

BOARD MEETING
BALTIMORE CITY BOARD OF ELECTIONS
FEBRUARY 20, 2014

The Baltimore City Board of Elections Board meeting 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
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

Rev. Frankie Powell, Member

The meeting was called to order at 4:29 p.m. by Mr. Lawrence Cager, Board President. A declaration of quorum is present.

The minutes of January 16, 2014 were presented for review. A motion was made to accept the minutes by Ms. Eleanor Wang, seconded by Ms. Tara Andrews. Motion carried.

DIRECTOR'S REPORT

Warehouse Relocation ~ Mr. Jones looked at another location at 5555 E. Lombard Street. The warehouse can't be relocated this year because of the upcoming elections but after the election it will be a top priority to find a new location and move.

Early Voting Sites ~ The State Board of Elections approved the University of Maryland as the new early voting site location. Feather flags have been ordered for all the sites. Mr. Jones stated that the location at Maritime is moving from the cafeteria into the auditorium. This was requested by the School's Principal.

MAEO Conference ~ March 2014 ~ This year's MAEO conference will be held March 25 through March 28, 2014 in Ocean City at the Grand Hotel. If they have not done so already then the Board Members need to make their reservations. Wednesday 3/24/14 is the day the attorney and board members need to attend.

Election Judge Training ~ An email was sent to Mr. John Willis asking for the dates that election judge training will begin.

Correspondence by David Tufaro ~ The attached letter was sent to Mr. Cager and Mr. Jones from Mr. Tufaro. Mr. Tufaro stated in his letter that he doesn't see the need for asking a voter for their party affiliation in a General election. Mr. Jones tried to call Mr. Tufaro but was hung up on. Mr. Jones explained that Voter Authority Cards are used to verify the voter and to verify totals.


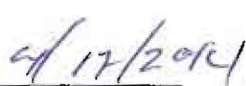
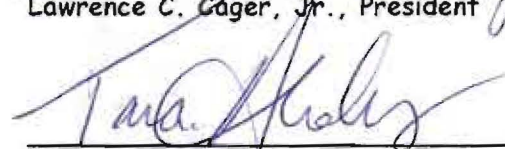
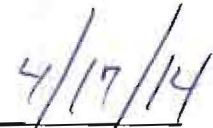
NEW BUSINESS

Ms. Wang inquired about the status of the proposed 12% raise to all Directors and Deputy Directors. Mr. Jones stated that after a lot of discussion at the State Board meeting the vote was tabled. Each jurisdiction is required to get a letter from their budget analysts stating that the money is in the budget for the raises.

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

Meeting adjourned by Mr. L. Cager at 5:26 p.m.

The next Board Meeting is scheduled for April 17, 2014 at 4:00 p.m.

	
Lawrence C. Cager, Jr., President	Date
	
Tara Andrews, Secretary	Date