

April 5, 2012  
Baltimore County Elections Board Meeting  
106 Bloomsbury Avenue  
Baltimore, MD 21228

<b>ATTENDEES:</b>	Bruce Harris	President
	Leronia Josey	Vice President
	Joseph Karey	Secretary
	Timothy Hickman	Substitute Board Member
	Marjorie Neuman	Substitute Board Member
	Andrew Bailey	Board Counsel
	Katie Brown	Director
	Rena' Waggoner	Deputy Director
	Nancy Stratton	Administrative Officer

**GUEST:** None

#### **DECLARATION OF QUORUM PRESENT**

Mr. Harris called the meeting to order at 9:35 a.m.

#### **APPROVAL OF THE MARCH 08, 2012 BOARD MEETING MINUTES**

Ms. Josey made a motion to approve the minutes and Mr. Karey seconded the motion. The minutes of the March 08, 2012 board meeting were approved unanimously.

#### **ADDITIONS AND OR CHANGES TO THE AGENDA**

The Board recessed the meeting at 9:50 AM to conduct the Absentee 1 Canvass. The Board reconvened at 3:45 PM.

#### **DIRECTORS 'S REPORT**

##### **1. Meetings, Important Dates and Correspondence**

**Correspondence** – Ms. Brown included in the Boards folders a complaint letter from Mr. Stephen Kolbe, Chairman of the Republican Central Committee in regards to Illegal Electioneering.

**Directors Meeting** – March 13, 2012 a copy of the minutes have been included in your folder. The next Election Directors meeting is scheduled for April 17 at 10 AM.

**Board Members Folders** – agenda, copy of the Election Directors minutes from the meeting held on 03/13/12, 4 County Bulletins 3/9, 3/16, 3/23, & 3/30, 2 Registrars 3/16 & 3/30, 2 Election Administration Reports 3/12 & 3/26, a copy of the letter sent from the Attorney General's Office regarding the rule change with the petition process, Judge Training report from Rick Urps of SBE, Monthly Statistical Report, a copy of the notes from the Public L&A (Logic & Accuracy) Demonstration performed on 3/20/2012 at 10:00 am, and a list of precincts to be audited from Election day.

##### **2. Work/Staff Status**

Ms. Brown reported/informed the Board that work is in clean up mode. The staff is great and things are moving right along.

## **BOARD COUNSEL REPORT**

Mr. Bailey reported that he has been part of several conference calls with SBE in preparation for the 2012 Primary. Mr. Bailey also gave a briefing on the Election Day situation at Middle River Middle School with Jason Boisvert (Dark Tech – Observer) who was arrested and charged - Police report # 12-094-1311.

## **OLD BUSINESS**

1. **Election Night Reporting** – Ms. Brown reported that Election night reporting went great with just a few small program issues. The Board requested that we ask State Board what caused the delay in their reporting on Election eve.
2. **Judge Training** – Ms. Brown reported that the SBE is requiring all Election Judges be retrained for the 2012 General Election. FY2013 budget only includes funds for refresher training for Chiefs. Additional funds have been requested.
3. **Supply Verification** - Tiffaney Guthrie and Mark Ovcharek performed the supply verification. All supplies were included.

## **NEW BUSINESS**

1. **Early Voting** – Ms. Brown reported that this was our first Presidential Early Voting and that everything went very well and complimented the staff.
2. **Election Day** – Ms. Brown reported that things went good with a couple issues. Examples: more name tags, improve signage at precincts under construction. Complaints of precincts being changed. None too serious.
3. **Canvass Dates** – Ms. Brown gave the up coming canvass dates to the Board and explained that they would have to attend and remain until the each canvass was complete.
4. **County Executive** – Mr. Karey suggest that Ms. Brown send a letter to Kevin Kamenetz and OIT thanking him for the use of his employees through the Election and on Election night on behalf of the Board and staff.

## **NEXT MEETING**

Mr. Harris indicated the next meeting to be held on Thursday May 10, 2012 at 9:45 am.

## **ADJOURNMENT**

The motion to adjourn was made by Mr. Karey, and seconded by Ms. Josey. Unanimously approved, the meeting adjourned at 4:45 PM.

Respectfully submitted,

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Bruce Harris

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Joseph Karey

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Leronia Josey