

BOARD MEETING
BALTIMORE CITY BOARD OF ELECTIONS
SEPTEMBER 20, 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
Lawrence C. Cager, Jr., Vice President
Sidney Shelton, Member
Deitra Redmond, Member
Frankie Powell, Member
Ann MacNeille, Board Attorney

STAFF

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

The meeting was called to order at 4:10 p.m. by Ms. Ellie Wang, Board President. A declaration of quorum was present.

The minutes of June 8, 2018 were tabled until next meeting.

DIRECTOR'S REPORT:

Election Judge training: Training began this week at Mount Pleasant Ministries and will then move to the University of Baltimore.

Technicians: Training will be at the warehouse and will be held on 13th, 20th and 27th of October and this year we are asking the technicians to make sure they visit their site the night before and make sure they know where the equipment is and report into us.

Mr. Powell also asked them to stress that the technicians cannot leave the polling place on Election Day.

Early voting site: Mr. Jones reported we still have not finalized a new site but we have a site visit to look at Patapsco Recreation Center/Elementary School on September 25, 2018. DGS has assured us that they will address all our concerns about the location.

Election Judge Payroll: Mr. Jones told the Board about the issues we had with the City Payroll department in the primary and that a meeting has been set up with all parties involved this Friday.

Warehouse: Mr. McAfee is now here full time and is preparing the materials for election.

Moving: Mr. Jones said Mr. CJ Jones and Mr. Cager are working on a proposal moving for a presentation to the Mayor on what we need and looking into a new location. Comparisons will be used from other BOE offices that have moved recently.

PRESIDENTS REPORT:

No Report.

ATTORNEYS REPORT

No Report.

OLD BUSINESS

None

NEW BUSINESS

Early voting schedule: Ms. Wang passed around a sheet of paper for everyone to sign up for the early voting days to be on call.

The next meeting will be held on Election Day, November 6, 2018

Mr. Lawrence Cager motioned to adjourn the meeting. The motion was seconded by Mr. Frankie Powell. 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