



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

Boardmembers Present: Robert Kurnick, Stephen Fisher, Alan Cheung, Linda Silversmith

Late Arrival: Joe Williams

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

Convene and Welcome

Chair Kurnick convened the meeting via WebEx at 6:03 and welcomed all those in attendance.

Approval of Minutes

Motion: To approve the minutes of September 22, 2022, as submitted.

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

Review - Annual Campaign Finance Reports

Motion: To approve the 2022 annual campaign finance report filed by Friends of Beryl L. Feinberg as submitted. Chair Kurnick will work with staff to prepare a letter to Councilmember Feinberg and the treasurer of her campaign committee asking them to confirm that no reportable transactions have occurred since the filing date of this report.

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

Presentation to Mayor & Council on BSE Goals, Accomplishments, and Recommendations - Monday, October 24, 2022

Chair Kurnick reviewed the report of the BSE's goals, accomplishments, and recommendations that he intended to present to the Mayor and Council on October 24, 2024. Chair Kurnick asked all BSE members to attend the meeting.

2023 Candidates Information Election Packet

The Board discussed proposed changes to the 2023 candidate nomination petitions and to the Candidate Information Packet. The BSE plans to review those changes at its November meeting and approve them in December 2022.

Old/New Business

Chair Kurnick and the entire Board will attend the 2022 Montgomery Council Board of Elections canvass of mail-in ballots at the Montgomery County Fairgrounds on Saturday, October 29, 2022.

Future Meetings

Thursday, November 17, 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 Silversmith, and approved unanimously.