

BOARD MEETING
BALTIMORE CITY BOARD OF ELECTIONS
FEBRUARY 15, 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

The meeting was called to order at 4:14 p.m. by Mr. Lawrence Cager, Board Vice-President. A declaration of quorum was present.

The minutes of January 18, 2018 were presented for review. A motion was made to accept the minutes by Ms. Sidney Shelton, seconded by Ms. Deitra Redmond. Motion carried.

DIRECTOR'S REPORT

Office Update: Mr. Jones recently received a request for an update from Ms. Linda Lamone to the move of the office and warehouse. Mr. Jones said that it has stalled and asked her to reach out to help us. Ms. Lamone reached out to the Governor's Office for help.

Convention Updates: Mr. Jones ordered new polo's and fleece jackets for the Baltimore City Staff and Board. In addition 7 of the staff are leaving on Monday to set up, pack supplies and get ready to welcome the guests on Tuesday as the host county. Mr. Jones also showed the Board the cups we ordered as a giveaway. We also are giving coffee, cocoa and tea.

Ms. Deitra Redmond 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 4:59 pm.

Eleanor K. Wang 4/19/18
Eleanor Wang, President Date

Deitra Redmond
Rev. Frankie Powell, Secretary Date