

BALTIMORE CITY BOARD OF ELECTIONS

BOARD MEETING

SEPTEMBER 21, 2017

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

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

STAFF

Armstead B. Crawley Jones, Sr., Election Director
Terri Marciszewski, Administrative Officer I

BOARD ATTORNEY

Ann MacNeille

EXCUSED

Abigail Goldman, Deputy Director

The meeting was called to order at 4:07 p.m. by Ms. Eleanor Wang, Board President. A declaration of quorum was present. The minutes of August 24, 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

Update on polling place and early voting center locations: The polling place contracts have all been sent out and have started to be returned.

The Voting Rights Act states that an Election Board must advertise any polling place changes within 48 hours of the change being made.

Maritime Industries can no longer be used as an early voting site. Mr. Jones is making arrangements to visit Mt. Pleasant Ministries to possibly replace Maritime. It is larger and has more parking.

Mr. Jones is also looking into putting an early voting site in the Brooklyn/Cherry Hill area.

Election Judge Update: Mr. Jones is still looking for a facility to do election judge training. For the primary election the judges department is looking to hire 3,000 election judges. This is the second election the judges will be using the new voting equipment so they should be more

familiar with the process. Letters are going out to all past election judges to see if they plan on returning for this election. And a newsletter will go out to them after the New Year featuring Ms. Catherine Brown. Ms. Brown is the current Supervisor of that department and she is planning on retiring.

Moving Update: Mr. Jones met with Mr. Jim Smith from the Mayor's office, he's supposed to help secure a new location for the election office and warehouse. Senator Conaway and a few other elected officials are also helping with the search.

State Board Biennial Meeting: The agenda for the Biennial Meeting is in each Board Members folder.

NEW BUSINESS:

- Polling Place Changes:

WARD 25 PRECINCT 13

OLD: Boys and Girls/Brooklyn Rec Ctr. 3560 Third St. 21225

NEW: Brooklyn Enoch Pratt Library 300 E. Patapsco Ave. 21225

REASON MOVED: City Building will not have to pay for use of site and nicer for the voters.

- Polling Place Changes:

WARD 12 PRECINCT 9

OLD: Sts. Philip and James Church Hall 2801 N. Charles St. 21218

NEW: Wyman House 123 W. 29th Street 21218

REASON MOVED: Wyman House was the old polling place for years 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.

A motion was made to accept these polling place changes by Ms. Sidney Shelton, seconded by Mr. Lawrence Cager. Motion carried. The changes will be posted and new voting cards mailed out to the voters.

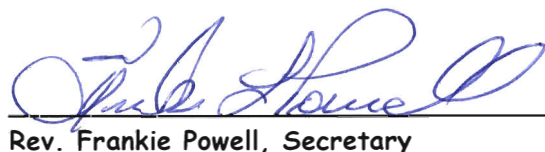
Ms. Sidney Shelton made a motion to adjourn the Board Meeting; Ms. Deitra Redmond seconded the motion. Motion carried.

Meeting adjourned by Ms. Eleanor Wang at 4:49 p.m.

The next Board Meeting is scheduled for October 19, 2017 at 4:00 p.m.


Eleanor Wang, President

10/19/17
Date


Rev. Frankie Powell, Secretary

10-19-17
Date