

BOARD MEETING
BALTIMORE CITY BOARD OF ELECTIONS
DECEMBER 19, 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
Deitra Redmond, Member

STAFF

Armstead B. Crawley Jones, Sr., Election Director
Abigail Goldman, Deputy Director
Terri Marciszewski, Administrative Officer I

BOARD ATTORNEY

Ann MacNeille

The meeting was called to order at 11:34 a.m. by Mr. Lawrence Cager, Board President. A declaration of quorum is present.

The minutes of October 17, 2013 were presented for review. A motion was made to accept the minutes by Ms. Deitra Redmond, seconded by Rev. Frankie Powell. Motion carried.

DIRECTOR'S REPORT

Warehouse Update ~ The warehouse is working on packing the bags. Twenty-five new e-poll books were delivered to the warehouse with an additional twenty-five ordered. An upgrade of all e-poll books is scheduled for January.

MAEO Conference ~ March 2014 ~ This year's MAEO conference will be held March 25 through March 28, 2014 in Ocean City at the Grand Hotel.

Warehouse Relocation ~ The warehouse needs to be vacated by June 2015. The new location needs to be at least 50,000 square feet. Mr. Armstead Jones has been looking at properties to move the warehouse into but so far has not found a location that meets all the requirements needed. Deputy Mayor Khalia has been appointed to work with Mr. Jones to find a suitable property.

Voting System Update ~ The State Board of Elections is in the process of looking at new voting systems. In January two more vendors will be demonstrating their systems. It is not certain that the money is in the budget for a new system.


Early Voting Sites ~ The University of Maryland at Baltimore is a potential new Early Voting Site. It meets all the requirements. There is a cost for parking of \$20.00 per space.

Ms. Eleanor Wang made a motion to adjourn the Board Meeting; Ms. Tara Andrews seconded the motion.
Motion carried.

Meeting adjourned by Mr. L. Cager at 12:25 p.m.

The next Board Meeting is scheduled for January 16, 2014 at 4:00 p.m.


Lawrence C. Cager, Jr., President 1/30/2014
Date


Tara Andrews, Secretary 1/16/14
Date