

Ad Hoc Committee to Study the 2013 Municipal Election

MEETING MINUTES

Tuesday, May 5, 2015 at 6:00 PM

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

COMMITTEE MEMBER ATTENDEES:

Betty Coleman
Allen Furth, Co-Chair
Classie Gillis Hoyle
Eric Lipsetts
Brandon Wright

Michael Dye
Kemp Hammond
Jonathan Kagan, Co-Chair
Ted Weber

ADVISORY ATTENDEES:

Ashley Leonard, Committee Liaison
Cliff Myers, Advisory Member

GENERAL PUBLIC ATTENDEES:

Alderwoman Rhonda Pindell Charles

SIGN-IN / ROLE CALL at 6:09 PM.

APRIL 6, 2015 MINUTES: Mr. Hammond moved to approve the minutes from the April 6, 2015 Work Session. Mr. Dye seconded the motion. Unanimous vote to approve.

TIMELINE/CALENDAR: The Committee agreed to have complete drafts from each of the subcommittees for the next Work Session on June 8, 2015. The Committee agreed that a second meeting in June (preferably June 29th) was needed to finalize those drafts and vote on any recommendations. Ms. Leonard indicated she would also schedule a meeting for the middle of July (preferably July 13th) in case the Committee needed more time beyond the two June dates to finalize its report and recommendations.

GENERAL/SUBCOMMITTEE DISCUSSIONS: Ms. Hoyle, with this assistance of Ms. Coleman, provided updates on their subcommittee's progress. Ms. Hoyle provided rough drafts of her subcommittee's recommendations for review and discussion by the Committee as a whole. Mr. Wright also provided further comments about this subcommittee.

Co-Chair Kagan re-capped what his subcommittee had accomplished and talked about the recommendations they were considering. Mr. Hammond and Mr. Dye also provided further comments about this subcommittee.

Co-Chair Furth provided a brief overview of his subcommittee. Mr. Lipsetts provided draft language for two changes to the City Code for review and discussion by the Committee as a whole.

CLOSE OF WORK SESSION: Meeting ended at approximately 8:10 PM.