

BOARD MEETING
BALTIMORE CITY BOARD OF ELECTIONS
June 6, 2014

A meeting of the Baltimore City Board of Elections was held at the Baltimore City Warehouse, 301 N. Franklinton Road, Baltimore, MD 21223.

IN ATTENDANCE:

BOARD MEMBERS

Lawrence C. Cager, Jr., President
Eleanor Wang, Vice President
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

GUEST

Sam McAfee, McAfee Election Services, Inc.

EXCUSED

Tara Andrews, Secretary

Mr. Robert Mackey from the office of the Clerk of the Circuit Court was present to swear-in the Board Members for the Gubernatorial Primary Election. Ms. Andrews will make arrangements to meet with Mr. Mackey to be sworn-in before June 12th.

The meeting was called to order at 9:25 a.m. by Mr. Lawrence Cager, Board President. A declaration of quorum is present. The May minutes were tabled and will be read at a later meeting.

DIRECTOR'S REPORT

Joseph Fieldhouse (polling place ward 26/precinct 5) still doesn't have electricity. The Mayor's office is working with Mr. Jones to have this fixed. Mr. Jones is looking for an alternate location as a backup plan.

A mass mailing was sent out to recruit election judges. It has been a real burden this year getting judges since the date was changed from September to June. Specimen ballots went out to all voters. Machines are scheduled to start being delivered June 16, 2014. Since the provisional ballot is only one page for the primary election they will fit into the orange provisional bags and the police officers will not be needed to take them to the polling places.

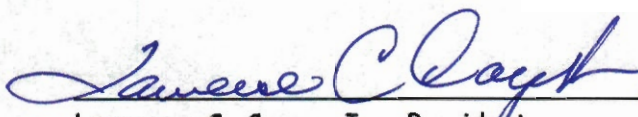
The meeting was recessed at 10:45 to do Logic and Accuracy Testing.

ELECTION EMPLOYEES INVOLVED IN THE L&A TESTING

Ray Hall, Tracy Chapman, Kelly Norton, Aureilia Jones, Hakima Shaulis

The testing of the Voting Machines was done for Logic and Accuracy. A public demonstration of how the testing and preparation was conducted, in accordance with COMAR 33.10.02.16A. One voting machine was selected for testing. Certifications were signed by the board and director verifying that the machine had been properly tested and will properly count votes cast for all offices and are in proper condition. The Board has declared all equipment ready for use in the Gubernatorial Primary Election to be held on Tuesday, June 24, 2014.

Meeting adjourned by Mr. L. Cager at 11:54.

 September 9, 2014
Lawrence C. Cager, Jr., President Date

 9/11/14
Tara Andrews, Secretary Date