Consent Agenda

Agenda Item #	7E
Meeting Date	June 23, 2014
Prepared By	Jessie Carpenter City Clerk
Approved By	Brian T. Kenner City Manager

	Sity ividing of			
Discussion Item	Resolution Providing for a Reappointment to the Board of Elections			
Background	Ordinance 2006-36 established a seven-member Takoma Park Board of Elections to assist with planning and conducting City elections. Other duties of the Board include:			
	encourage voter registration in the City;			
	 conduct voter education programs and prepare and distribute voter outreach materials; 			
	• recommend to the Council amendments to the City's elections law and regulations when it deems such amendments are necessary and will provide for the improved conduct of elections;			
	periodically review City elections procedures;			
	serve as election judges in City elections;			
	• recommend additional qualified individuals to the Council for appointment as election judges during a regular or special City election; and			
	• perform such other duties as may be assigned to the Board of Elections by Charter, ordinances and resolutions, and by the direction of the Council.			
	Members are appointed to staggered three-year terms beginning July 1 and ending June 30. Current Board members are: Marilyn Abbott (Ward 1); April Kissel (Ward 4); Oliver Njong (Ward 4); James C. Roberts (Ward 2); and Paras Shah (Ward 6). There are two vacancies.			
	Ms. Abbott's term on the Board of Elections will expire on June 30, 2014. She has applied for reappointment.			
Policy	The City Council appoints/reappoints members to statutory boards, commissions and committees.			
Fiscal Impact	N/A			
Attachments	Resolution Providing for a Reappointment to the Board of Elections			
Recommendation	Adopt the resolution.			
Special Consideration				

CITY OF TAKOMA PARK, MARYLAND

RESOLUTION 2014-PROVIDING FOR A REAPPOINTMENT TO THE BOARD OF ELECTIONS

WHEREAS,	the Board of Elections was established by Ordinance 2006-36 to plan and conduct City elections, encourage voter registration, conduct voter education, review election laws and procedures and recommend amendments to improve the conduct of elections, recommend election judges for appointment, and perform other duties as assigned by Charter, ordinances and resolutions, and direction of the Council; and
WHEREAS,	the Board is composed of up to seven Takoma Park residents appointed to staggered three-year terms; and
WHEREAS,	there are two vacancies on the Board and one member whose term expires on June 20, 2014; and
WHEREAS,	Marilyn Abbott has applied for reappointment; and
WHEREAS,	the Council has found Ms. Abbott to be an appropriate candidate for continued service on the Board of Elections.
PARK, MAR	EFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TAKOMA YLAND THAT Marilyn Abbott (Ward 1) is hereby reappointed to serve on the tions for a term to expire on June 30, 2017.
Adopted this _	day of, 2014.
Attest:	
Jessie Carpent	ter, CMC
City Clerk	