

BOARD MEETING
BALTIMORE CITY BOARD OF ELECTIONS
MARCH 28, 2019

The meeting of the Baltimore City Board of Elections was held at the Election Board Office, 417 E. Fayette Street, Room 129.

IN ATTENDANCE:

BOARD MEMBERS

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

STAFF

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

Ms. Ellie Wang, Board President, called the meeting to order at 4:13 p.m. A declaration of quorum was present.

The minutes of the March 7, 2019 were presented to the Board. Mr. Cager made a motion to accept the minutes as presented with corrections. Ms. Shelton seconded it. Motion carried.

ADDITIONS TO THE AGENDA:

There were no additions to the agenda.

DIRECTOR'S REPORT:

Warehouse – Sam McAfee was here and the preventative maintenance was completed.

Electronic Pollbooks – On the directors meeting today, SBE said there will be no new EPB's for 2020 but probably will be for 2022.

SDR – Nothing new right now. SBE is waiting for the Legislative Session to be over before moving forward with final regulations etc.

