

**BOARD MEETING**  
**BALTIMORE CITY BOARD OF ELECTIONS**  
**JULY 23, 2015**

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  
Sidney Shelton, Member  
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 4:08 p.m. by Ms. Ellie Wang, Board President. A declaration of quorum is present.

**ELECTION DIRECTOR'S REPORT**

**New Voting System** - The DS850 optical scan voting system was delivered. Updated software has been finalized and the State Board of Elections is now allowing the new equipment to be demonstrated. Eight employees were trained on the new voting system at the Central Warehouse in Linthicum, Maryland. The State Board of Elections requested 1.8 million dollars to educate the voters state-wide about the new voting system. The request was denied by the Board of Public Works. The State Board of Elections is requesting the Board Public Works to reconsider this request. A mock election is scheduled for two days in October.

**Warehouse Update** - The election warehouse was assessed and it is not climate controlled to house the voting equipment. The air conditioning was broken last week so this may have contributed to these findings.

**Voter Outreach (with Konan)** - Mr. Jones along with representatives from Baltimore, Anne Arundel, Baltimore and Howard Counties have been working with Konan from radio station 92Q to educate voters about the upcoming elections and the new voting system. They came up with the slogan, "1 Vote Matters". All voter registration forms will be tracked and counted. Konan will also be recruiting election judges at all outreach events. Baltimore City gets first priority of the event dates. Voter registration is important, but educating voters about the new voting system takes precedence.

**St. Brigid's** has been sold and Mr. Jones is in the process of finding a new early voting site and election day to replace this location.

PRESIDENT'S REPORT

Ms. Wang is looking forward to working with the Board and the staff as their new Board President.

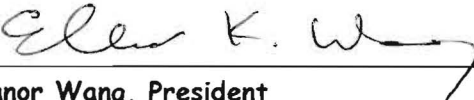
NEW BUSINESS

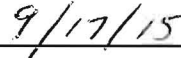
A motion was made to change the date of the Board Meeting from the fourth Thursday of the month to the third Thursday of the month by Mr. Lawrence Cager. Motion seconded by Ms. Deitra Redmond. Motion carried. Ms. Goldman will send a notice to the Maryland Register.

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

Meeting adjourned by Ms. Ellie Wang at 4:44 p.m.

The next Board Meeting is scheduled for August 20, 2015.

  
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Eleanor Wang, President

  
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Date

  
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Frankie Powell, Secretary

  
\_\_\_\_\_  
Date