



**Board of Supervisors of Elections  
Minutes  
WebEx Board Meeting  
January 20, 2022, 6:00 PM**

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

**Boardmember Absent:** Sofya Orlosky

**Staff:** City Clerk/Director of Council Operations Sara Taylor-Ferrell, Election Specialist Judy Penny

**Convene and Welcome**

Chair Kurnick convened the meeting via WebEx at 6:05 and welcomed all those in attendance.

**Approval of Minutes**

**Motion:** To approve the minutes of December 16, 2021, as submitted.

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

**Questions to the BSE**

No questions to the Board.

**Vote Pierzchala**

**Motion:** To accept the amended 2021 Annual Campaign Finance Report filed by Vote Pierzchala.

Moved by Boardmember Belay, seconded by Boardmember Will Simon, and approved by a vote of 2-1, with Boardmember Fisher opposed.

**Team Rockville**

**Motion:** To reject the amended 2021 Annual Campaign Finance Report as submitted.

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

### **Report on the joint committee of the BSE, HRC and APA Task Force**

Boardmember Simon reported on the meeting of the joint committee, which included Chair Kurnick, Boardmember Simon, Staff Liaison Taylor-Ferrell, Election Specialist Penny and representatives of the Human Rights Commission and the Asian Pacific-American Task Force.

### **Old/New Business**

The Board discussed questions 1-8 of the 22 questions posed to the Board by the Charter Review Commission. The Board scheduled an additional meeting to discuss the remaining questions.

### **Future Meeting**

Thursday, February 3, 2022 – BSE Meeting at 6:00 p.m.

Thursday, February 17, 2022 – BSE Meeting at 6:00 p.m.

### **Adjournment**

There being no further business, the meeting was adjourned at 7:34 p.m.

**Motion:** To adjourn.

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