

# **Ad Hoc Committee to Study the 2013 Municipal Election**

## **MEETING MINUTES**

**Monday, April 6, 2015 at 6:00 PM**

**Mayor's Conference Room (2<sup>nd</sup> Floor)  
160 Duke of Gloucester Street, Annapolis, MD 21401**

### **COMMITTEE MEMBER ATTENDEES:**

Betty Coleman  
Michael Dye  
Kemp Hammond  
Eric Lipsetts

Phyllis Culham  
Allen Furth, Co-Chair  
Jonathan Kagan, Co-Chair  
Theodore C. Weber

### **ADVISORY ATTENDEES:**

Ashley Leonard, Committee Liaison

### **GENERAL PUBLIC ATTENDEES:**

None

**SIGN-IN / ROLE CALL at 6:10 PM.**

**MAR. 9, 2015 MINUTES:** Mr. Hammond moved to approve the minutes from the March 9, 2015 Work Session. Mr. Dye seconded the motion. Unanimous vote to approve.

**GENERAL DISCUSSION:** The Committee, as a whole, generally discussed that draft reports from each of the three (3) subcommittees should be ready for the May 5, 2015 meeting in order to allow a month of review before finalizing. If there is a disagreement within the Committee, as a whole, or any subcommittee, then a vote should be taken and the vote results indicated in the final reports. The final reports could also provide alternative recommendations or solutions to any issue.

**SUBCOMMITTEE DISCUSSIONS:** Ms. Coleman indicated that her subcommittee (chaired by Ms. Hoyle) had not yet met, but that she would reach out to Ms. Hoyle to organize one. Co-Chair Kagan also indicated he would touch base with Ms. Hoyle.

Mr. Kagan indicated that his subcommittee had met twice (still working on minutes), and that after maybe one more week/meeting that his subcommittee would be able to start writing its report. Mr. Hammond and Mr. Dye also provided further comments about this subcommittee.

Ms. Culham and Co-Chair Furth indicated that their subcommittee had met once, and Co-Chair Furth already provided minutes from that meeting. Overall their subcommittee is getting close to a consensus on a number of the issues, and Mr. Lipsetts had already drafted various City Code amendments. Mr. Weber and Mr. Lipsetts also provided further comments about this subcommittee.

**CLOSE OF WORK SESSION:** Meeting ended at approximately 7:26 PM.