

BOARD MEETING
BALTIMORE CITY BOARD OF ELECTIONS

July 21, 2016

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
Rev. Frankie Powell, Secretary
Deitra Redmond, Member

STAFF

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

BOARD ATTORNEY

Ann MacNeille

GUEST

Ms. Linda Eberhart

EXCUSED

Sidney Shelton, Member
Abigail Goldman, Deputy Director

The meeting was called to order at 4:05 p.m. by Ms. Eleanor Wang, Board President. A declaration of quorum was present. The minutes of May 18, 2016 were presented for review. A motion was made to accept the minutes by Mr. Lawrence Cager, seconded by Rev. Frankie Powell. Motion carries

DIRECTOR'S REPORT

Election Judges ~ Over 300 trained election judges didn't show up to work the Presidential Primary Election. Baltimore City is in need of judges that are committed to the process. Recruitment post cards were mailed out to 2,000 voters. There have been some responses. Mr. Jones is meeting with Mr. John Willis to discuss the judges training. He wants to see smaller classes with less of the power point presentation and more time devoted to the hands on training. Mr. Cager asked about the results of the surveys completed by the election judges. The majority of the surveys were favorable but the judges agreed they need more training. Mr. Jones will provide the Board Members with a copy of the results at the next board meeting.

Warehouse Update ~ Sam McAfee is back working at the warehouse. He is ready to start the post maintenance. Mr. Jones and Mr. McAfee are in the process of modifying the election night warehouse procedures for election technicians.

Office Update ~ Voter Registration Forms are being processed as they come in.

ATTORNEY'S REPORT

Council and Me. Jones worked on his duties with regard to a charter amendment petition. The MAEO conference was productive.

PRESIDENT'S REMARKS

The MAEO conference was successful. Ms. Wang is looking forward to a successful General Election. The Board needs to concentrate on getting educated Election Judges.

OLD BUSINESS

Board President, Ms. Wang introduced Ms. Linda Eberhart and gave her an opportunity to speak. Ms. Eberhart was concerned about the provisional ballot process. She wanted to share her findings in a handout that was given to all Board Members. Ms. Eberhart suggested that a task force be setup to find out why there are so many provisional voters. Mr. Jones asked her to send the information electronically and it would be reviewed. Ms. Wang thanked Ms. Eberhart for all of her hard work.

NEW BUSINESS

Mr. Cager made a motion to draft a letter to allow Mr. Jones to be a member of the Provisional Ballot Committee, seconded by Ms. Deitra Redmond. Motion carried.

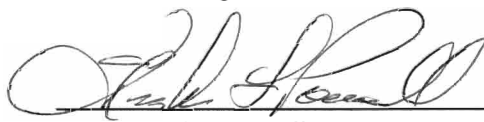
Ms. Deitra Redmond made a motion to adjourn the Board Meeting; Mr. Lawrence Cager seconded the motion. Motion carried.

Meeting adjourned by Ms. Eleanor Wang at 5:15 p.m.

The next Board Meeting is TBD.



Eleanor Wang, President 10/24/16
Date



Rev. Frankie Powell, Secretary 10/24/16
Date