

BOARD MEETING
BALTIMORE CITY BOARD OF ELECTIONS
OCTOBER 31, 2019
EMERGENCY MEETING

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

IN ATTENDANCE:

BOARD MEMBERS

Bruce Luchansky, President
Joyce Smith, Vice President
Tamara Purnell, Member
Arlene Fisher, Member

ASSISTANT ATTORNEY GENERAL

Alan Dunklow

STAFF

Armstead B. Crawley Jones, Sr., Election Director
Abigail Goldman, Deputy Director

EXCUSED

Frankie Powell, Secretary

The meeting was called to order at 1:08 p.m. by Mr. Luchansky, Board President. A declaration of quorum was present.

All stood to say the Pledge of Allegiance

There are no additions to the agenda. The agenda is approved

There are no minutes to approve at this time.

The emergency meeting was called for 4 subjects:

1. Bylaws
2. Early Voting location hearing in City Hall
3. Special Primary election for 7th Congressional District
4. Polling place changes

BYLAWS:

Mr. Dunklow addressed how the review system concerning of the bylaws are done by the State Board of Elections. Mr. Luchansky spoke to Ms. Tracey Hartman from SBE at the Biennial and tried to speak to the Attorney General for the State Board but

was unable to find him. Our Board was going with the last bylaws that was approved by the last board. Mr. Luchansky wants clarification on what is missing in our bylaws. He heard two other Board were not approved but were told what was missing. Mr. Luchansky wants to schedule a conference call with Mr. Andrea Trento and Mr. Alan Dunlow.

EARLY VOTING HEARING IN CITY HALL:

Mr. Jones said that nothing occurred from what he heard. No one attended but sent comments on the proposed bill. He did receive a call from Councilmen Leon Pinkett which he returned but was only able to leave a message for him and has not heard back from him as of today. Mr. Jones has spoken to the legislative aid and has heard there will be a work session on November 5, 2020 at City Hall. Mr. Luchansky thinks it's a great idea to open a dialogue with them. Mr. Luchansky also said there are personnel cost, cost of operating a site and mechanics that go into it such as voting units, scanning units and election judges etc. He would also like to participate in the work session. Ms. Fisher would like to investigate the possibilities in 2022 but we do not have the ability to do it for the 2020 election cycle.

SPECIAL ELECTIONS:

The special election has been set for February 4, 2020. This will be the primary and the general will be in conjunction with the April 28, 2020 election. The logistics are being worked out. There will be no early voting for the primary but there will be for the general election. Mr. Jones stated the Election Judges and Voting Machine (EFS) letters went out. Training will start in the 2nd week of January. Mr. Jones and Ms. Goldman met yesterday and spent 3-4 hours going over things for the special election. We have reached out to our veteran employees (retirees) to help us with the special primary. We will be cutting off leave shortly for the staff. We have asked Shawn Larson to come back to help harvest the election day logs on election night. He has agreed to this. Other LBE's have offered their help in whatever we need.

We had a meeting with Citistat and Baltimore City Police Department are on Board however the Police department does not want to do the count anymore so the techs will probably do it but not every two hours like the police did. However, in the meeting with Citistat Ms. Goldman stated that sending the police to get the count gives the judges a sense of security.

POLLING PLACE CHANGES:

Ms. Goldman presented to the Board the following polling place changes and she gave a brief explanation of why they are moving.

WARD:	4	PRECINCT:	1
OLD:	Charles Towers Apartments 222 N. Charles Street 21201		
NEW:	War Memorial Building 101 N. Gay Street (Enter on Lexington) 21202		

WARD: 9 PRECINCT: 8 & 12
OLD: Coldstream Rec Center
1401 Fillmore Street 21218
NEW: Reach Partnership - Comm Space
2555 Harford Road 21218

WARD: 13 PRECINCT: 4
And
WARD: 27 PRECINCT: 47
OLD: School #249 Medfield Hts Elem
4300 Buchanan Avenue 21211
NEW: Medfield Heights Recreation Center
1501 Woodheights Avenue 21211

WARD: 13 PRECINCT: 7
OLD: School #24 Westside Elem
2235 N. Fulton Avenue 21217
NEW: Parkview Recreation Center
2610 Francis Street 21217

WARD: 13 PRECINCT: 9
OLD: Beth Am In Town Synagogue
2501 Eutaw Place 21217
NEW: Lakeview Towers
727 Druid Park Lake Drive 21217

WARD: 13 PRECINCT: 10
OLD: Reservoir Hill Improvement Council
2001 Park Avenue 21201
NEW: School #61 Dorothy Height Elem
2011 Linden Avenue 21217

WARD: 15 PRECINCT: 2
OLD: School #42 Garrison Middle
3910 Barrington Road 21207
NEW: School #406 Forest Park Senior High
3701 Eldorado Avenue 21207

WARD: 15 PRECINCT: 18
and
WARD: 16 PRECINCT: 5
OLD: School #107 Gilmor Elem
1300 N. Stricker Street 21212
NEW: Lillian Jones Recreation Center
1310 N. Stricker Street 21217

WARD: 15 PRECINCT: 20
OLD: School #142 Coleman Elem
2400 Windsor Avenue 21216
NEW: School #450 Frederick Douglas
2301 Gwynns Falls Pkwy. 21217

WARD: 16 PRECINCTS: 1, 2, 3, & 4
OLD: School # 35 Harlem Park
801 N. Stricker Street 21217
NEW: Harlem Park Recreation Center
700 N. Calhoun Street 21217

WARD: 16 PRECINCT: 6 & 10
OLD: School #144 James Mosher Elem
2400 Mosher Street 21216
NEW: School #262 Empowerment Academy
851 Braddish Avenue 21216

WARD: 16 PRECINCT: 14
OLD: Westside Skill Center
4501 Edmondson Avenue 21229
NEW: School #88 Wildwood Elem/Middle
621 Wildwood Pkwy 21229

WARD: 20 PRECINCT: 3, 9 & 10
OLD: Academy of Success
525 Hurley Avenue 21223
NEW: School #260 Frederick Elem
2501 Frederick Avenue 21223

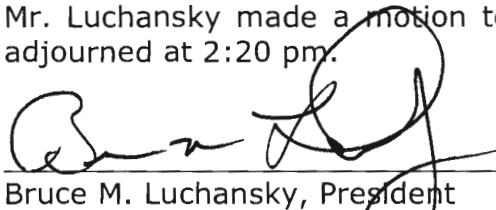
WARD: 27 PRECINCT: 33
OLD: School #213 Govans Elem
500 Campbell Lane @ Govane 21212
NEW: Medfield/Govans Elem @ Chinquapin
900 Woodbourne Ave at Tunbridge 21212

WARD: 27 PRECINCT: 56 & 57
OLD: School #5 Langston Hughes
5001 Arbutus Avenue 21215
NEW: Bel-park Towers
3800 W. Belvedere Avenue 21215

Ms. Joyce Smith made a motion to accept and approve all polling place changes presented to the Board. Ms. Tamara Purnell seconded. Motion Passed.

The next regular Board meeting is scheduled for November 21, 2019 at 4:00 pm.


Mr. Luchansky made a motion to adjourn, seconded by Ms. Smith. The meeting adjourned at 2:20 pm.



Bruce M. Luchansky, President

11/21/19

Date



Rev. Frankie Powell, Secretary

11-21-19

Date