



City of Annapolis
Office of the City Clerk
C/o Board of Supervisors of Elections
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BOARD OF SUPERVISORS OF ELECTION MINUTES

The Regular Meeting of the Board of Supervisors of Elections of the City of Annapolis held on January 16, 2020 in the Mayor John T. Chambers, Jr City Council Chambers. Chair Myers called the meeting to order at 7:00 p.m.

Present: Chair Myers, Member Leahy, Member Cuffie
Staff Present: City Clerk Watkins-Eldridge, Assistant City Attorney Leonard

PUBLIC TESTIMONY

Michael Dye, 1315 Hawkins Lane, Annapolis, Maryland 21401 representing the Annapolis Republican Central Committee.

NOVEMBER MINUTES

Member Leahy moved to approve the minutes of November 21, 2019 as amended to have letters draft by Chair Myers and sent to City Clerk Watkins-Eldridge. Seconded. CARRIED on voice vote.

Letters to Campaigns to be mailed out on January 21, 2020.

VOTE ON PROPOSAL FOR CAMPAIGN SOLUTION

Chair Myers moved upon the proposals put forward by PCC, the Board will be respectfully declining and we will notifying PCC that we are declining the offer. Seconded. CARRIED on voice vote.

CAMPAIGN REPORT CHANGE RECOMMENDATION/DISCUSSION (IN LIEU OF ELECTRONIC REPORTING)

Discussion Only

CAMPAIGN REPORTS

Discussed Regarding:

Fill-in able Forms

Headers

MIT Department of the City – Have them convert files to PDF

Electronic Signatures

Board Issued Form Letters

Radio/Drop down Buttons

Assistant City Attorney to review city code regarding Electronic Signatures

ELECTION 2021 FUNDING

Assistant City Attorney Leonard to review the MOU between the City of Annapolis and the Anne Arundel County Board of Elections.

Discussion on what dollar amount should be added to the MOU, which crosses to Fiscal Years.

Topics to be included in MOU staffing issues, Money and what we as the City we are expected to do.

The employment of a part time staff person who would work for 29 hours per week from July 1, 2020 – January 2, 2021, then have the staff person work as a full time employee until the week after the general election.

Resolution from City Council to delegate authority to Anne Arundel County to perform the City of Annapolis Municipal Election.

Upon motion duly made, seconded and adopted, the meeting adjourned at 7:55 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk