

BOARD MEETING  
BALTIMORE CITY BOARD OF ELECTIONS  
MARCH 26, 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

Deitra Redmond, Member

STAFF

Armstead B. Crawley Jones, Sr., Election Director

Abigail Goldman, Deputy Director

Terri Marciszewski, Administrative Officer I

BOARD ATTORNEY

Ann MacNeille

EXCUSED

Tara Andrews, Secretary

Rev. Frankie Powell, Member

The meeting was called to order at 4:16 p.m. by Mr. Lawrence Cager, Board President. A declaration of quorum is present.

The minutes of February 26, 2015 were presented for review. A motion was made to accept the minutes by Ms. Ellie Wang, seconded by Ms. Deitra Redmond. Motion carried.

DIRECTOR'S REPORT

New Board Member ~ Mr. Jones would like Ms. Ellie Wang to invite Ms. Sidney Shelton to the April 23, 2015 Board meeting. Ms. Shelton will replace current Board Member, Ms. Tara Andrews beginning June 1, 2015.

Warehouse Relocation ~ The cost of installing the red line has increased and the State may not move forward with this project, therefore the relocation of the warehouse has been put on hold.

New Voting System ~ The Directors and Members of MAEO are scheduled to meet with the State Board of Elections on May 1, 2015 to discuss the new voting machine. Every polling place will need to be resurveyed to see if it meets the needs of the new equipment.

Early Voting Site ~ Mr. Jones is trying to find a new early voting site to replace the University of Maryland due to parking problems. Large turnouts are expected for the 2016 election and he feels this site will not be able to handle the amount of cars and traffic that are anticipated.

Ms. Ellie Wang made a motion to go into Executive session to discuss the status of an employee and her performance update, the motion was seconded by Ms. Deitra Redmond. All members that were present voted in favor.

The Board went into Executive session at 5:00 and came out of Executive session at 5:20 p.m. Executive session was held in the conference room. In attendance: Lawrence Cager, Eleanor Wang, Deitra Redmond, Armstead Jones, Abigail Goldman and Ann MacNeille. The Board discussed the status of the employees.

No action was taken while in Executive session.

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

Meeting adjourned by Mr. L. Cager at 5:22 p.m.

The next Board Meeting is scheduled for April 23, 2015.

*Lawrence C. Cager*

*3/26/15*

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Lawrence C. Cager, Jr., President

Date

*Tara Andrews*

*3/26/15*

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Tara Andrews, Secretary

Date