

BOARD MEETING  
BALTIMORE CITY BOARD OF ELECTIONS  
March 17, 2016

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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, Member  
Sidney Shelton, Member

STAFF

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

BOARD ATTORNEY

Ann MacNeille

EXCUSED

Deitra Redmond, Member

The meeting was called to order at 4:04 p.m. by Ms. Ellie Wang, Board President. A declaration of quorum is present.

The minutes of February 18, 2016 were presented for review. A motion was made to accept the minutes by Rev. Frankie Powell, seconded by Mr. Lawrence Cager. Motion carried.

ELECTION DIRECTOR'S REPORT

Early Voting Site ~ The State Board of Elections approved the last early voting site change and banners have been ordered for all the old early voting sites, indicating the new site's address.

Office & Warehouse Update ~ The warehouse received the test deck. The Schaefer Center is in week two of election judge training. The consensus of the judges is that the new equipment is easier. Mr. Jones suggested that all Board Members attend at least one judge's class to get familiar with the new equipment. The climate controlled room at the Election Warehouse is completed. Mr. Jones is going to inspect it to see if it meets his expectations.

All voter outreach demonstrations have been completed. Voters are still calling to try and schedule additional demonstrations but there isn't enough staff to continue them this close to an election. MAEO Conference ~ MAEO sent all members a link to the Hyatt Cambridge Hotel so they could make their reservations for the MAEO conference.

## BYLAW CHANGES

The following amendments to the Bylaws of the Board of Elections of Baltimore City were presented to the Board:

Whereas, the Board of Elections of Baltimore City ("Board") adopted a new set of bylaws in 2015; and  
Whereas, the Board's Bylaws are subject to review by the State Board of Elections ("SBE"); and  
Whereas, SBE has requested that the Board add two sets of provisions to its bylaws;  
NOW THEREFORE, the Board amends its bylaws, effective immediately, as follows:

1. Sub-part D of Section 2.3 will now provide, in its entirety, as follows:

The members of the Board of Canvassers shall take an oath, administered and recorded by the Clerk of the Circuit Court of Baltimore City, to canvass and declare the votes cast truthfully and to perform other duties required by law.

1. If there is no early voting, the oath must be taken by 5 p.m. on election day (*see* COMAR 33.08.01.02)
2. If there is early voting, the oath must be taken before the start of early voting (*see* COMAR 33.17.06.01)

2. Sub-part A of § 5.6 will now contain an additional paragraph, as follows:

(2) The Board shall follow the requirements of the State Personnel and Pensions Article and any applicable regulations in all matters concerning leave, discipline, or termination.

Mr. Lawrence Cager made a motion to approve the amendments; Ms. Sidney Shelton seconded the motion. Motion carried.

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

Meeting adjourned by Ms. Ellie Wang at 4:40 p.m.

The next Board Meeting is scheduled for Friday, April 8, 2016 at the Election Warehouse, 301 N. Franklintown Road, Baltimore, MD., 21223 at 9:00 a.m.

Eleanor K. Wang 4/28/16  
Eleanor Wang, President Date

Frankie Powell 4-28-16  
Frankie Powell, Secretary Date