

BOARD MEETING

BALTIMORE CITY BOARD OF ELECTIONS

MAY 17, 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

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

BOARD ATTORNEY

Ann MacNeille

STAFF

Armstead B. Crawley Jones, Sr., Election Director
Abigail Goldman, Deputy Director
Sam McAfee, Warehouse contractor

EXCUSED

Eleanor Wang, President

The meeting was called to order at 4:12 p.m. by Mr. Frankie Powell, member. A declaration of quorum was present.

The minutes of April 19, 2018 were presented for review. A motion was made to accept the minutes with one correction by Ms. Deitra Redmond, seconded by Ms. Sidney Shelton. Motion carried.

DIRECTOR'S REPORT

Ballots – There are issues and legal challenges due to Kevin Kamenetz's death and his running mate has filed to run for Governor. This could mean the ballots have to be reprinted preprinted and in that light Mr. Oakes issue is pending again. We are awaiting a directive from Ms. Lamone on what to do. As of this time we were able to hold our sample ballots from printing however, we will not meet our May 25, 2018 mail date.

We have received an official call from Ms. Terri Marciszewski that she is medically unable to return to work and she will be retiring. We also received a letter from Ms. Jacqueline Henry that she is resigning due to health issues effective May 31, 2018.

Warehouse-Mr. McAfee gave the update -They have started L&A on the equipment. They also received 269,000 ballots and hoping that we will not have to reprint them base on the court case. Right now we are in a holding pattern seeing how the ballot situation, which is in court will be handled. Mr. McAfee did report that they find the new truck very helpful in moving items especially with moving supplies to the election judge classes.

Moving Update: None

Election Judge Training: Close to 2,000 judges have been trained. We have to give Ms. Catherine Brown a big thank you for helping Sabrina Graves get adapted to the new system.

Technician Training: Are scheduled for June 2, 9 and 16 and there will be two classes a day. Two of the days are for our technicians and the other is for the Contractors technicians.

Early Voting Sites- Mr. Jones and Mr. McAfee went to Mt. Pleasant Church and Ministries today to look at the site and set up the parking because there are services on the Sunday of early voting. They met with the site manager and worked out the parking situation.

Voter Integrity Meeting – We held our second meeting this past Tuesday and it went well. We had the majority of the City agencies, University of Maryland and School Police in attendance. There was one issue with the Central Library since it was under renovations but we went over and we can use a nice new conference room on the third floor. It has elevator access and a lift for the disabled voters.

ATTORNEYS REPORT

Ms. MacNeille reported that there were a few Advance determination of petitions that Mr. Jones and she worked on and that Mr. Jones has approved them. However we are still waiting on Councilman Ryan Dorsey's but she has spoken to them and informed them on what to do.

She also spoke on Mr. Oakes motion for consideration. After Kevin Kamenetz passed away they filed a motion for reconsideration to the court. SBE response to the motion is due tomorrow at noon.

PRESIDENTS REMARKS

None

OLD BUSINESS:

None

NEW BUSINESS:

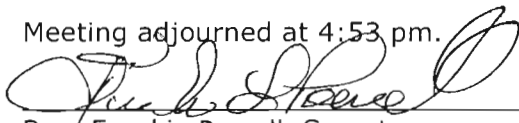
The Board set up their schedule for early voting and canvas. Ms. Goldman will put it in a spread sheet and mail it to all the Board members.

Reminder the Public Demonstration is set for June 8, 2018 at 10:00 am at the warehouse.

Next meeting is to be held on June 8, 2018 at the warehouse.

Motion made by Sidney Shelton to adjourn. Seconded by Deitra Redmond.

Meeting adjourned at 4:53 pm.



Rev. Frankie Powell, Secretary

6-8-18

Date



Deitra Redmond, Member

06/08/18

Date