

BOARD MEETING
BALTIMORE CITY BOARD OF ELECTIONS
APRIL 17, 2014

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
Tara Andrews, Secretary
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

GUEST

Sam McAfee, Election Services, Inc.

EXCUSED

Deitra Redmond, Member

The meeting was called to order at 4:19 p.m. by Mr. Lawrence Cager, Board President. A declaration of quorum is present.

The minutes of February 20, 2014 were presented for review. A motion was made to accept the minutes by Rev. Frankie Powell; seconded by Ms. Ellie Wang. Motion carried.

DIRECTOR'S REPORT

Primary/Early Voting Education ~ Flyers and posters have been printed and are being distributed. Feather flags were ordered for all early voting sites. The website has been updated with the new early voting site. Sample ballots are being printed.

Election Judge Training ~ In each of your folders is the schedule for election judge training. Recruitment letters went out to republican voters. Training starts April 28, 2014. The training classes at Morgan State University were changed to the Student Union Building. A short refresher training may be needed for the judges between the primary election and the November general election.

Warehouse Update ~ Mr. Sam McAfee is in town and he has the warehouse staff setting up the voting machines for logic and accuracy. Mr. Jones was pleased with Broadway Services, Inc. delivering the tables and chairs to the polling places so he wants to use them again this election. Mr. David (Shawn) Larson was hired as an IT at the warehouse. He transferred from the Harford County Board of Elections.

Mr. Jones is still looking for a new site for the warehouse. He looked at a site on Annapolis Road but it is too small.

There are three polling place changes. All are in the same building. Ms. Linda Lamone has been notified of the changes.

Voter Outreach ~ The staff will still be doing voter outreach until May 1st then the staff will be needed in the office. Mr. Jones submitted a security and disaster plan to the State Board of Elections. It has been approved.

Early Voting Sites ~ The University of Maryland Baltimore offered 40 parking spaces at a cost of \$5000.00. Mr. Jones feels this will not be enough.

PRESIDENT'S REPORT

After viewing the new voting systems at the MAEO conference, Mr. Lawrence Cager feels these voting systems are not what the voter is looking for.

Mr. Lawrence Cager reminded the Board Members to complete their ethics forms.

NEW BUSINESS

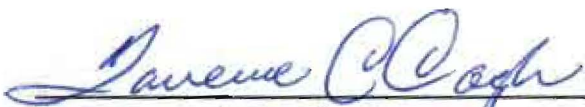
Ms. Tara Andrews would like the early voting schedule to be completed this evening since she is getting married and June will be a busy month for her. Congratulations to Ms. Andrews.


Ms. Ellie Wang made a motion to move the monthly Board Meeting from the 3rd Thursday of the month to the 4th Thursday of the month; seconded by Rev. Frankie Powell. Motion carried.

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

Meeting adjourned by Mr. L. Cager at 5:14 p.m.

The next Board Meeting is scheduled for May 22, 2014 at 4:00 p.m.


Lawrence C. Cager, Jr., President


Date


Tara Andrews, Secretary


Date