

MINUTES

March 14, 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
	Timothy Hickman	Substitute Board Member
	Andrew Bailey	Board Counsel
	Katie Brown	Director
	Rena' Waggoner	Deputy Director
	Nancy Stratton	Administrative Officer

GUESTS: Stuart Kaplow, Esq. – Zoning Petition Sponsor

DECLARATION OF QUORUM PRESENT

Mr. Harris called the Meeting to order at 10:15 AM.

APPROVAL OF FEBRUARY 7, 2013 BOARD MEETING MINUTES

Mr. Karey made a motion to approve the minutes as written. The motion was seconded by Ms. Josey. The minutes of the February 07, 2013 Board meeting were approved unanimously.

ADDITIONS AND OR CHANGES TO THE AGENDA

Mr. Bailey requested that he give the Board Council Report before the Election Directors Report due to the fact that he would have to be excused from the meeting early.

BOARD COUNSEL REPORT

Mr. Bailey gave an update on local referendum petition court case – Zoning Bill 54-12 and 58-12. Civil Action filed by sponsor. Motion to Intervene filed by County. Trial date set – May 8 and May 13, 2013. Mr. Bailey is currently reviewing local referendum petition (Bill 76-12) that is being processed, report and recommendation to follow his review.

At 10:20 AM the Board convened to Executive Session. At 10:35 AM the Board reconvened to Open Session.

DIRECTOR'S REPORT

1. **Meetings, Important Dates and Correspondence,**
No important dates to report.

Brennan Center - PIA request - State Board responded on behalf of the Local Boards.
Ms. Brown will send local response.

MAEO Election Judge Committee meeting - February 5, 2013, Mary Frances Vavra-Alcoser attended the meeting held at Carroll County Election Board.

NEW BUSINESS

1. **Delegation Meeting** – Ms. Brown reported that she and Ms. Waggoner are scheduled to be in Annapolis on Friday March 15, 2013 @ 9:15 am to address the Baltimore County Delegation on Early Voting, Election Day and the fiscal impact anticipated for the 2014 Election season. Ms. Turnock will try to attend.
2. **Staff Vacancies** – Ms. Brown will address the State Board on the 3 vacant Data Application Specialists we now have and recruitment for other open position.

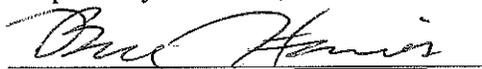
NEXT MEETING

Mr. Harris indicated the next meeting to be held on Thursday, April 11, 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 11:45 AM.

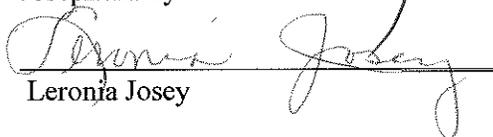
Respectfully submitted,



Bruce Harris



Joseph Karey



Leronja Josey