

BOARD MEETING
BALTIMORE CITY BOARD OF ELECTIONS

October 21, 2016

The meeting of the Baltimore City Board of Elections and Public Demonstration was held at The Election Warehouse, 301 N. Franklintonne Road, Baltimore, MD., 21223.

IN ATTENDANCE:

BOARD MEMBERS

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

Prior to the meeting being called to order, Ms. Denise McCready from the Clerk of the Court was present to swear in the Board members for the Presidential General Election Board of Canvassers. Ms. Anne MacNeille was sworn in as Counsel for the Board of Canvassers.

The meeting was called to order at 9:25 a.m. by Ms. Eleanor Wang, Board President. A declaration of quorum was present. The minutes of September 22, 2016 were presented for review. A motion was made to accept the minutes as amended by Mr. Lawrence Cager, seconded by Ms. Sidney Shelton. Motion carries.

DIRECTOR'S REPORT

Election Judges ~ The Election Judges training has been completed. Mr. A. Jones did several press releases to hire additional judges. As of yesterday, 500 more judges have been recruited and signed up. Two additional classes needed to be added to train the additional judges.

Provisional Ballots ~ The provisional ballots and the regular ballots look alike. When a voter is identified as a provisional voter the VAC card will be highlighted. A designated Provisional Ballot Judge will then escort the voter to the provisional table. This should prevent provisional voters from scanning provisional ballots.

Early Voting ~ Early voting starts next Thursday, October 27, 2016. The start time is earlier this year, 8:00 a.m. Voting machines will be delivered on Wednesday, October 26, 2016. There will be more election judges at each of the six sites. The Board Members need to make a schedule to cover the early voting days and be vigilant and visit several sites each day.

Staffing for Election Day ~ Tom Feehan, Sam McAfee, Ray Hall and Aureilia Jones met with Mr. Armstead Jones and Ms. Abigail Goldman and came up with a new system for election night drop-off at the warehouse.

Call Center ~ The call center has been in effect for a week. It frees up the employees to devote their time to office work.

Polling Place Evaluations ~ Seventy-two polling places need to be evaluated on Election Day.

Sample Ballots ~ Sample ballots went out ten days ago. Voters are encouraged to look them over and be prepared before going to the polls to cut down on the lines.

ATTORNEY'S REPORT

Mr. Charles Long filed a lawsuit to be placed on the ballot. He decided not to pursue the lawsuit any further.

PRESIDENT'S REMARKS

Ms. Ellie Wang went to an election judge training class and said it was very informative. She encouraged all Board Members to attend a class and review the judge's manual before Election Day.

NEW BUSINESS

Mr. Lawrence Cager made a motion to elect Ms. Sidney Shelton as canvass president and Ms. Deitra Redmond as secretary; Ms. Sidney Shelton seconded the motion. Motion carried.


Ms. Sidney Shelton made a motion to recess for the Logic and Accuracy testing, seconded by Mr. Lawrence Cager. Motion carried.

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 11:31 a.m.



Eleanor Wang, President 2/23/17
Date



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