

BOARD MEETING
BALTIMORE CITY BOARD OF ELECTIONS

December 15, 2016

The meeting of the Baltimore City Board of Elections was held at 417 E. Fayette Street, Room 129, Baltimore, MD 21202.

IN ATTENDANCE:

BOARD MEMBERS

Eleanor Wang, President
Deitra Redmond, Member
Sidney Shelton, Member

STAFF

Armstead B. Crawley Jones, Sr., Election Director
Abigail Goldman, Deputy Director
Terri Marciszewski, Administrative Officer I

BOARD ATTORNEY

Ann MacNeille

EXCUSED

Lawrence C. Cager, Jr., Vice President
Rev. Frankie Powell, Secretary

The meeting was called to order at 12:34 p.m. by Ms. Eleanor Wang, Board President. A declaration of quorum was present.

DIRECTOR'S REPORT

Warehouse Update ~ Ms. Linda Lamone and Ms. Nikki Charlson visited the warehouse and saw great improvement. As of 12/31/16 the warehouse supervisor will no longer be needed. The next phase of the warehouse cleanup is to go through boxes and eliminate what is no longer needed.

Mr. Jones plans to send a letter to Mayor Pugh to consolidate the office and warehouse into the same location.

Office Update ~ Ms. Maria Johnson's mother passed away. Ms. Sherri Jackson and Ms. Jackie Rogers-Henry are scheduled to have surgery.

ATTORNEY'S REPORT

A judge threw out V.O.I.C.E.'s lawsuit that sought a redo of Baltimore's primary election, the plaintiffs waited too long to ^{serve} file the complaint.

PRESIDENT'S REMARK

Ms. Eleanor Wang thanked everyone for the hard work they did during the 2016 elections.

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

Meeting adjourned by Ms. Eleanor Wang at 1:15 p.m.

Eleanor K. Wang 2/23/17
Eleanor Wang, President Date

Frankie Powell 2-23-17
Rev. Frankie Powell, Secretary Date