

BOARD MEETING
BALTIMORE CITY BOARD OF ELECTIONS
SEPTEMBER 17, 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

Eleanor Wang., President
Lawrence C. Cager, Jr., Vice President
Sidney Shelton, Member
Rev. Frankie Powell, Member
Deitra Redmond, Member

STAFF

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

BOARD ATTORNEY

Ann MacNeille

The meeting was called to order at 4:21 p.m. by Ms. Ellie Wang, Board President. A declaration of a quorum is present.

The minutes of the July 23, 2015 meetings were presented. Ms. Sydney Shelton motioned to accept the minutes. Motion seconded by Dietra Redmond. Motion carried.

ELECTION DIRECTOR'S REPORT

New Voting System ~ Most of the new voting equipment has been delivered but there is still more expected. We have received request from several groups for demonstration of the new equipment at their events, meetings, etc.

Mr. Jones has decided that ten to fifteen sites will be selected thru out the city to display and demo the machine. The sites will be scheduled for different days for six hour intervals. Since the new voting equipment can't get wet, the State Board of Elections doesn't want it to be displayed outside. A post card has been developed explaining how to operate the new equipment. Each board will be responsible to cover the cost of mailing them to the voters.

A State wide mock election is scheduled for the week of October 19th.

National Voter Registration Day is being held on September 23, 2015. Representatives from the Baltimore City, Baltimore County, Anne Arundel County and Howard County Board of Elections will be conducting a voter registration drive in conjunction with the Konan Radio Show at the Radio Station Office on Whitehead Road.

Early Voting Sites ~ The Southeast Anchor Library at 3601 Eastern Avenue will replace St Brigid's Hall as an early voting site. We also are moving the one at Edmondson High School to Westside Skill Center.

Office and Warehouse Update ~ Letters were mailed to all judges asking them if they are planning on working the next election. The daily work is still slow.

Warehouse -Sam McAfee is building tables to store the Ballot Marking Device and charging stations for the new equipment.

Ms. Deitra Redmond made a motion to adjourn the Board Meeting; Rev. Frankie Powell seconded the motion.

Motion carried.

Meeting adjourned by Ms. Ellie Wang at 4:54 p.m.

The next Board Meeting is scheduled for October 22, 2015 at 9:00 a.m. at the Election Warehouse, 301 N. Franklinton Road, Baltimore, MD 21223.

Eleanor K. Wang 10/22/15
Eleanor Wang, President Date

Frankie Powell 10-22-15
Frankie Powell, Secretary Date