

BOARD MEETING
BALTIMORE CITY BOARD OF ELECTIONS
JANUARY 19, 2023

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

Joyce Smith, Vice President
Arlene Fisher, Member
Tamara Purnell, Member

ASSISTANT ATTORNEY GENERAL

Thomas Chapman

STAFF

Abigail Goldman, Deputy Director

ABSENT

Bruce Luchansky, President
Evette Matthews, Member
Armstead B. Crawley Jones, Sr., Election Director

GUEST

Tasmin Swanson Baltimore Votes
Sam Novey, Baltimore Votes

The meeting was called to order at 4:18 p.m. by Ms. Joyce Smith, Board Vice President. A declaration of quorum was present.

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

Ms. Smith wanted to let the public know that this Board continues to put Director Jones in their prayers.

APPROVAL OF GENERAL CANVASS MINUTES:

Ms. Abigail Goldman presented to the Board the General Canvass minutes for approval. They had been previously sent to the Board via email. Ms. Tamara Purnell made a motion to accept the minutes. Ms. Arlene Fisher seconded the motion. The motion carried and the minutes were approved.

ELECTION DIRECTORS REPORT BY THE DEPUTY DIRECTOR:

Ms. Goldman reported that the staff downtown is working on daily work and the warehouse is in the process of doing Preventive Maintenance and Mr. McAfee will

address more on the warehouse in his report.

The manual audit was conducted on January 17, 2022, at the warehouse. Three Board members were present at the Manual Audit, and they were Ms. Smith, Ms. Fisher and Ms. Purnell. Everything went smoothly and without issue and equaled out.

Ms. Goldman reminded the Board to look on the Governors Appointment website that just went live yesterday for the application they need to fill out if they want to be reconsidered for reappointment. She also reminded the Board to do their Ethics forms as soon as possible.

Mr. McAfee reported that the warehouse is going smoothly, and the team is testing the Electronic Pollbooks and Printers that must be returned to the State Warehouse in preparation of receiving the new Electronic Pollbooks and printers.

ASSISTANT ATTORNEY GENERAL'S REPORT:

Mr. Chapman reported that there is nothing new. However, there is potential litigation claim by the person who introduced the Transportation Petition, but he cannot speak more to it due to confidentiality.

OLD BUSINESS:

Acting Director Pay:

On December 20, 2022, Ms. Goldman requested a vote from the Board via email asking that she could get paid as Acting Director since Mr. Jones was out sick. The Board voted unanimously that she should get the acting director pay.

Central Booking Reporting:

Ms. Goldman presented to the Board a copy of the report on the Central Booking drop box to the Senate Education, Health, and Environmental Affairs Committee, the Senate Budget and Taxation Committee, the House Committee on Ways and Means, and the House Appropriations Committee, in accordance with § 2-1257

NEW BUSINESS:

None

NEXT BOARD MEETING:

Ms. Arlene Fisher made a motion to adjourn, seconded by Ms. Tamara Purnell. The meeting adjourned at 4:39 p.m.

Approved at the 4/20/2023 board meeting.

