convened at 5:25 p.m.

**Commissioners present:** Chair William Spagnuolo, John Becker, Commissioner Paul Newman, Marc Weinshenker

**Commissioner Absent:** Kavita Dawson

### II. Approval of Minutes – June 14, 2023

**Motion:** Commissioner Paul Newman moved to approve the minutes for June 14, 2023.

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:**

Paul Newman, Commissioner

**SECONDER:**

Marc Weinshenker, Commissioner

**IN FAVOR:**

Chair Spagnuolo, Commissioner Becker, Commissioner Newman, Commissioner Weinshenker

### III. Review and Discussion – 3<sup>rd</sup> Draft Report

- The latest draft report was sent to the entire commission June 23, 2023, prior to the meeting, and made available during the meeting for discussion.
- The commission discussed the comments sent in by all Commissioners, and the draft report and, added their corrections and updates.

- Commissioner Newman offered to send a re-formatted and rotated editable and .pdf version of his charts, to be added to the appendix of the final report, and as an archive for future Compensation Commissions.
- Chair Spagnuolo agreed to all discussed and agreed upon updates to the draft report.

#### **IV. Old/New business**

Commissioner Becker discussed his findings and research on interns and the potential for internships under Old/New Business. His findings and research documentation were added to the official record.

#### **V. Future Meetings**

City Clerk/ Director of Council Operations Taylor-Ferrell offered two dates to the commission for a virtual meeting: June 29, 2023, and June 30, 2023, at 5:30 p.m.

#### **VI. Adjournment**

**Motion:** Commissioner Marc Weinshenker moved to adjourn the meeting at 5:30 p.m.

#### **RESULT: APPROVED [UNANIMOUS]**

**MOVER:**

John Becker, Commissioner

**SECONDER:**

Marc Weinshenker, Commissioner

**IN FAVOR:**

Chair Spagnuolo, Commissioner Becker, Commissioner Newman, Commissioner Weinshenker