COMMITTEE TO RECOMMEND FUNDING FOR THE PUBLIC ELECTION FUND Tuesday, November 12, 2019 – 7:30 p.m. Potomac River Conference Room Council Office Building

Committee Members Present:

David Scull, Chair Nancy McMahan Farrar, Vice Chair Lee Annis, Jr. Sam Statland Stephen Whitted

Staff:

Amanda Mihill, County Council

Committee Chair Scull called the meeting to order at 7:30 p.m.

Committee members approved the minutes from the September 12 meeting unanimously among those present; motion made by Nancy McMahan Farrar and seconded by Lee Annis. Mr. Whitted was temporarily absent.

The Committee discussed its 2020 report and what level of funding to recommend. Mr. Scull noted that the prior committee recommended a funding level of \$7.2 million. Mr. Statland moved that the Committee recommend a funding level of \$1.5 annually for 3 years for a total of \$6.3 million for the 2022 elections. Mr. Annis seconded the motion, which was approved unanimously.

Committee members agreed to next meet on January 30 at 7 pm.

Meeting adjourned at 8:42 p.m.

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