

BALTIMORE CITY BOARD OF ELECTIONS  
BENTON OFFICE BUILDING  
417 E FAYETTE STREET  
ROOM 129  
BALTIMORE, MD 21202

APRIL 18, 2019

In Attendance

Board

Eleanor Wang, Board President  
Lawrence Cager, Vice-President  
Sidney Shelton, Member

Staff

Armstead Jones, Director  
Abigail Goldman, Deputy Director

Guest

Bruce Robinson, Member of Baltimore County Board

Excused

Ann MacNeille, Attorney  
Frankie Powell, Member  
Deitra Redmond, Member

Ms. Wang called the meeting to order at 4:03 pm and stated that there was a quorum present.

The minutes from the March 28, 2019 meeting were presented. Mr. Cager made a motion to approved minutes and Ms. Shelton seconded the motion. The motion passed unanimously.

There were no additions to the agenda.

Elections Director Report:

Mr. Jones stated that the office work is up to date. We are starting look at polling places for connectivity for the Same Day Registration on election day. Ms. Goldman has started to work with the schools and other locations to see if the school blockers can be turned off.

Ms. Goldman stated that we are working with the school system but it looks as if we will be moving polling places due to schools that are closing and under renovations.

Warehouse: We finished the audit and we are missing 1 piece of equipment. It is an UPS unit.

Moving the office: Mr. Cager stated that he should have the proposal ready for the Board by next week.

Legislative update: Same Day Registration for election day passed and in addition the change of registration deadline will now be 5 pm instead of 9 pm.

MAEO: The convention is fast approaching and there are great speakers and sessions lined up for this year. We are sending quite a few staff.

Voter Outreach: We are teaming up with 92Q and Konan to educate as well as registering voters.

ATTORNEYS REPORT: None

PRESIDENTS REPORT: We will be setting up our last board meeting as this current board in May. The new board is unknown as of now.

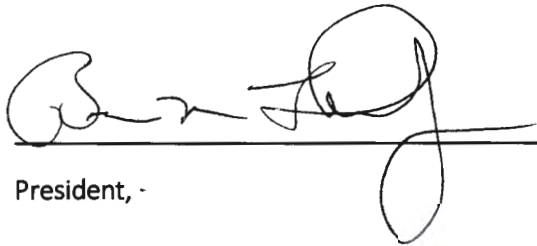
#### SCHEDULE NEXT MEETING

The next meeting is scheduled for Wednesday, May 15, 2019, at 4:00 pm.

#### ADJOURNMENT

Mr. Cager made a motion to adjourn the meeting, and Ms. Shelton seconded the motion.

The motion passed unanimously. Ms. Wang adjourned the meeting at 4:34 pm.



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President, -



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Vice-President,