



**Board of Supervisors of Elections
Minutes
WebEx Board Meeting
October 21, 2021 6:00 PM**

Boardmembers Present: Robert Kurnick, Sofya Orlosky, Stephen H. Fisher, Will Simon, Danniell Belay

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 6:03 and welcomed those in attendance.

Chair Kurnick informed the Board that staff from the City Attorneys' Office will no longer attend BSE meetings during non-election years. If legal advice is needed, requests may be submitted to the CAO office.

Approval of Minutes

Motion: To approve the minutes of September 30, 2021 as submitted.

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

Questions to the BSE

No questions to the Board.

BSE Report on Accomplishments and Goals

The Board agreed to submit to the Mayor and Council a proposed report of its accomplishments and goals for fiscal year 2021 and 2022.

City Charter and Chapter 8 of the City Code

Motion: To have the Chair work with City staff create a memorandum to the Mayor and Council describing the BSE's recommended changes to the Rockville City Charter, and Chapter 8 of the Rockville City Code, and to provide a copy of that memorandum to the Chair of the Rockville Charter Review Commission.

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

Motion: To include in its memorandum to the Mayor and Council a recommendation to amend Section 3 of the City Charter to lower the voting age from 16 to 18 years.

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

Friends of Kuan Lee

Motion: To reject the amended second pre-election Campaign Finance Report, dated May 18, 2021 and the initial post-election Campaign Finance Report, dated July 25, 2021 from Friends of Kuan Lee and have the Chair work with staff to draft correspondence to Mr. Lee and his treasurer explaining why the reports could not be accepted.

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

Old/New Business

No old/new business

Future Meeting

Thursday, November 18, 2021 – BSE Meeting at 6:00 p.m.

Adjournment

There being no further business, the meeting was adjourned at 7:03 p.m.

Motion: To adjourn.

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