

BOARD MEETING
BALTIMORE CITY BOARD OF ELECTIONS
November 16, 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
Sidney Shelton, Member (on phone)

STAFF

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

BOARD ATTORNEY

Ann MacNeille

The meeting was called to order at 4:11 p.m. by Ms. Eleanor Wang, Board President. A declaration of quorum was present.

The minutes of October 19, 2017 were presented for review. Mr. Lawrence Cager read the minutes out loud. A motion was made to accept the minutes with corrections by Mr. Lawrence Cager, seconded by Ms. Sidney Shelton. Motion carried.

DIRECTOR'S REPORT

Office: The office is doing daily work. Letters were mailed to all Election Judges and Voting Machine technicians to see if they are interested in returning for the 2018 election. The deadline for the Board to receive them back is December 31, 2017.

Warehouse: SBE conducted a refresher training on the DS850. It entailed an in-depth training on how to clear paper jams etc. Also the shredding company came out to shred old paperwork etc.

Moving: Mr. Jones attended a budget meeting with the Mayor and after the meeting he communicated with the Mayor on the need for a consolidated location for the office and warehouse space. She assured Mr. Jones she will look into it personally.

Biennial: Mr. Jones stated that the meeting went off well from his understanding.

Mr. Jones gave an update on Ms. Marciszewski's condition.

ATTORNEYS REPORT

The attorney had no formal report but she said as the election gets closer there will be more to review.

PRESIDENTS REPORT

Ms. Wang felt the biennial meeting in Annapolis was informative and interesting and helpful. She stated that she feels that our Board is good and solid and works well together.

OLD BUSINESS

None

NEW BUSINESS

Polling place changes for the following locations:

Ward 9	Precincts 8 And 12		
Old:	Mason Hall	1640 Gorsuch Avenue	21218
New:	Coldstream Recreation Center	1401 Fillmore St	21218
Reason Moved: Mason Hall has been condemned			

Ward 25	Precinct 9		
Old:	School 163 Patapsco Elem	844 Roundview Road	21225
New:	School 159 Cherry Hill Elem	801 Bridgeview Rd	21225
Reason Moved: School Closed			

Ward 28	Precincts 4 And 7		
Old:	School 256 Calvin Rodwell	3501 Hillsdale Ave	21215
New:	School 224 Grove Park Elem	5545 Kennison Avenue	21215
Reason Moved: School Closed			

Early Voting Locations:

Ev 3			
Old:	Maritime	5001 Sinclair Lane	21206
New:	Mount Pleasant Ministries	6000 Radecke Ave	21206

Ev 7	New location		
	School #160 Dr. Carter G Woodson Modular Bldg.	2501 Seabury Rd	21225

Mr. Lawrence Cager motioned to accept all polling place changes and the new early voting locations as presented to the Board. Ms. Sidney Shelton seconded. All voted in favor of accepting the polling place changes and Early Voting locations. Motion carried.

The next meeting will be held on December 21, 2017 at 11:30 am followed by the Holiday Party.

Mr. Lawrence Cager motioned to adjourn the meeting. The motion was seconded by Ms. Sidney Shelton. All voted in favor of adjournment. The motion carried.

The meeting was adjourned at 4:53 pm.

Eleanor K. Wang 12/21/17
Eleanor Wang, President Date

Rev. Frankie Powell 12-21-17
Rev. Frankie Powell, Secretary Date