

BOARD MEETING
BALTIMORE CITY BOARD OF ELECTIONS
JULY 1, 2022

PUBLIC DEMONSTRATION (L AND A)

The meeting of the Baltimore City Board of Elections was held at the Election Board Warehouse at 301 N. Franklinton Road, Baltimore MD 21223

IN ATTENDANCE:

BOARD MEMBERS

Bruce Luchansky, President
Joyce Smith, Vice President
Evette Matthews, Member (VIA Telephone)
Arlene Fisher, Member

ASSISTANT ATTORNEY GENERAL

Thomas Chapman

STAFF

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

EXCUSED

Tamara Purnell, Member

GUESTS

Ms. Marilyn Bentley, Clerk of the Circuit Court
Kevin Richardson, Baltimore Sun
Sam Janesch, Baltimore Sun
Tasmin Swanson Baltimore Votes

The meeting was called to order at 10:19 A.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.

Ms. Marilyn Bently swore in the Board as the Board of Canvassers for the Primary Election. She said this one of her favorite parts of her job.

APPROVAL OF MINUTES:

Tabled until next meeting.

ELECTION DIRECTORS REPORT:

Mr. Jones stated he received an email from Congressman Brown in reference to Grove Park School. Mr. Jones has also received other call concerning this location and he explained that we were told we could not use the facility anymore by DGS for the City. He explained this to the Congressman, and he was ok with it.

Mr. Jones thanked the Board of getting back to us so quickly about the two emergency polling place changes.

Election judges we are close to our number of 1700 however we are still recruiting and training judges.

Mr. Jones reiterated that we had concerns doing redistricting in 3 weeks when it usually takes us 3 months. There were issues all over the state however the issues we had new ballots are being sent by the State Board of Elections.

ASSISTANT ATTORNEY GENERAL'S REPORT:

Mr. Chapman reported that he attended a call for all counsels for all the LBE's and SBE.

OLD BUSINESS:

Ms. Smith brought up the concern of the Board from the April meeting and asked Mr. Luchansky to explain why the whole board was not included in this meeting. He stated it was a request from the Baltimore City Republican Committee to ask for information on procedures. Mr. Luchansky said 2 Board members do not make a sanctioned meeting. Mr. Luchansky asked Mr. Chapman his option and he concurred. There was no quorum, so it was ok.

NEW BUSINESS:

BOARD OF CANVASSERS ELECTION.

Ms. Smith nominated Ms. Purnell as President of the Board of Canvassers. Motion was seconded by Mr. Luchansky. Motion carried.

Mr. Luchansky nominated Ms. Fisher as secretary of the Board of Canvassers. Motion was seconded by Ms. Smith. Motion carried.

Mr. Luchansky made a motion to give Mr. Jones and Ms. Goldman the ability to act in their stead and make decisions as needed. This includes checking the cabinets and supplies for election day.

The motion was seconded by Evette Matthews. Motion Carried.

NEXT BOARD MEETING:

The next meeting will be held on Election Day on July 19, 2022.

Mr. Luchansky made a motion to adjourn, seconded by Ms. Joyce Smith. The meeting adjourned at 11:16 am.

President _____ Date

Secretary _____ Date

APPROVED AT 8/19/2022 BOARD MEETING