

BOARD MEETING
BALTIMORE CITY BOARD OF ELECTIONS
October 19, 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 (on phone)

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 4:14 p.m. by Ms. Eleanor Wang, Board President. A declaration of quorum was present.

The minutes of September 21, 2017 were presented for review. A motion was made to accept the minutes by Ms. Sidney Shelton, seconded by Mr. Frankie Powell. Motion carried.

DIRECTOR'S REPORT

We have hired seven additional personnel. Out of these individuals four will be downtown and three will be at the warehouse.

There is no update on the moving of the warehouse and office into one location. Mr. Jones had met with Mr. Jim Smith, Chief of Strategic Alliances for the Mayor's Office and Mr. Steve Sharkey, Director of General Services about it. Mr. Smith is determined to moving us to a vacant school location even after Mr. Jones repeatedly explained to him why schools will not work for us.

Mr. Jones reminded the Board Members of the upcoming State Board of Elections Biennial meeting at the Double Tree in Annapolis. He stating that it is a mandatory

meeting and if someone cannot attend they need to write a letter to Ms. Linda Lamone, State Board Administrator asking for a waiver.

Mr. Jones gave an update on polling places that need to be changed and on the two early voting sites that need to be addressed. We were told that we could no longer use Maritime Industries as an Early Voting location. Mr. Jones looked at Northeast Middle School as a replacement, however that school is also closed and the Baltimore City Schools could get it into workable condition if we need it. He also has looked at Mount Pleasant Ministries on Radecke Avenue. However it has not been finalized, but he is going to do a site visit with Russell Hicks our County Technician from the State Board of Elections. In addition we have to add a seventh early voting site according to Maryland Law and he is looking at Southside Academy on Seamon Avenue or somewhere in the Cherry Hill area.

ATTORNEYS REPORT

None

PRESIDENTS REPORT

None

OLD BUSINESS

None

NEW BUSINESS

Polling place changes for the following locations:

WARD 11 PRECINCT 1, 2 and 5

OLD: Waxter Center	1000 Cathedral St	21201
NEW: Chase House	123 W. 29th Street	21218

REASON MOVED: Chase House was the old polling place for years but due to issue that the City sold and renovations were being done we could not use it in the 2016 election. Now that renovations are completed we can move it back to the location for the convenience of the Citizens.

WARD 8 PRECINCT 10

OLD: Greater Paradise Christian Center	2900 E Oliver Street	21213
NEW: School #85 Ft. Worthington Elem	2701 E. Oliver St	21213

REASON MOVED: Ft. Worthington was the old polling place for years but due to the demolishing of the school we could not use it in the 2016 election. Now that

building has been completed we can move it back to the location for the convenience of the Citizens.

WARD 28 PRECINCT 13

OLD: School #400 Edmondson – Westside High School 501 Athol Ave 21229
NEW: West Side Skill Center – 4501 Edmonson Ave – enter rear on Athol 21229

REASON MOVED: Principal asked us to since we have another precinct already in Westside.

Mr. Lawrence Cager motioned to accept all polling place changes as presented. Ms. Sidney Shelton seconded. All voted in favor of accepting the polling place changes. Motion carried.

The next meeting will be held on November *16*, 2017: at 4:00 pm

Mr. Frankie Powell 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 4:36 pm.

Eleanor K. Wang 11/16/17
Eleanor Wang, President Date

Frankie Powell 11/16/2017
Rev. Frankie Powell, Secretary Date
Lawrence Cager U.P.