



City of Annapolis
Office of the City Clerk
C/o Board of Supervisors of Elections
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VIRTUAL MEETING

BOARD OF SUPERVISORS OF ELECTIONS

The Special Virtual Meeting of the Board of Supervisors of Elections of the City of Annapolis held on May 29, 2020. Chair Leahy called the meeting to order at 3:07 p.m.

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

APPROVAL OF MINUTES – May 21, 2020

Member Myers moved to approve the May 21, 2020 Meeting Minutes as amended to include “DaJuan” in front of Mr. Gay’s last name and, to include “Kacoyianni” after Yiannes first name. Seconded. CARRIED on voice vote.

DISCUSSION:

Mayor Gavin Buckley-Potential Election Violation - Mr. Conlon:

Member Myers drafted a letter in response to Mr. Conlon’s email, which will be placed on letterhead and forwarded to Member Myers for signature and mailed to Mr. Conlon as soon as possible.

DRAFT- Resolution XX-20 - 2021 Election

Assistant City Attorney Leonard provided the Board with the DRAFT proposed resolution - **Resolution XX-20 - 2021 Election**

Member Myers moved to amend the proposed **Resolution XX-20 2021 Election** As follows:

Amendment #1:

In Lines 5, 23, and 42, **ADD** “And Providing For The Option Of Voting By Mail”. Seconded. CARRIED on voice vote.

Member Myers moved to amend the proposed **Resolution XX-20 2021 Election** As follows:

Amendment #2:

On page 1, in lines 4, 23, and 42 after the word “on” **INSERT** “September 21, 2021 Primary Election” and after the word “and” **ADD** “November 2, 2021 General Election” Seconded. CARRIED on voice vote.

The Board requested the proposed resolution - **Resolution XX-20 - 2021 Election** be added to the City Council

Work Session Agenda for Thursday, June 18, 2020, and then be added to the City Council Meeting Agenda for Legislative Action on First Reader on Monday, June 22, 2020.

Member Myers moved to amend the Agenda to add a Discussion on Absentee Ballots. Seconded. CARRIED on voice vote.

Discussion on Absentee Ballots

Assistant City Attorney Leonard provided the Board with the DRAFT proposed **Ordinance –XX-20 Deadline for Absentee Ballots**.

The Board requested the proposed **Ordinance –XX-20 Deadline for Absentee Ballots** be added to the City Council Work Session Agenda for Thursday, June 18, 2020, and then be added to the City Council Meeting Agenda for Legislative Action on First Reader on Monday, June 22, 2020.

ADJOURNMENT

Member Cuffie moved to adjourn the Special Virtual Meeting at 3:42 p.m. Seconded. CARRIED on voice vote.

Regina C. Watkins-Eldridge, MMC
City Clerk