

BOARD MEETING
BALTIMORE CITY BOARD OF ELECTIONS
MAY 28, 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
Tara Andrews, Secretary
Rev. Frankie Powell, Member
Deitra Redmond, Member
Sidney Shelton, New 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 4:30 p.m. by Mr. Lawrence Cager, Board President. A declaration of quorum is present.

The minutes of May 26, 2015 were presented for review. A motion by Ms. Tara Anders to edit the "closed session minutes" presented to the Board on advice of Counsel. The motion was seconded by Rev. Frankie Powell. Motion carried. The minutes will be edited and presented for review at the June 25, 2015 meeting.

DIRECTOR'S REPORT

Recognition of Board Members ~ Mr. Jones thanked Ms. Tara Andrews for her service as Board Secretary for the past four years. He welcomed Ms. Sidney Shelton as a new Board Member.

Office Relocation ~ The building on Shannon Drive that the board is interested in still is available.

New Voting Machines ~ The first delivery of the new voting machines was scheduled for May 28, 2015 but they were never delivered. Sam McAfee has been cleaning out the warehouse to make room for the new voting machines.

MAEO Conference ~ The conference is being held in Ocean City, Maryland from June 9 to 12, 2015. The new voting machines will be on display. Mr. Jones encouraged all Board Members to look at the machines.

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

Motion carried.

Meeting adjourned by Mr. L. Cager at 5:10 p.m.

The next Board Meeting is scheduled for June 25, 2015.

Lawrence C. Cager

Lawrence C. Cager, Jr., President

7/14/15 (TM)

Date

Tara Andrews

Tara Andrews, Secretary

7/14/15 (TM)

Date