

**Howard County Citizens' Election Fund Commission
3430 Courthouse Drive
Ellicott City, Maryland 21043**

OPEN MEETING MINUTES

A duly advertised public meeting of the Howard County Citizens' Election Fund Commission was held virtually via WebEx on June 10th, at 6:00 p.m.

Commission Members Present:

Suzanne Geckle
Wendy Slaughter
Douglas Miller
David Loeffler
Ginna Rodriguez-Panqueva

Staff Members Present:

- **Diane Zagorski**, Chief – Bureau of Tax & Specialty Services, Department of Finance, assigned to assist the Commission pursuant to Code Section 10.310 (h).
- **Amanda Mihill**, Assistant County Solicitor, Howard County Office of Law

As the Chair of the Commission, Ms. Geckle called the open meeting to order at approximately 6:07 p.m.

1. Administrative Items

- o Ms. Slaughter motioned to approve the minutes from April 27th, 2021 Meeting. Mr. Miller seconded the motion. There was a unanimous vote to approve the minutes.
- o Ms. Geckle confirmed date of the next meeting will be scheduled for September 7th, 2021 at 6:00p.m.

2. Election of Chair & Vice Chair

- A. Mr. Miller made a motion to nominate Ms. Geckle for Chair and the motion was seconded by Mr. Loeffler. There was a unanimous vote to approve the nomination of Ms. Geckle as Chair.
- B. Mr. Loeffler made a motion to nominated Mr. Miller for Vice Chair and the motion was seconded by Ms. Geckle. There was a unanimous vote to approve the nomination of Mr. Miller as Vice Chair.

3. MISC

- Reviewed Summary Guide, page #27, section XXXI: Maximum Public Contribution.
- Ms. Zagorski advised the group that she has begun meetings monthly with staff from the State Board of elections.

4. Zoom Training Sessions & Outreach

- Ms. Geckle advised the group that she will coordinate a training with her contact at Common Cause for a few training sessions beginning mid-July.
- Training sessions will be recorded so they can be shared with other groups.

5. Training Review

- Reviewed draft PowerPoint presentation and made corrections.
- Ms. Zagorski to follow up with staff from the State Board of Elections for clarity on few areas.
- Ms. Zagorski to complete discussed edits and will send back to the Commission for a final review by Monday, June 14th.
- Presentation to be finalized and published on or before Monday, June 28th.
- Commission to discuss creation of additional (or revised) training at the next meeting.

6. Adjournment:

Upon motion by Mr. Loeffler and seconded by Ms. Slaughter, the Commission voted unanimously to adjourn the open meeting at approximately 7:26pm.