

**BOARD MEETING**  
**BALTIMORE CITY BOARD OF ELECTIONS**  
**September 22, 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  
Deitra Redmond, 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**

Rev. Frankie Powell, Secretary

The meeting was called to order at 4:09 p.m. by Ms. Eleanor Wang, Board President. A declaration of quorum was present. The minutes of July 21, 2016 were presented for review. A motion was made to accept the minutes as amended by Ms. Sidney Shelton, seconded by Mr. Lawrence Cager. Motion carries.

**DIRECTOR'S REPORT**

Election Judges ~ Approximately 3,600 election judges have enrolled to work for the Presidential General Election. Recruitment post cards were mailed out to 30,000 new voters, every community association and churches. These postcards generated a lot of responses. Mr. Jones has arranged an open house to be held 1 week before the election for any judges that want to return for refresher training.

Warehouse Update ~ The Supervisor of the State Board of Elections Warehouse, Mr. Kevin Gibson is scheduled to work with Mr. Sam McAfee to organize the warehouse before the General Election.

General Election Update ~ On Election Day, every voter must be told, "If you need assistance, ask for it".

Each polling place must have a provisional ballot judge. It is being emphasized during judge training that the Provisional Ballots are never scanned.

### ATTORNEY'S REPORT

Four lawsuits have been filed against the Baltimore City Board of Elections.

1. VOICE filed to declare the results of the Primary Election void and hold a new election.
2. Mr. Newton filed in State Court requesting a new election for the Republican nomination for the 7th Congressional District.
3. Mr. Long filed a lawsuit to be placed on the ballot. After the court denied his request for relief, he decided not to pursue his lawsuit for now.
4. Members of the 12<sup>th</sup> Council district filed a lawsuit in federal and state court seeking an injunction to stop Sparaco's name from appearing on the ballot. It was argued it's not a federal case and can only be filed in state court.

### PRESIDENT'S REMARKS

Ms. Eleanor Wang wants all Board Members to be visible on Election Day.


### NEW BUSINESS

Ms. Abigail Goldman needs the Board Members to make an Early Voting Schedule by October 1, 2016. All Board Members are required to call on the mornings they are assigned and visit 1 or 2 polling places. Board Members also need to attend a training class.

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

Meeting adjourned by Ms. Eleanor Wang at 5:30 p.m.

The next Board Meeting is Friday, October 21, 2016 at 9:00 a.m. followed by the public demonstration.

  
Eleanor Wang, President 2/23/17  
Date

  
Rev. Frankie Powell, Secretary 2-23-17  
Date