

BOARD MEETING
BALTIMORE CITY BOARD OF ELECTIONS
APRIL 13, 2020
301 N FRANKLINTOWN ROAD
BALTIMORE, MARYLAND 21223

The meeting of the Baltimore City Board of Elections was in person but there was a call in meeting for the public. The phone numbers was: 208-843-1362PIN: 994 457 028#

IN ATTENDANCE:

BOARD MEMBERS

Bruce Luchansky, President
Joyce Smith, Vice President
Tamara Purnell, Member
Arlene Fisher, Member
Philip a'Becket, Member

ASSISTANT ATTORNEY GENERAL

Alan Dunklow

STAFF

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

GUEST

Ms. Marilyn Bentley, Clerk of the Circuit Court

The meeting was called to order at 10:08 a.m. by Mr. Luchansky, Board President. A declaration of quorum was present.

The Board and staff stood and recited the Pledge of Allegiance.

There are no additions to the agenda. The agenda is approved as presented.

APPROVAL OF MINUTES:

None

BOARD PRESIDENTS REMARKS:

Mr. Luchansky introduced Ms. Bentley. Ms. Bentley said that it a privilege and one of the perks of her job to swear in the Board of Canvassers.

Ms. Marilyn Bentley, Clerk of the Baltimore Circuit Court swore in Ms. Tamara Powell, Ms. Arlene Fisher, Mr. Bruce Luchansky, Ms. Joyce Smith, Mr. Philip a'Becket and Mr.

Alan Dunklow for the Board of Canvassers. They were sworn in for the April 28, 2020 election and the June 2, 2020 election.

ELECTION DIRECTORS REPORT:

Mr. Jones informed the board that he has received several correspondences from several groups stating what they want to see how the election is to be conducted. All the correspondences were basically word for word the same.

The Governor has stated the April 28, 2020 will be an all-mail election. The June 2, 2020 will be an all-mail election with some vote centers. The State board of elections board gave the local boards the option of having between 1 and 4 sites. Mr. Jones informed the Board that the City has chosen to have 3 sites and they will be at Westside, Mt. Pleasant and University of Maryland at Baltimore. The vote from the Board will be taken at the April 28, 2020 opening meeting.

Training and Election Judges: We will be using the election judges we trained for the 7th Congressional special election for the April and June elections.

Mr. Jones expects there to be a lot of traffic at the site and we are working with our City contacts on the logistics of the site.

Ms. Fisher thinks we need to have a curbside drop off person so people do not have to get out of their cars.

Mr. Jones stated Ms. Goldman has placed the Governors proclamation and the State Boards proposed plan in the Boards folders.

Ms. Smith said what are we going to do with the returned ballots. If we get it with enough time we will change their address and if the new address is in the 7th congressional we will reissue them.

PRESIDENTS REMARKS

Mr. Luchansky hopes everyone stay safe and thanked everyone for their hard work.

ASSISTANT ATTORNEY GENERAL'S REPORT:

Mr. Dunklow informed the Board that the State Board meeting is being held concurrently as our meeting. They are taking up issues regarding the April 28th election. The issues are whether to have a vote center or not and emergency regulation changes.

OLD BUSINESS:

None

NEW BUSINESS:

Election of Board of Canvassers:

April 28, 2020 Election:

The Board entertained motions for the position of President and Secretary of the Board of Canvassers.

For the office of President Ms. Tamara Purnell volunteered. There were no other interested parties a vote was taken and all were in favor.

For the office of Secretary Mr. Philip a'Becket volunteered. There were no other interested parties a vote was taken and all were in favor.

June 2, 2020 Election:

The Board entertained motions for the position of President and Secretary of the Board of Canvassers.

For the office of President Ms. Tamara Purnell volunteered. There were no other interested parties a vote was taken and all were in favor.

For the office of Secretary Mr. Philip a'Becket volunteered. There were no other interested parties a vote was taken and all were in favor.

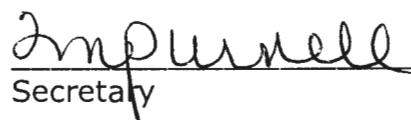
NEXT BOARD MEETING:

The next meeting will be held by phone on April 22, 2020. The Logic and Accuracy testing will be completed and the counting of the ballots may begin.

Ms. Joyce Smith made a motion to adjourn, seconded by Ms. Tamara Powell. The meeting adjourned at 10:45 a.m.



President Date



Secretary Date