

BOARD MEETING
BALTIMORE CITY BOARD OF ELECTIONS
OCTOBER 19, 2018

Logic and Accuracy Testing
Public Demonstration & Notice

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

IN ATTENDANCE:

BOARD MEMBERS

Eleanor Wang, President
Sidney Shelton, Member
Deitra Redmond, Member
Ann MacNeille, Board Attorney

STAFF

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

EXCUSED

Lawrence C. Cager, Jr., Vice President
Frankie Powell, Member

GUEST

Ms. Marilyn Bentley, Clerk of the Circuit Court

The meeting was called to order at 10:00 a.m. by Ms. Ellie Wang, Board President. A declaration of quorum was present.

Ms. Bentley swore in our attorney, Ms. Ann MacNeille and the Board Members as Members of the Canvassing Board. Mr. Cager was sworn in on October 12, 2018 at her office and Mr. Powell will be making an appointment to go to be sworn in at a future date.

The minutes of August 23, 2018 were read and a motion was made by Ms. Sidney Shelton to approve the minutes. The motion carried. Minutes were approved as presented.

The minutes of September 20, 2018 were read and a motion was made by Ms. Sidney Shelton to approve the minutes. The motion carried. Minutes were approved as presented.



PRESIDENTS REPORT:

Madam President greeted everyone saying it was nice to see everyone. She looks forward to everyone having a good election day.

ATTORNEYS REPORT

Ms. MacNeille reported that all the LBE and SBE counsel and SBE had a call in meeting.

DIRECTOR'S REPORT:

Sample ballots have been mailed out and voters are getting them and they look good. They came out nice and clear and the write-ins were included. A sample of it was passed around.

Office update – All work is in the process of being completed by the Saturday deadline.

Election Judges -We are still recruiting for election judges. We have trained 2400 and still have 517 to be trained. We are trying to get Mr. Willis to open additional classes for us. The open house for the election judges is scheduled at the Tummel Business Center at 11 W. Mt Royal Avenue for the Friday and Saturday right before election.

In addition we are sending out 10,000 additional recruitment cards for election judges as a last ditch effort to get more. We have been using social media, interviews and recruitment.

Warehouse – All looks good. Mr. McAfee has figured out to get more space for us to work in with moving materials around. It gives us a little room to work with.

Moving – We need a new building however the one shown to us on Hammonds Ferry Road is not centrally located and there are issues with access to and from the building with the train tracks running right there. It is also hard to climate control the warehouse portion because of the sky lights.

Technicians – All our technicians on our side have been recruited. We are still waiting on the balance of the States EFS'. We are currently holding classes for the technicians and EFS'.

Early Voting – all is set to go.

Hauling of Voting equipment and tables and chairs -Mr. McAfee and Ms. Goldman met with Michelle the hauler last week.

We have been informed there is a group going to march to Westside Skill Center from St. Bartholomew Church on October 27, 2018. Ms. Odette Ramos was kind enough



to let us know. Mr. Jones stated that he would be there and the Board agreed that they should be there as well.

Polling places – We did receive a correspondence from Johns Hopkins University to become a polling place. However we have several within a few blocks radius at this time.

OLD BUSINESS

None

NEW BUSINESS


Election of the Board of Canvassers

Ms. Redmond made a motion that all officers remain the same as they were in the primary election. This means Ms. Redmond will be the President of the Board of Canvassers and Ms. Shelton will be the secretary. Ms. Shelton second the motion. All voted in favor. Motion passed.

Mr. McAfee presented the Logic and Accuracy forms to be completed by the Board and the Director.

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 11:15 am.



Eleanor Wang, President

12/12/18

Date



Rev. Frankie Powell, Secretary

December 12, 2018

Date

