

MINUTES

September 19, 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
	Nancy Stratton	Administrative Officer

GUESTS: None

ABSENT: Rena Waggoner Deputy Director

DECLARATION OF QUORUM PRESENT

Mr. Harris called the Meeting to order at 9:47 AM.

APPROVAL OF JUNE 13, 2013 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 18, 2013 Board meeting were approved unanimously.

ADDITIONS AND OR CHANGES TO THE AGENDA

No changes to agenda

DIRECTOR'S REPORT

1. Meetings, Important Dates and Correspondence,

Correspondence – none

EV-Sites – Jennifer Haynes and Ruie Lavoie visited several of the sites for room selection and to complete surveys.

Oversight & Audit Meeting – July 31, 2013 in Howard County with SBE to review the monthly Oversight and Audit process.

VRV Training – Tiffany Guthire and Rita Walczyk-Evans conducted Voter Registration training on August 8, 2013 for local group.

Essex Day – Members of the staff attended this community gathering to recruit judges, inform the public and register voters.

Up Coming Meetings:

- **MAEO Board Meeting** – Meeting scheduled at the Charles County Election Office on October 8, 2013 at 10:00 am.

- **Senior Expo** – October 9 & 10, 2013 @ Maryland State Fair Grounds. Staff will be there to inform public, recruit judges and register voters.

Board Members Folder - Board Meeting Agenda, Monthly Statistical Report, County Bulletins 07/26, 08/09, 08/23 and 09/06, Registrars 08/09, 08/16, 08/29 and 09/16, Election Administration Reports 07/22, 08/05 and 09/03.

Work/Staff Status - Ms. Brown reported /informed the Board that work is good. The voter's cards returned from the Legislative and Council redistricting mailing are being processed.

BOARD COUNSEL REPORT

Mr. Bailey reported that the Zoning appeal has not yet received a date. There will be scheduling conference held in October and a motion hearing in November.

OLD BUSINESS

1. **Petitions** – Ms. Brown reported that the Charter Amendment petition page submitted to us for advance determination of sufficiency, changing the Council Districts from 7 to 9 is being circulated. We found the front of the page to be sufficient in format, but suggested the group contact an attorney concerning language on the back. Page being circulated as submitted.
2. **Polling Places - District /Precincts** – Ms. Brown reported the loss of three locations – American Turners, Christ the King and Kingsville Fire. We were able to secure room at a current site (Boumi Temple) for two of the three. Currently trying to secure a location for Kingsville.
3. **Board Pay & Membership** – The sub-committee plans to meet to discuss the pay of substitute members. Mr. Harris contacted the County Executive's office to discuss the board attorney pay and all is good for now.

NEW BUSINESS

1. **Early Voting Sites** – Ms. Brown reported that she is still working on securing Reisterstown Senior Center for the final site. Waiting for the Northminister Church to meet on September 23 and agree to house the Seniors during Early Voting Days.
2. **HB 139** – Ms. Brown reported that SBE suggests that the Deputy, Director and Board Counsel be trained on Open Meetings Act, per HB 139. Online training can must be completed within 90 days after October 1, 2013. Information on AG website at open government link oag.state.md.us
3. **EPB's** – Ms. Brown reported that the County is allowing the purchase of 18 of the requested 30 EPB's for future elections. Current used EPB's are no longer being manufactured.

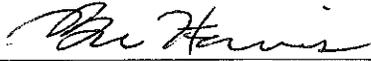
NEXT MEETING

Mr. Harris indicated the next meeting to be held on Thursday, October 17, 2013 at 9:45 am.

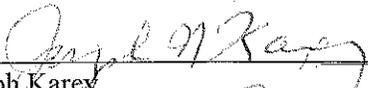
ADJOURNMENT

A Motion to adjourn was made by Ms. Josey and seconded by Mr. Karey. Unanimously approved, the meeting adjourned at 11:10 AM.

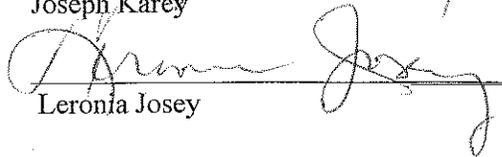
Respectfully submitted,



Bruce Harris



Joseph Karey



Leronia Josey

