



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 – 3rd 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, as well as the draft report. Commissioners 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 make 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