

MINUTES

May 09, 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
	Katie Brown	Director
	Rena' Waggoner	Deputy Director
	Nancy Stratton	Administrative Officer

GUESTS: None

ABSENT: Andrew Bailey Board Counsel

DECLARATION OF QUORUM PRESENT

Mr. Harris called the Meeting to order at 9:50 AM.

APPROVAL OF APRIL 11, 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 April 11, 2013 Board meeting were approved unanimously.

ADDITIONS AND OR CHANGES TO THE AGENDA

None

DIRECTOR'S REPORT

1. Meetings, Important Dates and Correspondence,

Directors Meeting – April 16, 2013, Minutes are included in Boards folders.

FY14 Budget Audit – April 23, 2013

MAEO – April 30, 2013 MAEO Board Meeting held in Howard County. Minutes will be included in next month's folders.

Voter Outreach – Ms. Conley, Ms. Guthrie and Ms. Austin attended 2 Voter Certifications, April 20 at the Crown Plaza Hotel and May 1 at the Harp for the Republican Central Committee.

Up coming Voter Registration Drives:

- Reisterstown Festival
- Dundalk Heritage Festival
- Essex Day

Up Coming Meetings:

- May 13, 2013 is the next scheduled MAEO Meeting in Anne Arundel Co.

Board Members Folder - Board Meeting Agenda, Copy of the Minutes from the Election Directors Meeting on 4/17/13, A copy of LBE Board members pay, Monthly Statistical Report, County Bulletins 04/19 and 05/03, Registrars 04/15 and 04/26, A copy of the 90 day report for SB279/HB224, Election Administration Reports 04/15, and 04/29, and a copy of the Office of County Auditors Memorandum 2014 Budget analyst.

Work/Staff Status - Ms. Brown reported /informed the Board that work is good, there are 8 to 9 mail trays of Specimen Ballots that need to be processed. We have concluded the Interviews for the 3 vacant Election Data Application Specialist III positions and selections have been made.

BOARD COUNSEL REPORT

Ms. Brown gave Mr. Bailey's report due to his absence; Ms. Brown responded to a PIA request from an attorney at Venable requesting our file from Referendum Petition 76-12. The trial dates in the appeal of the zoning Referendum cases for Council Bills 54-12 and 58-12 have been postponed.

OLD BUSINESS

1. **Petitions** - Ms. Brown reported that there are at least 2 petitions coming, The Death Penalty and Gun Control. May 31st is the deadline to submit the first third of the petitions.
2. **Election Integrity Maryland** –Ms. Brown reported that there is no additional information or updates. The Board made a decision to remove this from the minutes due to lack of information.
3. **MAEO Conference** – Ms. Brown reported that the Hotel rooms have been approved. There will be an updated agenda sent to the Board when one has been received.
4. **Legislation** - Ms Brown reported that she has included in the Boards folder the 90 day Legislative report.
5. **Signage at Polls** – Ms. Brown handed out samples of maps with direction as to what voting area (Cafeteria/Gym) in a dual precinct the voter will vote in. The Board suggested adding all scenarios that may possibly be printed on Voter Notification cards. Ms. Brown informed the Board that We received notice from State Board that Under Section 10-101(a)(2)(i), each polling place must have an environment that is suitable to the proper conduct of an election. A facility without air conditioning is likely an unsuitable environment, especially for the election judges working a June election. To date we are aware of 7 locations that need alternate sites and are anticipating many more.

NEW BUSINESS

1. **FY14 Budget Audit** – Ms. Brown attended a County Council Meeting on Monday, May 6th to justify her FY2014 budget and is waiting for a response.
2. **Board Attorney Pay/Membership** – Table until next meeting.

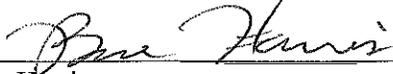
NEXT MEETING

Mr. Harris indicated the next meeting to be held on Thursday, June 13, 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 11:06 AM.

Respectfully submitted,



Bruce Harris



Joseph Karey



Leronia Josey

