

BOARD MEETING
BALTIMORE CITY BOARD OF ELECTIONS
May 18, 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
Deitra Redmond, Member
Rev. Frankie Powell, Member
Sidney Shelton, Member

STAFF

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

BOARD ATTORNEY

Ann MacNeille

EXCUSED

Lawrence C. Cager, Jr., Vice President
Abigail Goldman, Deputy Director

The meeting was called to order at 4:12 p.m. by Ms. Ellie Wang, Board President. A declaration of quorum is present.

The minutes of April 14, 2016 were presented for review. A motion was made to accept the minutes by Ms. Deitra Redmond, seconded by Mr. Lawrence Cager. Motion carried.

ATTORNEY'S REPORT

Two lawsuits were filed against the Board of Elections. The first lawsuit was filed on Election Day to have the eight precincts that opened late on election morning to stay open late on election night. All eight stayed opened until 9 p.m. The second lawsuit was filed during the recertifying process to have the warehouse open to the public during this process. The Board of Elections complied before this lawsuit could go to court.

ELECTION DIRECTOR'S REPORT

The staff, the State Board of Elections, and several local Election Boards have finished the reconciliation process. No reports have been compiled yet. Mr. Jones thanked everyone who assisted in the process.

Today, the State Board of Elections met and will contact Mr. Jones with the direction the canvass should go in.

A list is being compiled of all the precincts that had issues on Election Day. The election judges and technicians that worked in those precincts will have to go to a meeting with Mr. Jones. After attending the meeting they will then be allowed to get their paycheck.

Ms. Deitra Redmond made a motion to adjourn the Board Meeting; Ms. Sidney Shelton seconded the motion. Motion carried.

Meeting adjourned by Ms. Ellie Wang at 4:25 p.m.

Eleanor K Wang 6/14/16
Eleanor Wang, President Date

Frankie Powell 6-16-16
Frankie Powell, Secretary Date