

BOARD MEETING
BALTIMORE CITY BOARD OF ELECTIONS
January 18, 2018

The meeting of the Baltimore City Board of Elections was held at the Election Warehouse, 301 N. Franklinton Road, Baltimore, Maryland 21223

IN ATTENDANCE:

BOARD MEMBERS

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

STAFF

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

BOARD ATTORNEY

Ann MacNeille

The meeting was called to order at 4:09 p.m. by Mr. Lawrence Cager, Board Vice-President. A declaration of quorum was present.

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

DIRECTOR'S REPORT

Office: Submitted the budget for FY19 to the City with an enhancement to the budget for \$4,000,000.00 for the moving and combining the warehouse and office - - together. Mr. Jones is sure it will grab some attention -the budget personal and City Hall.

Warehouse: The warehouse looks like a new place thanks to our new employee Mr. Glen Muir. Mr. Muir has taken the lead to spruce up the warehouse and the other workers have pitched in to help and they appreciate all that - has been done.

Mr. Jones told the Board that two of our long time employees retired. They were Ms. Catherine Brown and Ms. Vernell Lucas. And at the end of the month Ms. Hakima Shaulis will be retiring.

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

Mr. Jones reminded the Board that MAEO Convention is coming in March and they should have made their reservations already and if they haven't please do so quickly because the rooms are filling up. In addition Baltimore City is one of the hosts this year.

ATTORNEYS REPORT

The attorney had no formal report but she said as that the State Board of Elections has gotten a new Attorney General.

OLD BUSINESS

None


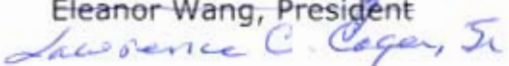
NEW BUSINESS

None

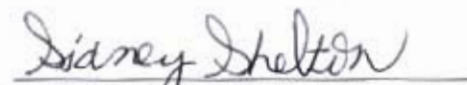
The next meeting will be held on February 15, 2018 at 4:00 pm at the regular location downtown.

Rev. 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 4:30 pm.


Eleanor Wang, President


February 15, 2018
Date


Rev. Frankie Powell, Secretary
Sidney Shelton

February 15, 2018
Date