

June 14, 2012
Baltimore County Elections Board Meeting
106 Bloomsbury Avenue
Baltimore, MD 21228

ATTENDEES:	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 9:45 a.m.

APPROVAL OF THE MAY 10, 2012 BOARD MEETING MINUTES

Ms. Josey made a motion to approve the minutes and Mr. Karey seconded the motion. The minutes of the May 10, 2012 board meeting were approved unanimously.

ADDITIONS AND OR CHANGES TO THE AGENDA

Mr. Harris and Ms. Brown requested the following additions – Election Day, Judge Training and Election Night Reporting to Old Business.

DIRECTORS'S REPORT

1. Meetings, Important Dates and Correspondence

Petitions – May 22, 2012 go-to meeting for petitions, went over new code and processes for verifying petition signatures.

Judges - May 23, 2012 met with the judges department, had a lessons learned from the Primary Election and discussed refresher training for the General Election.

Answer Quest – May, 24, 2012 met with Linda Link and Heather Colburn of AnswerQuest to discuss improvements that need to take place with training of the Election Judges for the General Election.

Board Members Folders – agenda, County Bulletins May 18 & June 1, Registrars May 14 & June 1, Election Administration Reports May 7, May 21 & May 14, a letter of complaint to Mr. Harris in reference to a polling place change from Chestnut ridge Volunteer Fire Company to Hunt Valley Baptist Church, Mr. Harris will respond with a letter of explanation, copy of The report from the Election Integrity Maryland group in reference to changes/updates to voters records, monthly statistical report, copy of the audit report, and a copy of the polling place evaluation form.

2. **Work/Staff Status**

Ms. Brown reported/informed the Board that the new registration department is getting substantially behind because of the petition verification. Ms. Brown informed the Board that she will be calling back several temporary employees the beginning of July to help get caught up. At 10:10 am the Board convened to Executive Session. At 10:20 am the Board reconvened to Open Session.

BOARD COUNSEL REPORT

No new business to report

OLD BUSINESS

1. **Election Day** – Ms. Brown reported that on June 13, 2012 she and Ms. Waggoner were present in Baltimore County District Court for the hearing of charges filed against Jason Boisvert Election day.
2. **Electronic Poll Books** – Ms. Brown reported that the update to the e-poll books will happen in late July. Touch screen maintenance will start the week of July 6, 2012.
3. **Inventory** – Mr. Stevens completed the inventory and all differences have been reported to the State Board.
4. **Judge Training** – Ms. Brown reported that there will be three (3) locations for refresher training – Bloomsbury (office), Oregon Ridge Lodge and Sollers Point Regional. The training will be hands on and with more equipment available. Training letters will go out early in July.
5. **Election Night Reporting** – Ms. Brown reported that the State Board is working on migrating to a new server for reporting on Election night. The testing is expected to take place the week of June 18, 2012.
6. **MAEO Conference** – Mr. Harris reported that he found the conference to be very informative and the speakers were great. Ms. Linda Lamone spoke at the conference and suggested that we are going to have a huge General Election and that the local Boards re-visit their schedules and be prepared to spend more time than usual at the office.

NEW BUSINESS

1. **Festivals** – Ms. Brown reported that the staff will be at the following festivals and/or events – July 14 @ Perry Hall White Marsh Town Fair, September 8 @ Reisterstown Festival, and September 16 @ Essex Day. We will not be attending the Timonium Fair or the Heritage Festival.

2. **Petitions** – Ms. Brown reported that we have completed the Civil Marriage petition and are still expecting more for the Congressional Districting petition. A local petition to amend the County charter is due in July.
3. **Election Integrity Maryland** – Ms. Brown received a packet from Election Integrity Maryland. The group looked at 1,700 voter records in Baltimore County and submitted challenges of differences that they found. The Board suggests that no action is taken until we receive word from State Board on how to handle.

NEXT MEETING

Mr. Harris indicated the next meeting to be held on Thursday July 12, 2012 at 9:45 am.

ADJOURNMENT

The motion to adjourn was made by Ms. Josey, and seconded by Mr. Karey. Unanimously approved, the meeting adjourned at 11:36 pm.

Respectfully submitted,

Bruce Harris

Joseph Karey

Leronia Josey