

# Consent Agenda

<b>Agenda Item #</b>	3C
<b>Meeting Date</b>	September 22, 2014
<b>Prepared By</b>	Jessie Carpenter City Clerk
<b>Approved By</b>	Brian T. Kenner City Manager

<b>Discussion Item</b>	Resolution Providing for an Appointment to the Board of Elections
<b>Background</b>	<p>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:</p> <ul style="list-style-type: none"> <li>• encourage voter registration in the City;</li> <li>• conduct voter education programs and prepare and distribute voter outreach materials;</li> <li>• 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;</li> <li>• periodically review City elections procedures;</li> <li>• serve as election judges in City elections;</li> <li>• recommend additional qualified individuals to the Council for appointment as election judges during a regular or special City election; and</li> <li>• 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.</li> </ul> <p>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); Rizwan A. Qureshi (Ward 3); and Paras Shah (Ward 6). There is one vacancy.</p> <p>Beatriz York, Ward 5 resident, has applied to serve on the Board. Her application materials have been provided to the City Council for review. If appointed, Ms. York's term will expire on June 30, 2015.</p>
<b>Policy</b>	The City Council appoints/reappoints members to statutory boards, commissions and committees.
<b>Fiscal Impact</b>	N/A
<b>Attachments</b>	Resolution Providing for an Appointment to the Board of Elections
<b>Recommendation</b>	Adopt the resolution as part of the consent agenda.
<b>Special Consideration</b>	



Introduced by:

**CITY OF TAKOMA PARK, MARYLAND**

**RESOLUTION 2014-  
PROVIDING FOR AN APPOINTMENT 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 is one vacancy on the Board; and

WHEREAS, Beatriz York, resident of Ward 5, has applied for appointment; and

WHEREAS, the Council has found Ms. York to be a suitable candidate for service on the Board of Elections.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND THAT Beatriz York (Ward 5) is hereby appointed to serve on the Board of Elections for a term to expire on June 30, 2015.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2014.

Attest:

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Jessie Carpenter, CMC  
City Clerk