

July 12, 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:** Jeanne Turnock

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

Mr. Harris called the meeting to order at 9:48 a.m.

Mr. Harris welcomed Ms. Jeanne Turnock to the Board. Ms. Turnock will contact Ms. Julie Ensor and get sworn in to serve as Alternate Board Member taking the place of Ms. Marjorie Neuman whom has officially retired. Ms. Turnock gave a brief summary of her background and is from the Randallstown area.

#### **APPROVAL OF THE JUNE 14, 2012 BOARD MEETING MINUTES**

Mr. Karey made a motion to approve the minutes and Ms. Josey seconded the motion. The minutes of the June 14, 2012 board meeting were approved unanimously.

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

None

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

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

**Ballot on Demand** – July 9, 2012 conference call with the ballot on demand committee to discuss procedures. Mock Election is due to take place the week of July 23, 2012.

**MD Voters** – June 25, 2012 MDVoters new release Go-To-Meeting.

**State Board** – June 28, 2012 Ms. Brown and Ms. Waggoner attended the State Board Meeting.

**Directors Conference Call** – July 10, 2012 Mr. Goldstein gave an update on the 2012 Congressional Districting plan, Ms. Waggoner Printed the summary page and distributed to the Board. A letter of certification has been submitted for the Civil Marriage Petition. Mr. Goldstein also reported that On Line Voter Registration (OLVR) went live on 7/9/12. A copy of the minutes will be in the August Board Meeting's folder.

**Board Members Folders** – agenda, County Bulletins 6/15 & 6/29, Registrars 5/15 & 7/3, Election Administration Reports 6/18 & 7/2, Status update with State wide counts, General Election Process Improvements, monthly statistical report, copy of touch screen report from Info Sentry, and 2012 legislative changes.

**Answer Quest** – July 10, 2012 meeting with Linda Link and Heather Colburn in reference to judge refresher training classes, also reviewed the power point presentation, made corrections, changes and updates.

2. **Work/Staff Status**

Ms. Brown reported/informed the Board that we are still behind in work and hoping that the new county employees will fill in and help get caught up on things.

At 10:05 am the Board convened to Executive Session. At 10:11 am the Board reconvened to Open Session.

**BOARD COUNSEL REPORT**

Mr. Bailey reported that Mr. Boisvert did not file an appeal.

**OLD BUSINESS**

1. **Festivals** – Ms. Brown reported that there are 3 Voter Outreach events coming up, Perry Hall/White Marsh Town Fair on 7/14/12, Reisterstown Festival on 9/8/12, and 2012 Annual Parkville Town Centre Fair on 9/8/12.
2. **Petitions** – Ms. Brown reported that the second set of the Congressional Districting petition have been completed and are ready to send back to State Board. Mr. Karey made a motion for Ms. Brown to write to Linda Lamone at State Board and request to have the second filing of the Civil Marriage Petition forwarded to our office so that we can bring all records up to date and give credit to voters whom should receive credit. Ms. Josey seconded the motion and the Board approved the motion unanimously.
3. **Judge Training** – Ms. Waggoner reported that the first round of class letters will go out Friday July 13, 2012. Still waiting for a response from Sollers Point Multi Purpose Center for a second week of training at their facility.
4. **Election Night Reporting** – Ms. Brown reported that the State Board finished upgrading their servers and is in the process of testing the reporting for Election Night.
5. **Election Integrity Maryland** – Ms. Brown is still reviewing the report when time permits and are discovering that 70 to 80% have already been updated.
6. **Polling Places** – Ms. Betty Amos contacted the Matz's regarding their dissatisfaction with their new polling location (Hunt Valley Baptist Church). She explained Chestnut Ridge is no longer willing to accommodate the Elections, and ask for suggestions of a different location. State Board approved the change in boundary lines for North Oaks Retirement Community. Stoneleigh Elementary School is under construction and is a dual precinct, we will find 2 temporary locations and will seek emergency approval from State Board.

**NEW BUSINESS**

1. **Board Member** – Ms. Brown reported that Ms. Jeanne Turnock will be taking Ms. Marjorie Neumans place as substitute member. Once Ms. Turnock receives her notice from the Governors Appointment Office she can contact Julie Ensor, Clerk of the Court, to be sworn in.

2. **Touchscreen Maintenance** – Ms. Brown reported that Touchscreen maintenance began on Monday July 9, 2012 and will take 2 to 3 weeks to complete. Poll Book Maintenance will begin after the completion of the touchscreens.

**NEXT MEETING**

Mr. Harris indicated the next meeting to be held on Thursday August 9, 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 11:15 pm.

Respectfully submitted,

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Bruce Harris

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Joseph Karey

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Leronia Josey