

MINUTES

June 13, 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: None

ABSENT: None

DECLARATION OF QUORUM PRESENT

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

APPROVAL OF MAY 09, 2013 BOARD MEETING MINUTES

Ms. Josey made a motion to approve the minutes as written. The motion was seconded by Ms. Turnock. The minutes of the May 09, 2013 Board meeting were approved unanimously.

ADDITIONS AND OR CHANGES TO THE AGENDA

District Investigation - Don Engle added to new business.

DIRECTOR'S REPORT

1. **Meetings, Important Dates and Correspondence,**
No correspondence received

Directors Meeting – May 9, 2013, Minutes are included in Boards folders.

MAEO – May 13 2013 MAEO Board Meeting held in Anne Arundel County.

Petitions – Go-To Meeting on May 29, 2013, overview of petition processing.

Up Coming Meetings:

- **EV Sites** – Meeting scheduled at Glen Arm conference center on June 20, 2013 at 11:00 am concerning 3 additional locations for EV, and the possibility of finding different locations for Towson University and North Point Library.
- **MAEO Conference** – June 16th, 17th, and the 18th 2013

Board Members Folder - Board Meeting Agenda, Copy of their current Voters card, Minutes from the Election Directors Meeting on 05/09/13, A copy of LBE Board members and Attorney pay, Monthly Statistical Report, County Bulletins 05/17 and 05/31, Registrars 05/13 and 05/23, Election Administration Reports 05/13, and 05/27, a copy of the menu and agenda for the MAEO conference.

Work/Staff Status - Ms. Brown reported /informed the Board that return mail is getting close to being caught up. Three new employees joined our crew; we have 1 vacant County position that is in the process of being filled. Mr. Harris swore in the new employees.

BOARD COUNSEL REPORT

Mr. Bailey reported that the zoning Referendum cases for Council Bills 54-12 and 58-12 are in slow down mode and that he is expecting to be contacted by the Judges' chambers for a hearing date possibly within the next 2 months to go to Court of Special Appeals. Mr. Bailey spoke to County Attorney Mike Fields in reference to Mr. Tenney's not being registered 5 years but is asking if military time can be added in order to file for County Executive, Ms. Brown also spoke to Mr. Demarinis from State Board in reference to this, still waiting for an answer.

OLD BUSINESS

1. **Petitions** – Ms. Brown reported that we did not receive petitions.
2. **MAEO Conference** – Ms. Brown reported that she included in the Boards folders the agenda and packet for the conference. Due to Mr. Bailey's absence Mr. Karey will fill in at the Attorney's break out session.
3. **Signage at Polls** – Ms. Brown handed out samples of maps with requested updates to the Board giving direction as to what voting area (Cafeteria/Gym) in a dual precinct the voter will vote in. The Board was given a copy of precincts without air conditioning; we are still waiting on several responses. Ms. Brown will accommodate where necessary either by moving the precinct to a new location or using floor fans. Mr. Bailey was concerned about the affect the heat and/or humidity would have on the Touch Screens & E-Poll Books.
4. **Board Pay & Membership** – Sub-committee to review pay still meeting and gathering information. Ms. Josey will try reach out to Mr. Jeff Darcie during the MAEO conference for advice on how to get the salary raised for the Attorney, the Board, and the alternate members.

NEW BUSINESS

1. **District/Precincts** – Ms. Brown reported that Mr. Don Engle contacted the Election Office and Mr. Harris in reference to a precinct line he thought was incorrect, Ms. Brown reassured the Board that Ms. Moran would retrace all precinct lines and make corrections if needed.

At 11:20 AM the Board convened to Executive Session. At 11:27 AM the Board reconvened to Open Session.

NEXT MEETING

The Board decided that the monthly meetings will be moved to the 3rd Thursday of every month at 9:45am and requested that a tentative schedule of dates through the end of 2013 be e-mailed.

Mr. Harris indicated the next meeting to be held on Thursday, July 18, 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 11:30 AM.

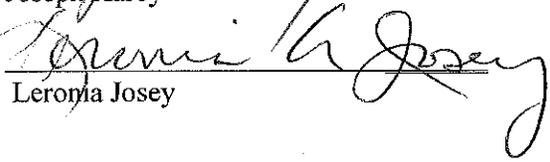
Respectfully submitted,



Bruce Harris



Joseph Karey



Leroma Josey

