

**BOARD MEETING**  
**BALTIMORE CITY BOARD OF ELECTIONS**  
**OCTOBER 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**

Eleanor Wang, Vice President

Tara Andrews, Secretary

Rev. Frankie Powell, Member

Deitra Redmond, Member

**STAFF**

Armstead B. Crawley Jones, Sr., Election Director

Abigail Goldman, Deputy Director

**BOARD ATTORNEY**

Ann MacNeille

**EXCUSED**

Lawrence Cager, President

Terri Marciszewski, Administrative Officer I

The meeting was called to order at 4:09 p.m. by Ms. Eleanor Wang, Board Vice-President. A declaration of quorum is present.

There were no minutes to be presented to the Board at this time.

**DIRECTOR'S REPORT**

Office Staff ~ Mr. Jones informed the Board that Ms. Hakima Shaulis's son passed away and Ms. Tracey Chapman, lost her mother. In addition we have two staff members that are out on extended leave due to sickness, Ms. Hanan Fleming and Ms. Catherine Brown.

Early Voting Sites ~ We have received an answer from the Mayor and she does want to have an additional site. We will begin to look into where to place it.

Warehouse Update ~ The warehouse is working on packing bags and getting ready for Mr. McAfee to come to do the testing on the EPB upgrade. In addition we have not found an adequate site to move too.

Redistricting maps ~ We are expecting the new maps in soon.

Computer Upgrades ~ Ms. Goldman reported that all the computers in the office and warehouse have been replaced to meet the Statewide specifications.

ATTORNEY'S REPORT

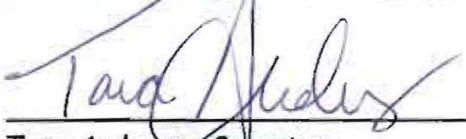
Ms. McNeille asked if she will have to review the Election Judges Manual when we are finished it. Ms. Goldman said no she will not since it has gone through Mr. Jeff Darsie, the States Attorney for the State Board of Elections, already.

Ms. Tara Jones made a motion to adjourn the Board Meeting; Ms. Deitra Redmond seconded the motion. Motion carried.

Meeting adjourned at 4:38 p.m.

The next Board Meeting is scheduled for December 19, 2013 at 10:30 am.

  
Lawrence C. Cager, Jr., President Dec 19, 2013  
Date

  
Tara Andrews, Secretary 12/19/13  
Date