

Minutes of Meeting of Chevy Chase Village Elections Supervisors on April 9, 2015

Present: Norm Asher, Bob Broeksmit (phone), Charlotte Jones-Carroll and Mary Sheehan

1. The participants reviewed the draft Annual Report of Elections Supervisors, confirmed the replacement of non-historic references to the "Elections Committee" with the term "Elections Supervisors" in line with the amended Charter, and agreed on final wording. This included the understanding that there are four candidates who have submitted their documentation by the deadline for the four expected vacancies, and that we have as Elections Supervisors the authority to declare these persons elected at the Annual Meeting: Gary Crockett, Richard Ruda, David Winstead and Minh Le. Thus, we will not be holding contested elections this year.
2. We also reviewed the amendments to the Charter to make sure that all of the Elections Supervisors were conscious of the adjustments to the process.
3. Mary Sheehan indicated that she is on the Village committee reviewing the Charter and that some suggestions had been made regarding changing the current April-May dates for electing (or declaring) the new board members. She invited Elections Supervisors who had experience with past Village elections to share any views we might have with her, in addition to some made earlier.
4. We discussed possible candidates to fill the potential vacancy among Elections Supervisors when Minh Le transitions to the Board of Managers. The Board will have to name the new Supervisor, but we can suggest to them possible individuals that might bring elections experience or other relevant expertise to the post. We expect this process to take place only after the Annual Meeting, at which the Board of Managers candidates would be declared elected.

Charlotte Jones –Carroll, Chair