



**Board of Supervisors of Elections
Minutes
WebEx Board Meeting
August 4, 2022
6:00 PM**

Boardmembers Present: Robert Kurnick, Stephen Fisher, Alan Cheung, Joe Williams,

Absent: Linda Silversmith

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

Convene and Welcome

Chair Kurnick convened the meeting via WebEx at 6:01 and welcomed all those in attendance.

Swearing in of New Boardmembers

City Clerk/Director of Council Operations Sara Taylor-Ferrell and Chair Robert Kurnick swore in new Boardmembers Alan Cheung and Joe Williams on Thursday, July 21, 2022, at Rockville City Hall.

The Oath of Office was executed to both Boardmembers Cheung and Williams.

Chair Kurnick welcomed and introduced the new boardmembers, and asked them to provide a brief description of their backgrounds.

Approval of Minutes

The minutes of April 21, 2022 were approved by Chair Kurnick and Boardmember Fisher.

Review BSE Accomplishments and Goals, Power Point, and Staff Report to be presented at the August 1, 2022, Mayor, and Council Meeting

Chair Kurnick provided an overview of Election process, procedures, and of the proposed amendments and changes to Chapter 8 of the Rockville City Code for new Board members.

Staff confirmed that the City's legal department will review the memo before submission to the Mayor and Council.

Motion:

To send to the Mayor and Council the Memo, in its present form.

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

Motion:

To approve the BSE Accomplishments and Goals, Power Point, and Staff Report and present to the Mayor and Council with any approved amendments.

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

Old/New Business

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

Chair Kurnick provided an overview of the Boards collaboration with the Human Rights Commission and the Asian Pacific-American Task Force in a joint committee created to assist with voter registration and voting in the Asian American community in Rockville.

Boardmember Cheung volunteered to join this collaboration.

Chair Kurnick asked the Board to review all forms in the Candidate Information Packet.

Future Meetings

Thursday, September 22, 2022 – BSE Meeting at 6:00 pm

Adjournment

There being no further business, the meeting was adjourned at 6:50 p.m.

Motion:

To adjourn.

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