

BOARD MEETING
BALTIMORE CITY BOARD OF ELECTIONS
JANUARY 16, 2014

A meeting of the Baltimore City Board of Elections was held at 417 E. Fayette Street, Room 129, Baltimore, MD 21202.

IN ATTENDANCE:

BOARD MEMBERS

Lawrence C. Cager, Jr., President
Eleanor Wang, Vice President
Tara Andrews, Secretary
Rev. Frankie Powell, Member
Deitra Redmond, Member

STAFF

Armstead B. Crawley Jones, Sr., Election Director
Abigail Goldman, Deputy Director
Terri Marciszewski, Administrative Officer I

BOARD ATTORNEY

Ann MacNeille

The meeting was called to order at 4:24 p.m. by Mr. Lawrence Cager, Board President. A declaration of quorum is present.

The minutes of December 19, 2013 were presented for review. A motion was made to accept the minutes by Ms. Tara Andrews, seconded by Rev. Frankie Powell. Motion carried.

DIRECTOR'S REPORT

Office & Warehouse Update ~ Mr. Sam McAfee is in town working on an upgrade for the e-poll books. Replacement batteries have been ordered for all the UPS that back up the voting units if they go down on election day. The warehouse is working on packing the bags. Twenty-five new e-poll books were delivered to the warehouse. An upgrade of all e-poll books is scheduled for January 2014.

Warehouse Relocation ~ A meeting is scheduled for January 21, 2014 with the Mayor's Deputy Chief Khalil Zaied to discuss potential properties to move the warehouse. Mr. Armstead Jones looked at several properties but they either needed too many renovations or were not centrally located.

MAEO Conference ~ March 2014 ~ This year's MAEO conference will be held March 25 through March 28, 2014 in Ocean City at the Grand Hotel.

Voting System Update ~ A timeline was distributed for the replacement of the new voting machines. Mr. John Willis is presenting a report at the State Board briefing in front of the Education, Health, and Environmental Affairs Committee, about wait times and lines at the polls.

