

BOARD MEETING
BALTIMORE CITY BOARD OF ELECTIONS
MAY 22, 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
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

EXCUSED

Eleanor Wang, Vice President
Tara Andrews, Secretary

The meeting was called to order at 4:10 p.m. by Mr. Lawrence Cager, Board President. A declaration of quorum is present.

The minutes of April 17, 2014 were presented for review. A motion was made to accept the minutes with the necessary corrections by Rev. Frankie Powell, seconded by Ms. Deitra Redmond. Motion carried.

DIRECTOR'S REPORT

Office & Warehouse Update ~ The provisional ballot boxes that were used for the 2012 elections will not be needed this year to transport the provisional ballots since they are only one page to the ballot. The warehouse and office are preparing for early voting. The dates for early voting will be June 12 -19, 2014 from 10 a.m. until 8 p.m. Mr. Jones met with the representatives from the new early voting site, University of MD. Fifty parking spaces and two parking attendants will be designated for early voting at a cost of \$5,000 for the parking spaces and \$1,270 for the attendants.

The Logic and accuracy testing is scheduled for June 6, 2014 at 9:00 a.m. along with the swearing-in of the Board Members.

The registration deadline is June 3, 2014 and the entire staff is required to work until 9:00 p.m. The Polling place evaluators will be returning again this year. The Board Members are asked to complete a polling place evaluation form when they go to a polling place on Election Day. A test run of the call center is scheduled and one more voter integrity meeting is scheduled.

Election Judge Training ~ Only about 1,700 election judges have been assigned to polling places. Two more classes will be held on May 31, 2014. A lot of the experienced judges are unable to work a June election due to vacations.

Ballot Issue ~ Mr. Bernard Reiter (Rep) running unopposed for State Senator in the 44th legislative district has been left off the ballot by the State Board of Elections Mr. Reiter is comfortable with the State sending a letter to all voters in the 44th district.

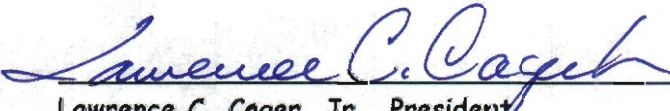
PRESIDENT'S REMARKS

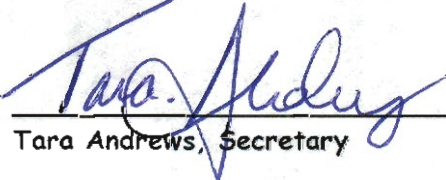
All the Board Members have completed their ethics reports. Mr. Cager asked all the Board Members to try and recruit some republican and unaffiliated election judges.

Ms. Deitra Redmond made a motion to adjourn the Board Meeting; Rev. Frankie Powell seconded the motion. Motion carried.

Meeting adjourned by Mr. L. Cager at 5:00 p.m.

The next Board Meeting is scheduled for June 6, 2014 at 9:00 a.m. at the election warehouse, 301 N. Franklinton Road.

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

 9/11/14
Tara Andrews, Secretary Date