

**BOARD MEETING**  
**BALTIMORE CITY BOARD OF ELECTIONS**  
**JANUARY 22, 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

Rev. Frankie Powell, 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

Deitra Redmond, Member

The meeting was called to order at 4:22 p.m. by Mr. Lawrence Cager, Board President. A declaration of quorum is present.

The minutes of September 9, 2014 were presented for review. A motion was made to accept the minutes by Rev. Frankie Powell, seconded by Ms. Ellie Wang. Motion carried.

The minutes of October 17, 2014 were presented for review. A motion was made to accept the minutes by Rev. Frankie Powell, seconded by Ms. Ellie Wang. Motion carried.

The Canvas minutes of the November 4, 2014 general election were presented for review. A motion was made to accept the minutes by Mr. Lawrence Cager, Sr., seconded by Rev. Frankie Powell. Motion carried.

**DIRECTOR'S REPORT**

Voting System Update ~ The State Board of Elections is in the process of looking at new voting systems. Training is going to be needed for these new machines.

Warehouse Relocation ~ Mr. A. Jones signed a letter of intent to relocate to Shannon Drive over a month ago but hasn't heard anything back. The City of Baltimore has the money for moving the Board of Elections warehouse in the budget but is hesitant to spend it.

Office Staff ~ The office staff is processing the approximately 30,000 to 40,000 returned specimen ballots. Some of these specimen ballots came back without being delivered. Staff evaluations are due February 9, 2015.

Warehouse Update ~ The post-election maintenance has been completed. The Presidential Primary Election is scheduled for April 5, 2016 but will probably be moved due to religious holidays.

MAEO Conference ~ This year's MAEO conference will be held June 9 through June 12, 2015 in Ocean City at the Grand Hotel. Board members need to be present the entire conference.

Ms. Eleanor Wang made a motion to adjourn the Board Meeting; Rev. Frankie Powell seconded the motion. Motion carried.

Meeting adjourned by Mr. L. Cager at 5:13 p.m.

The next Board Meeting is scheduled for February 26, 2015 at 4:00 p.m.



Lawrence C. Cager, Jr., President

2/26/2015

Date



Tara Andrews, Secretary

2/26/15

Date