**BOARD MEETING**

**BALTIMORE CITY BOARD OF ELECTIONS**

**SEPTEMBER 13, 2021**

**VIA GOOGLE MEETS**

The meeting of the Baltimore City Board of Elections was held via Google Meets.

**IN ATTENDANCE:**

**BOARD MEMBERS**

Bruce Luchansky, President

Joyce Smith, Vice President

Tamara Purnell, Member

Evette Matthews, Member

**EXCUSED**

Arlene Fisher, Member

**ASSISTANT ATTORNEY GENERAL**

Alan Dunklow

**STAFF**

Armstead B. Crawley Jones, Sr., Election Director

Abigail Goldman, Deputy Director

**GUEST**

Elizabeth Linton, Interested Citizen

The meeting was called to order at 4:12 p.m. by Mr. Bruce Luchansky, Board President. A declaration of quorum was present.

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

**APPROVAL OF MINUTES:**

The minutes of the May 20, 2021 were presented to the Board. Ms. Tamara Purnell made a motion to accept the minutes. Ms. Evette Matthews seconded the motion. Motion passed and minutes were accepted.

**PRESIDENTS REMARKS:**

Mr. Luchansky said that he appreciated the Board taking time to meet today and to check in and share issues. He also said that tremendous kudos goes to Ms. Goldman and MAEO for an extremely impressive conference. The scope and topics were well run and well balanced.

**ELECTION DIRECTORS REPORT:**

Comprehensive Audit: Mr. Jones stated that he was disappointed that some of what they reported was not accurate however we have been working with SBE to correct the issues.

Election Judge Training: At SBE’s urging we have decided not to go with the Schaefer Center this time and will be utilizing the SBE trainers. Ms. Sabrina Graves is spearheading the project. We are actively looking for spaces to hold the trainings.

Elected school board members: We have learned that there will be a nonpartisan ballot this year for the first time. This has occurred because there will be 2 elected school board members at large. It will cause us to have an additional 296 ballot styles.

**ASSISTANT ATTORNEY GENERAL’S REPORT:**

Mr. Dunklow stated that he presented “Effective Meetings” at MAEO and any questions he can help the Board with he will. His presentation was interrupted by the fire alarm in the hotel.

**OLD BUSINESS:**

MAEO Conference and SBE Biennial: Ms. Smith said the conference was well run and worthwhile and all the material was important. She thought the food was good also. She found all the staff and personnel very polite and accommodating.

Ms. Purnell said ditto to everything Ms. Smith said and she enjoyed the interaction with the other Counties and SBE. She like the socializing and food.

Ms. Matthews also felt the conference was well done. She would like to visit the warehouse in the future. Mr. Jones told her to email him a time and he would set it up.

**NEW BUSINESS:**

None

**NEXT BOARD MEETING:**

The tentative date is October 21, 2021 at 4:00 pm

Ms. Joyce Smith made a motion to adjourn, seconded by Ms. Tamara Purnell. The meeting adjourned at 4:43 p.m.

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President Date

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Secretary Date

Approved at the November 18, 2021 Board meeting.