

Sent to Ebony on 9/19/13

MINUTES

July 18, 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

GUESTS: None

ABSENT: Nancy Stratton Administrative Officer

DECLARATION OF QUORUM PRESENT

Mr. Harris called the Meeting to order at 9:50 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 June 13, 2013 Board meeting were approved unanimously.

ADDITIONS AND OR CHANGES TO THE AGENDA

Mr. Karey requested an Executive session.

DIRECTOR'S REPORT

1. Meetings, Important Dates and Correspondence,

Correspondence – Ms. Brown included in the Boards folders a letter of request for removal from the voter rolls, also a copy of a petition page - Charter Amendment Petition – Change in Council Districts from 7 to 9 seeking advanced determination of sufficiency.

EV-Sites – June 20, 2013, Meeting with Baltimore County Property Management to discuss possible Early Voting site locations and other concerns.

Bloomsbury Rec & Park – Meeting on June 26, 2013 with Mr. Mike Jankiewicz community supervisor in reference to securing the areas of the Bloomsbury facility for Early Voting, Election Judge training, and packing supplies.

Jewish Community Center of OM – Meeting on July 15, 2013 with David Mitnick of the JCC to discuss the use of his facility for Early Voting.

Rec & Park – Meeting with Chief of Recreation, Behta Davis, Jill Hall from Aging and Chris McCollum from the Agricultural Center in reference to canceling activities during Early Voting and the use of Reisterstown Senior Center (Hannah More).

Up Coming Meetings:

- **MAEO** – Meeting scheduled at the Baltimore County Election Office on July 23, 2013 at 10:00 am.
- **Montgomery County** – July 24, 2013 meeting scheduled for the large local Boards to discuss the New Voting System.
- **Howard County** – July 31, 2013 meeting scheduled to review the changes to the Critical Oversight report.

Board Members Folder - Board Meeting Agenda, Monthly Statistical Report, County Bulletins 06/14, 06/28, and 07/12, Registrars 06/21 and 07/12, Election Administration Reports 06/24, and 07/08, survey of potential Early Voting sites, copy of the minutes from the meeting with Property Management on June 20, 2013, copy of the draft letter to Don Mohler, copy of the draft letter to the County Officials, copy of e-mail to Mr. Bailey regarding the advanced determination of the petition page, copy of a letter from the House of Delegates to Ms. Linda Lamone and a copy of Ms. Lamone's response letter to the House of Delegates (Hixon and Cardin) , and a copy of Article II (County Council)

Work/Staff Status - Ms. Brown reported /informed the Board that work is good, up to date. The voter's cards for the Legislative and Council redistricting are in the process of being printed and prepared for mailing, anticipated completion date is the last week of July. We are in the process of hiring a new County employee.

BOARD COUNSEL REPORT

Mr. Karey reported that in lieu of Mr. Bailey he attended the Attorney break out session at the MAEO conference. Mr. Bailey reported that Mr. Stewart Kaplow filed a memorandum with the court today in reference to the zoning Referendum cases for Council Bills 54-12 and 58-12, Mr. Bailey will prepare a response to Mr. Kaplow and file with the court, and that a ruling needs to be made before the 2014 General Election.

At 10:23 am the Board convened to Executive Session. At 10:55 am the Board reconvened to Open Session.

OLD BUSINESS

1. **Petitions** – Ms. Brown reported that a group may be circulating a Charter Amendment petition to change the Council District from seven to nine.
2. **Polling Places** – The Board approved the requested change in polling location District 2 Precincts 11 & 30, from Community Support for the Deaf to Windsor Mill Middle School. New location is larger and will handle the dual precinct or Vote Center.
3. **Board Pay & Membership** – The sub-committee plans to meet to discuss the pay of substitute members. Mr. Harris will contact the County Executive's office to discuss the board attorney/pay. Ms. Josie requested that reports be provided at September's meeting.

4. **District/Precincts** – Ms. Brown asked Ms. Moran to give the Board an update on Mr. Don Engle's findings of precinct lines. Ms. Moran reassured the Board that all have been retraced and corrections/updates made where necessary.

NEW BUSINESS

Early Voting Sites – Ms. Brown reviewed the Early Voting site map with the Board and informed them that she would like to move the Towson University Early Voting site to Loch Raven Community Center, however there are issues and concerns that need to be addressed - security, lighting, vandalism, etc. She is also trying to secure a site for the Reisterstown/Owings Mills area. Approximately 28 State, County and private facilities have been researched in this area of the County. The multi-purpose room in the Reisterstown Senior Center on the Hannah More campus appears to be the best suited location, but there are major concerns about canceling activities and lunch service for six (6) days.

NEXT MEETING

The Board decided that no meeting will be held in August.

Mr. Harris indicated the next meeting to be held on Thursday, September 19, 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 11:36 AM.

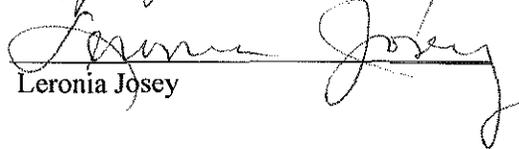
Respectfully submitted,



Bruce Harris



Joseph Karey



Leronia Josey