

BOARD MEETING
BALTIMORE CITY BOARD OF ELECTIONS
JANUARY 17, 2013

A meeting of the Baltimore City Board of Elections was held at 417 E. Fayette Street, Room 129, Baltimore, MD 21202.

IN ATTENDANCE:

BOARD MEMBERS

Lawrence C. Cager, Jr., President
Eleanor Wang, Vice President
Tara Andrews, Secretary
Rev. Frankie Powell, Member
Cory McCray, Member

STAFF

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

BOARD ATTORNEY

Ann MacNeille

EXCUSED

Terri Marciszewski, Administrative Officer I

GUEST

Dr. William Edelstein

The meeting was called to order at 4:10 p.m. by Mr. Lawrence Cager, Board President. A declaration of a quorum was declared. The minutes of October 19, 2012 were presented for review. A motion was made to accept the minutes by Ms. Ellie Wang, seconded by Ms. Tara Andrews. (motion carried) The canvass minutes from the Presidential General election were presented for review. A motion was made by Rev. Frankie Powell to accept the minutes, seconded by Mr. Cory McCray. (motion carried)

ADDITION TO THE AGENDA

Dr. Edelstein addresses the Board on ways to eliminate the long lines at the polling places.

DIRECTOR'S REPORT

Mr. Armstead Jones congratulated the staff on a job well done. Baltimore City had an excellent election. Mr. Jones met with the election judges that had problems on Election Day. Some of them had to be dismissed from their positions.

The warehouse has almost completed the post maintenance of the election machines and they are in the process of reorganizing all Election Day supplies and materials.

A Legislative package is coming out from Governor O'Malley office and it includes: expanding early voting days and expanded times. It also adds same day voting registration during early voting.

Mr. Frankie Powell made a motion to adjourn the Board Meeting; Ms. Eleanor Wang seconded the motion. Motion carried.

Meeting adjourned by Mr. L. Cager at 5:30 p.m.

The next Board Meeting is scheduled for February 21, 2013 at 4:00 p.m.

Lawrence C. Cager, Jr. 03/12/2013
Lawrence C. Cager, Jr., President Date

Tara Andrews 3/12/13
Tara Andrews, Secretary Date