

## **MINUTES**

February 07, 2013

Baltimore County Elections Board Meeting

106 Bloomsbury Avenue

Baltimore, MD 21228

**ATTENDEES:**

Bruce Harris	President
Leronia Josey	Vice President
Joseph Karey	Secretary
Jeanne Turnock	Substitute Board Member
Andrew Bailey	Board Counsel
Katie Brown	Director
Rena' Waggoner	Deputy Director
Nancy Stratton	Administrative Officer

**ABSENT:** Timothy Hickman Substitute Board Member

**GUESTS:** Alison Knezevich – The Baltimore Sun  
Stuart Kaplow, Esq. – Zoning Petition Sponsor

### **DECLARATION OF QUORUM PRESENT**

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

### **APPROVAL OF JANUARY 10, 2013 BOARD MEETING MINUTES**

Ms. Josey made a motion to approve the minutes with the amendment to add the representation of the guests. The motion was seconded by Mr. Karey. The minutes of the January 10, 2013 Board meeting were approved unanimously.

### **APPROVAL OF MINUTES**

Ms. Brown presented the minutes from the Absentee 1 Canvass, Provisional Canvass, and Absentee 2 Canvass. Leronia Josey made a motion to approve the minutes. Joseph Karey seconded the motion, and the motion passed unanimously.

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

None

### **DIRECTOR'S REPORT**

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

**Election Directors Meeting** – January 22, 2013 held at State Board.

**MAEO Legislative Committee Meeting** – January 24, 2013

**MAEO Meeting** – January 29, 2013

**MAEO Conference Call** – February 4, 2013

**Additional Meetings scheduled for this month:**

- February 8, 2013 Howard Co Election Board is hosting a Legislative Redistricting Class
- February 12, 2013 is the next Directors Meeting
- February 13, 2013 is the next MAEO Legislative Committee Meeting
- February 22, 2013 Baltimore Co Election Board will be hosting an Early Voting Committee Meeting
- February 27, 2013 is the next scheduled MAEO Board Meeting.

**Board Members Folder** - Board Meeting Agenda, Monthly Statistical Report, copy of Zoning Bill number 76-12, County Bulletin 01/11/13 and 01/25/13, Registrars 01/14/13 and 01/25/13, copy of minutes from the Directors meeting, copy of the Legislative Bill Tracker, Election Administration Reports 01/07/13 and 01/21/13, a copy of Election Law, and a copy of a letter concerning the zoning petitions. Ms. Brown has included in Mr. Harris's folder 2 letters of correspondence.

**Work/Staff Status** - Ms. Brown reported /informed the Board that work is still way behind, Calvert and Carroll County Election Boards are helping with the OLVR batches. Ms. Stratton has attempted to contact 2 previous temporary (agency) employees to ask if they could return and work 4 additional months. Still waiting for the Data Application Specialist II list, also requested direction for the posting of Election Clerk III, waiting for a response on that as well.

**BOARD COUNSEL REPORT**

Mr. Bailey reported that the required number of signatures was met with the first filing for petition zoning bills 58-12 and 54-12. Mr. Bailey presented a letter of recommendation to Ms. Brown. Ms. Josey Made a motion to adopt the approval which all of the Board members had made earlier this week of the Election Director's letter of February 5, 2013 to Thomas Peddicord, in which the Director found the referendum petitions for County Council Bills 54-12 and 58-12 to be legally deficient. The motion was seconded by Mr. Karey and approved unanimously. Mr. Bailey will send a letter to Ms. Linda Lamone asking to be excused from the 2013 Biennial meeting.

**OLD BUSINESS**

1. **General Election & Early Voting** - Ms. Brown reported that there is no additional information at the time. The Board will be kept up to date on new legislation introduced concerning Early Voting.

2. **Election Integrity Maryland** –Ms. Brown reported that there is no additional information or updates.
3. **Petitions** – Ms. Brown reported that we received the first filing of a new zoning petition 76-12 on 01/31/13 and are expecting more.
4. **Fiscal 2014 Budget** - Ms Brown Reported that she has submitted the budget with justifications and suggested that the Board Counsel continue to file documentation and submit bills.

## **NEW BUSINESS**

1. **MAEO** – Ms. Brown reported that the MAEO Conference will be held June 16, 2013 thru June 19, 2013 at The Marriott Inn & Conference Center, UMUC, College Park MD. No agenda at this point. The Board requested that the Biennial be held on Monday and the EPPD class held on Sunday. Ms. Brown will put in a request at the next scheduled MAEO Board meeting.
2. **Legislation** – Ms. Brown reported that no bill has been voted on thus far. Ms. Brown informed the Board that she gave her opinion to Senator Klausmaier on SB10 Board of Education – Selection of members.
3. **Legislative and Council Re-districting** – Ms. Brown reported that Ms. Moran and Mr. Wales are in the process of reviewing maps. Seven precincts have been added due to legislative redistricting. There could be a total of fifteen additional precincts when all has been completed. Polling locations will be consolidated where possible.

## **NEXT MEETING**

Mr. Harris indicated the next meeting to be held on Thursday, March 14, 2013 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 11:03 AM.

Respectfully submitted,

---

Bruce Harris

---

Joseph Karey

---

Leronia Josey