

MINUTES

August 9, 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
	Jeanne Turnock	Substitute Board Member
	Andrew Bailey	Board Counsel
	Katie Brown	Director
	Ruie Marie Lavoie	Data Application Specialist

ABSENT:	Rena' Waggoner	Deputy Director
	Nancy Stratton	Administrative Officer

DECLARATION OF QUORUM PRESENT

Mr. Harris called the Meeting to order at 9:45 AM.

Mr. Brown announced Ruie Lavoie will record the meeting minutes.

APPROVAL OF JULY 12, 2012 BOARD MEETING MINUTES

Ms. Josey made a motion to approve the minutes as written. The motion was seconded by Mr. Karey. The minutes of the July 12, 2012 Board meeting were approved unanimously.

ADDITIONS AND OR CHANGES TO THE AGENDA

None

DIRECTOR'S REPORT

1. Meetings, Important Dates and Correspondence

Ballot on Demand – A meeting to prepare for the Mock Election was held on July 16, 2012. Ms. Brown reported it was a success.

Democratic Central Committee - Ms. Brown attended the meeting on July 17, 2012 to certify attendees as Voter Registration Volunteers.

Judge Training Meeting - On July 18, 2012, Ms. Brown and Ms. Waggoner met with election staff and representatives from Answer Quest (professional training company) to continue planning the refresher judge training and discuss the curriculum and State requirements.

Train the Trainer - Mock Refresher Training class held on July 27, 2012. Ms. Brown and Ms. Waggoner attended. The training schedule for the month of August was also finalized.

Election Night - On August 8, 2012, Ms. Brown met with Pam Platt, Deputy Director of Baltimore County OIT, members of her staff and election staff to discuss and plan election night reporting, uploading results and return of supplies and equipment. Mr. Harris was also in attendance.

6. **Maintenance** - Ms. Brown reported touch screen maintenance is almost complete and she anticipates completion by the end of the week. Poll Book maintenance is scheduled to begin Monday August 13, 2012.
7. **Petitions** - A petition (for Candidate Rob Sobhani to be placed on the ballot) was received August 6, 2012 and election staff began processing signatures. Ms. Brown reported she will need to have staff work nights to complete processing before the 20 day deadline.

State Board received a petition from the Libertarian Party. State Board will complete the processing.

Ms. Brown reported the County Charter Amendment group did not meet the signature requirement by deadline for 2012. Pages will be held for 2014 because there is not a time limit for signature gathering.

Ms. Brown did not write the letter for the release of the second filing of the Civil Marriage Petition as discussed during last Board meeting since a discussion was started with Mary Wagner on this matter. Donna Duncan informed Ms. Brown the remaining petitions (received after required number of signatures) would not be released for processing to one LBE. The State Board of Elections (SBE) feels address changes will be captured through MVA & OLVR. They also polled other Local Boards who did not feel this was necessary. Mr. Harris will write a letter to SBE to request release of Baltimore County signatures.

NEW BUSINESS

1. **Mock Election** – Ms. Brown reported that successful testing was performed on the Online Ballot Marking Wizard and Ballot on Demand printer.
2. **State Board Audits** - Ms. Brown received the audit outlining areas requiring correction. She met with staff to discuss the issues and developed a plan of action.

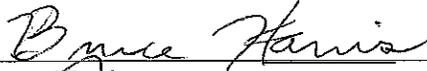
NEXT MEETING

Mr. Harris indicated the next to be held on Thursday, September 13, 2012 at 9:45 am.

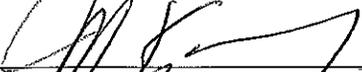
ADJOURNMENT

A Motion to adjourn was made by Ms. Josey and seconded by Mr. Karey. Unanimously approved, the meeting adjourned at 11:40 AM.

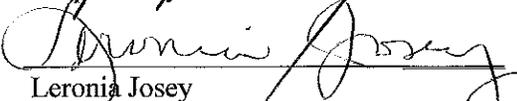
Respectfully submitted,



Bruce Harris



Joseph Karey



Leronia Josey