

BOARD MEETING
BALTIMORE CITY BOARD OF ELECTIONS
SEPTEMBER 9, 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
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

EXCUSED

Tara Andrews, Secretary

The meeting was called to order at 4:04 p.m. by Mr. Lawrence Cager, Board President. A declaration of quorum is present.

The minutes of May 22, 2014 were presented for review. A motion was made to accept the minutes by Ms. Deitra Redmond, seconded by Ms. Ellie Wang. Motion carried.

The minutes of June 6, 2014 were presented for review. A motion was made to accept the minutes by Rev. Frankie Powell, seconded by Ms. Deitra Redmond. Motion carried.

DIRECTOR'S REPORT

Neverdon Petition Drive ~ Mr. Neverdon took the Board to court concerning the validity of the petitions he presented to the board. Ms. Ann MacNeille entered a motion for dismissal but Mr. Neverdon was allowed to present his case. The outcome was that all of the signatures that were rejected were done correctly. Mr. Neverdon's name will not be on the ballot. He still has time to appeal.

Office & Warehouse Relocation ~ Mr. Armstead Jones recently went out to the Shannon Drive location to get an appraisal. The budget analyst is not sure if the building will be bought or leased. A meeting is scheduled with the mover to get a quote. The state will provide an architect and a planner.

Office & Warehouse Update ~ Mr. McAfee will be back in town next week to proof the ballot. The daily work at the office has been light.

Election Judge Training ~ Morgan can't be used as a training site. Winston Elementary School will be used instead. Ms. Goldman has requested that the parking lot at Winston be blacktopped and the lines repainted. Returning judges only need a refresher course but new judges need a full class.

ATTORNEY'S REPORT

All Board Members need to sign an updated copy of the by-laws.

Ms. Deitra Redmond made a motion to go into Executive session to discuss confidential personnel matters regarding an employee and Election Judges. The motion was seconded by Rev. Frankie Powell. All members that were present voted in favor.

The Board went into Executive session at 4:52 and came out of Executive session at 5:30 p.m. Executive session was held in the conference room. In attendance: Lawrence Cager, Eleanor Wang, Frankie Powell, Deitra Redmond, Armstead Jones, Abigail Goldman and Ann MacNeille.

Actions taken while in Executive session:

1. There will be no alteration of employee rating. Recommendation given to Mr. Jones to convey to employee.
2. The Board approves the Director's decision to remove the two election judges given their history of performance.

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

Meeting adjourned by Mr. L. Cager at 5:36 p.m.

The next Board Meeting is scheduled during the L&A testing


Lawrence E. Cager, Jr., President 2/26/2015
Date


Tara Andrews, Secretary 2/26/15
Date