

MINUTES

October 17, 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: All Present

DECLARATION OF QUORUM PRESENT

Mr. Harris called the Meeting to order at 9:52 AM.

APPROVAL OF SEPTEMBER 19, 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 September 19, 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 – Letter received from Delegate Emmett C. Burns, Jr. concerning voting history of Pastor & Mrs. Street. Ms. Leronia Josey will reach out to the Delegate.

MAEO Meeting – October 8, 2013 - Charles County Election Office, Minutes will be forthcoming. 2014 MAEO conference will tentatively be held March 26th – 28th 2014 at the Dunes in Ocean City MD, Will notify of any changes and/or updates. Next meeting scheduled for November 14, 2013 @ the Anne Arundel County Annex.

Directors Meeting – October 10, 2013 minutes will be included in next months Board Meeting folders.

Up Coming Meetings:

- **Democratic Central Committee** – October 23 7:00 pm. Ms. Brown and Ms. Waggoner will be present to answer any questions in reference to candidate filing, re-districting, voter registration, voter registration volunteers, etc.

Board Members Folder - Board Meeting Agenda, Monthly Statistical Report, County Bulletins 09/16 & 09/20, Registrars 09/27 & 10/11, Election Administration Reports 09/16 & 09/30, copy of minutes from Election Directors meeting held on 09/12, Copy of correspondence from Delegate Emmett C. Burns, Jr., BCPS invite to stakeholders concerning capacity expansion in several schools located in the Catonsville area and a copy of the flyer with Early Voting Center locations and dates.

Work/Staff Status - Ms. Brown reported /informed the Board that work is good. The return mail is still being processed. SBE is organizing work groups for the New Voting System Replacement project. Ms. Brown submitted several names from the office to join the different groups. Ms. Turnock request that the Board be involved, Ms. Brown will check with State Board. Ms. Josey made a request that Ruie Lavoie be present at some of the Board Meetings.

BOARD COUNSEL REPORT

Mr. Bailey reported that he has been corresponding with Timothy Tenney and Mike Fields in reference to Mr. Tenney's Baltimore County residency and running for office; Mr. Bailey will follow up with Jared Demarinis from State Board and bring an update to the next meeting. The Zoning Bill petition scheduling hearing is next Wednesday and following that will be a motions hearing scheduled sometime in November, standby.

OLD BUSINESS

1. **Petitions** -- Ms. Brown reported that it is still circulating.
2. **Polling Places - District /Precincts** -- Ms. Brown reported that we received several requests for alternate polling places from voters, letters of declination were mailed explaining that they must vote in their home precincts due to fact that they are ADA compliant, also suggesting Early Voting or Absentee if they wish.
3. **Board Pay & Membership** -- No update at this time.

4. **Open Meeting Act** - Ms. Brown Reported that she and/or Ms. Waggoner and Board Council will be training on the Open Meetings Act, Per HB 139
5. **PEP Evaluation** – Mr. Harris reported that he would like to meet with the Board after the November meeting to review the PEP evaluation process for the Director and other Personnel issues. Ms. Browns MS-22 was distributed to all, along with PEP documents.

NEW BUSINESS

1. **Early Voting Sites** – Ms. Brown reported that all eight Early Voting sites have been secured.
2. **Office Space/Plans** – Ms. Brown reported that (Rumor has it) there may be in the near future a possible move for this office due to the capacity expansion in several schools located in the Catonsville area. Mr. Harris suggested that Ms. Brown send a letter to County Executive Kevin Kamenetz providing the requirements of a new election board headquarters location, how much space we require, housing the election equipment at the same location, training, etc and that she also would request to assist with securing a new location.

NEXT MEETING

Mr. Harris indicated the next meeting to be held on Thursday, November 21, 2013 at 9:45 am. The Board will adjourn to executive session immediately following the Regular scheduled Board meeting.

ADJOURNMENT

A Motion to adjourn was made by Mr. Karey and seconded by Ms. Josey. Unanimously approved, the meeting adjourned at 11:16 AM.

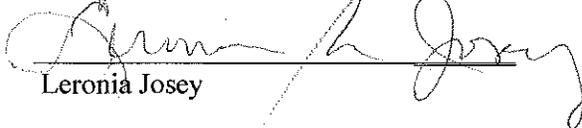
Respectfully submitted,



Bruce Harris



Joseph Karey



Leronia Josey

