

BOARD MEETING
BALTIMORE CITY BOARD OF ELECTIONS
AUGUST 23, 2018

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

IN ATTENDANCE:

BOARD MEMBERS

Eleanor Wang, President (on phone)
Lawrence C. Cager, Jr., Vice President
Sidney Shelton, Member
Deitra Redmond, Member

STAFF

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

EXCUSED

Frankie Powell, Member
Ann MacNeille, Board Attorney

GUEST

Eean Logan, Mile 22 Associates

The meeting was called to order at 4:06 p.m. by Ms. Ellie Wang, Board President. A declaration of quorum was present.

The minutes of June 8, 2018 were presented for review. A motion was made to accept the minutes by Ms. Sidney Shelton, seconded by Ms. Deitra Redmond. Motion carried.

A motion was made to pass the Canvas Minutes by Ms. Sidney Shelton and seconded by Ms. Dietra Redmond. Motion carried.

DIRECTOR'S REPORT:

Election Judge training: The dates have not been determined as of yet because of issues with the second training site.

Tech training will be at the warehouse. Dates will be disseminated at a later time.

Early voting site: EV 7 (School 160) will need to be moved out of the current location. We have 2 possible new sites. Hopefully we will know something soon.

Petitions: The office staff is in process of verifying two petitions – one for a candidate and one for a political party.

Warehouse: They are double checking the materials and making sure all the cabinets are cleared.

Polling place moves: The following locations needed to be moved.

03001 03002

Old: School #734 Baltimore Alternative Learning Academy 1601 E Lombard St

New: School #8 City Springs Elem/Middle 100 S Caroline St 21231

26024

Old: School #49 Northeast Middle 5001 Moravia Rd 21206

New: School #431 Maritime Industries Academy 5001 Sinclair Lane 21206

26025

Old: School #206 Furley Elem 4633 Furley Ave 21206

New: Furley Recreation Center 4633 Furley Ave 21206

28007 28008

Old: Liberty Recreation Center 3901 Maine Avenue 21207

New: Liberty Elem School #64 3901 MAINE AVE 21207

Mr. Cager made a motion to accept all of the polling place changes. Seconded by Ms. Sidney Shelton. Motion carried.

Moving: Mr. Jones spoke to a possible moving location at 2700 Hollins Ferry Road. It has 123,000 square feet. Mr. Jones described the site and he and Ms. Goldman spoke of the pros and cons of moving there. Ms. Dietra Redmond made a motion to preliminary go forward for consideration of 2700 Hollins Ferry Road for the future Board of elections office, warehouse and training site. The motion was seconded by Ms. Sidney Shelton.

PRESIDENTS REPORT:

Ms. Wang said she was so glad to see everyone and wishes everyone a good Labor Day.

ATTORNEYS REPORT

No Attorneys Report this month.

OLD BUSINESS

None

NEW BUSINESS

Mr. Cager mentioned the Election Security Issues with the Russian Oligarch and the election EMS system. A discussion followed.

The next meeting will be held on October 19, 2018 at 9:00 am at the Warehouse for L and A.

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 4:50 pm.

Eleanor K. Wang 10/19/18
Eleanor Wang, President Date

Frankie Powell 10/19/18
Rev. Frankie Powell, Secretary Date