



**Board of Supervisors of Elections
Minutes
Blue Crab Conference Room
WebEx Board Meeting
August 10, 2023
6:00 PM**

Boardmembers Present: Robert Kurnick, Stephen Fisher, Stephen Weiner, Cathy Sindos

Absent: Joe Williams

Guest: Councilmember Beryl L. Feinberg, hybrid attendee Judy Rudoph

Staff: City Clerk/Director of Council Operations Sara Taylor-Ferrell and Executive Assistant Judy Penny

Convene and Welcome

Chair Kurnick convened the meeting at 6:00 p.m. and welcomed all those in attendance.

Approval of Minutes

Motion: To approve the minutes of June 6, 2023, as amended.

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

Motion: To approve the minutes of July 6, 2023, as amended.

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

Review of Campaign Finance Reports

Review of the final Campaign Finance Report for Friends of Beryl L. Feinberg

Motion: To accept the Final Campaign Finance Reports as submitted.

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

Questions to the Board

Several candidates submitted questions regarding required disclaimers.

Motion: To advise Marissa Valeri that campaign materials and the disclaimers they display should be in the same language.

Moved by Boardmember Weiner, seconded by Boardmember Sindos, and approved by a vote of 2-1.

Motion: To advise Mr. Nathan Winch that disclaimers in video ads need not be displayed for any minimum period of time. A good faith effort should be sufficient. And ads paid for by a candidate's campaign committee need not display the campaign committee's address.

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

Motion: To advise Arthur Stigile that campaign committees need not report fees charged by online payment services when the contributor, rather than the campaign committee, pays those fees.

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

Review – 2nd Postcard Mailer

The 3rd postcard mailers will be mailed the 1st week of September to all registered voters and will list the four approved advisory referendum questions.

Reminder - Campaign Finance Training

The next Campaign Finance training is scheduled for Saturday, September 9, 2023. All Board members are strongly urged to attend.

Update on Certified Candidates

No updates.

Outreach National Voter Registration Day

Tuesday, September 19, 2023 – 10:00 a.m. – 2:00 p.m. Rockville Town Center

New and Old Business

A letter was sent on July 5th to nursing and assisted living facilities to schedule times for voter outreach.

Staff and Chair Kurnick, and any other Boardmembers who wish to attend, will be meeting with newly appointed Maryland Elections Administrator Jared Demarinis on September 7, 2023 in Annapolis, MD.

Future Meetings

A meeting will be conducted on Thursday, September 7, 6:00 pm in the Black-Eyed Susan Conference Room.

Adjournment

There being no further business, the meeting was adjourned at 7:22 p.m.

Motion: To adjourn.

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