

June 7 2011
Baltimore County Elections Board Meeting
106 Bloomsbury Avenue
Baltimore, MD 21228

ATTENDEES:	Bruce Harris	Democrat Member elected President
	Leronia Josey	Democrat Member elected Vice President
	Joseph Karey	Republican Member elected Secretary
	Timothy Hickman	Democrat Substitute Board Member
	Marjorie Neuman	Republican Substitute Board Member
	Katie Brown	Director
	Rena' Waggoner	Deputy Director
	Nancy Stratton	Administrative Officer

GUEST: None

ELECTIONS OF OFFICERS

Mr. Harris motioned that he be elected President, Ms. Josey as Vice President and Mr. Karey as Secretary and Mr. Karey seconded the motion. The motion was approved unanimously.

DECLARATION OF QUORUM PRESENT

Mr. Harris called the meeting to order at 10:05 a.m.

APPROVAL OF THE MAY 3, 2011 BOARD MEETING MINUTES

Mr. Karey made a motion to approve the minutes and Ms. Josey seconded the motion. The minutes of the May 3, 2011 board meeting were approved unanimously.

ADDITIONS TO THE AGENDA

None

DIRECTOR'S REPORT

1. Office Description & Background

Ms. Brown gave a brief description of the office setup and her background in elections. Mr. Harris requested that the Supervisor of each department give descriptions of their departments at future meetings.

2. Meetings, Important Dates and Correspondence

MAEO Best Practices Meeting

Ms Brown and members of the staff attended meetings held at the Howard County Board on May 10 (Absentee), May 12 (Provisional), May26 (IT and Warehousing) and at the Anne Arundel County Board Annex on May 31 (Election Judges).

Jean Foster Letter

Ms. Foster is an Election Judge, and resident, of Oak Crest Village. She wrote of her concern with the amount of equipment used there during the 2010 Election, less was sent per SBE guidelines to include Early Voting turnout. Since Oak Crest residents only vote at this precinct they do not take advantage of Early Voting. Ms. Brown assured Ms. Foster that a sufficient amount of equipment will be sent in 2012.

3. Work/Staff Status

Ms. Brown reported/informed that daily work is in good shape. On May 24 we received 4,305 pages of the Statewide Referendum Petition (In State Tuition) containing 14705 signatures. We accepted as valid 12,121 and rejected 2,584 of the signatures.

ATTORNEY'S REPORT

No report.

OLD BUSINESS

1. **FY 2012 Budget** – nothing new to report, will have copy of final budget for all members at next meeting.
2. **2011 Legislation** – The Legislative Wrap-Up provided to new Board Members in Board meeting folder.
3. **Re-districting** – finished street verification, preparing to meet with County GIS for training updates.
4. **USPS** – situation still be looking into at County and State level.
5. **MAEO/Biennial** – went over agenda supplied in board meeting folder, confirmed stay nights for all, when everyone is traveling, with who and how.

NEW BUSINESS

Board Meetings – everyone agreed to keep meetings the first Tuesday of the month, but to change the start time to 9:45 am due to traffic.

ADJOURNMENT

Mr. Harris indicated the next meeting to be held on Tuesday July 5, 2011 at 9:45 am and called for adjournment. The motion was made by Mr. Karey, and seconded by Ms. Josey. Unanimously approved, the meeting adjourned at 12:00 pm.

Respectfully submitted,

Bruce Harris

Joseph Karey

Leronia Josey