

**Village of Martin's Additions**  
**7013 Brookville Road, Suite B, Chevy Chase, MD 20815**

**Election Committee Meeting Minutes**  
**August 31, 2020**  
**7:30PM**

**VIA ZOOM CONFERENCE CALL**

**Election Committee Members Present:** Tiffany Cissna; George McAleese; Josh Bowers. **Village Manager:** Niles Anderegg. **Council Member(s):** Todd Mann; Jeff Blander. **Residents and any other Attendees:** Marty Langelan (Chestnut Street).

**7:31PM Call to Order: Cissna**

**Officer Election**

Josh Bowers moved that Tiffany Cissna be chairperson. George McAleese seconded the motion. All voted in favor. The Committee agreed that the recording duties of a secretary would be shared.

**Organizational Discussion: Cissna**

2020 Election Summary: Council Vice Chair Todd Mann gave a brief summary of the 2020 all mail-in election, commending the former Committee members on their work during a very challenging and condensed timeframe. Manager Niles Anderegg concurred with Mann's summary, adding that the work of administering the contract was manageable for the office, noting that it was a new process and improvements can always be made. Former Committee Chairperson Marty Langelan provided background materials for the current Committee's review and offered her continued support for this year's efforts.

2020 Charter Changes and Current Policy: The Committee discussed how the Charter changes made last spring by the Council allow for increased flexibility for the Committee, permitting operational specifics to be detailed in a Resolution to be (re)adopted by the Council going forward. The Committee will make appropriate recommendations to amend the current Council Resolution when it makes recommendations to the Council on how to conduct the 2021 election.

**Discussion of Election 2021 Planning: Cissna**

The Committee agreed to use the time it has to more thoroughly research options that were gathered last spring in case the election cannot be safely conducted in person. Manager Niles Anderegg will email the Committee a chart of vendors and considerations he created and the Committee will review and research those options, dividing the labor as appropriate. The Committee will discuss its research and any recommendations at its next meeting (towards the end of September), consistent with the Open Meetings Act. The Committee will also discuss what changes to recommend to the Council Resolution at that time as well. The goal is to have recommendations ready for the Council's review at its regularly scheduled October meeting.

**8:14PM Opportunity for the Committee to hear resident comments: Cissna**

There were no additional resident comments.

**8:15PM Adjournment: Cissna**

George McAleese moved that the meeting adjourn. Josh Bowers seconded the motion. All voted in favor. The meeting adjourned at 8:15PM.