

BOARD MEETING
BALTIMORE CITY BOARD OF ELECTIONS
December 21, 2017

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

IN ATTENDANCE:
BOARD MEMBERS

Eleanor Wang, President
Lawrence C. Cager, Jr., Vice President
Frankie Powell, Secretary
Sidney Shelton, Member
Deitra Redmond, Member

STAFF

Armstead B. Crawley Jones, Sr., Election Director
Abigail Goldman, Deputy Director

BOARD ATTORNEY

Ann MacNeille

GUESTS

Eean Logan, Mile 22 Associates

The meeting was called to order at 11:57 am by Mr. Lawrence Cager, Board Vice President. A declaration of quorum was present. The minutes of November 16, 2017 were presented for review. A motion was made to accept the minutes by Ms. Sidney Shelton, seconded by Rev. Frankie Powell. Motion carried.

ADDITIONS TO AGENDA

Mr. Eean Logan from Mile 22 Associates wishes to address the Board on his organization.

DIRECTOR'S REPORT

Warehouse Update:

There will be an EPB upgrade to the software and probably for FY19 a new poll book that will look like a tablet but use the same software. In this morning Election Directors meeting it was stated that all the local boards should expect to receive the new electronic pollbooks and hardware for the 2020 primary election.

The warehouse itself is more organized and some repairs on the building have been made. There is no real movement on the warehouse and downtown offices moving together. Mr. Jones will draft a formal letter to the Mayor and will be putting monies in the budget to reflect this. Mr. Cager said that Mr. Jones should make the Legislatures aware of the necessity of the move and the emergency of it.

Polling place changes and Early Voting Centers:

There has been a change to a two polling place location that had previously been changed due to the voter's proximity to the suggested polling place. Ms. Goldman was able to find a closer location. The Board will need to vote on it under new business.

Our New and Changes on the Early Voting center has been approved by the State Board of Elections.

Office Report: Things are slow and staff is keeping up with the daily work. There has been an update on MDVOTERS but all went smoothly.

ATTORNEYS REPORT:

Nothing to report but one bill has been pre-filed to list the candidates on the ballot randomly.

PRESIDENT'S REPORT:

The President has nothing to report.

NEW BUSINESS:

Mr. Eean Logan from Mile 22 Associates addressed the Board on what he and his organization do. After hearing from Mr. Logan the Board felt it would be advantageous to ask Ms. Redmond to be the liaison to Mr. Logan to help in his endeavors.

Polling Place Changes:

Polling place changes for the following locations:

WARD 26	PRECINCT 6		
OLD:	School 228 John Ruhrah Elem	701 Rappolla St	21224
NEW:	St. Nicholas Greek Orthodox Church	520 S. Ponca Street	21224

WARD 28	PRECINCTS 7		
OLD:	School 256 Calvin Rodwell	3501 Hillsdale Ave	21207
NEW:	Liberty Recreation Center	3901 Maine Avenue	21207

Motion to accept changes by Ms. Dietra Redmond. Seconded by Ms. Sidney Shelton. Motion passed.

Mr. Frankie Powell made a motion to adjourn the Board Meeting; Ms. Ellie Wang seconded the motion. Motion carried.

Meeting adjourned at 12:37 p.m.

The next Board Meeting is scheduled for January 18, 2018 at 4:00 p.m.

Eleanor Wang

Eleanor Wang, President

1/18/18

Date

Lawrence J. Gagnon

Frankie Powell

Rev. Frankie Powell, Secretary

1/18/18

Date