

MINUTES

June 9, 2014

Baltimore County Board of Elections

Board Meeting

106 Bloomsbury Avenue

Baltimore, Maryland 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 A. Brown	Director
Rena' Waggoner	Deputy Director
Nancy Stratton	Administrative Officer

ABSENT: Ruie Marie Lavoie Administrative Officer

GUESTS: James McCormick Clerk of the Court

DECLARATION OF QUORUM PRESENT

Bruce Harris called the Meeting to order at 9:10 am.

ADDITIONS AND OR CHANGES TO THE AGENDA

No addition or changes to the agenda.

APPROVAL OF MAY 8, 2014 BOARD MEETING MINUTES

Leronia Josey made a motion to approve the Minutes as written. On a second by Jeanne Turnock, the Minutes of the May 8, 2014 Board meeting were unanimously approved as written.

DIRECTOR'S REPORT

1. Meetings:

- **Training with the League of Women Voters** – May 9, 2014 and May 19, 2014, The League of Women Voters attended judge training classes.
- **Directors' Call** – May 15, 2014 Katie Brown and Rena' Waggoner attended by conference call. Minutes available through County Support sent by email.
- **New Office Plans** – May 21, 2014 Katie Brown and Rena' Waggoner met with Linda Abel from Baltimore County to discuss furnishings for our new office location.
- **GPS training-** May 27, 2014, Katie Brown and Nancy Stratton attended training for the GPS system that will be installed in the County Vehicle.

- **Last Day To Register-** June 3, 2014, Ms. Brown reported that only 6 people came into the office to register.
- **MEMA** – June 4, 2014, Katie Brown and Rena' Waggoner, attended a conference call with MEMA for the preparation of the upcoming election.
- **Delivery of Machines-** June 11, 2014 machines will be delivered to all Early Voting sites.

2. Important Dates:

- **Early Voting** – Thursday, June 12 through Thursday, June 19, 2014
- **Open House** – Saturday, June 21, 2014 and Sunday, June 22, 2014, Open house for Election Judges and judge supply pick up.
- **Primary Election Day** – Tuesday, June 24, 2014
- **Absentee Canvass I**– Thursday, June 26, 2014 and Friday, June 27, 2014 (if needed to complete the canvass)
- **Provisional Canvass** – Wednesday, July 2, 2014
- **Absentee Canvass II** – Monday, July 7, 2014

3. **Work/Staff Status** – Work continues to be current. Ms Brown advised the board of the need for Election Judges. Laquwietitia Conley has accepted an internship with the Federal Government.

4. **Correspondence** – Confidentiality request received from Lawrence Katz. After further Board review and discussion the Board determined the proof was too remote and absent some subsequent documentation, No evidence of a current credible threat. On a Motion by Ms. Josey and a second by Mr. Karey the Board unanimously voted to respectfully deny the request.

BOARD COUNSEL REPORT

Petition Referendum (Council Bill 54-12 and 58-12) – Andrew Bailey reported that the motion to reconsider was denied and the case has been terminated.

OLD BUSINESS

1. **Counsel/Board Compensation & Membership** – Nothing to report at this time.
2. **2015 Budget** – The FY15 Budget has passed

3. **Office Move** – Furnishings for the new location was discussed with Linda Abel from Baltimore County.
4. **Background Checks**- All background checks are completed on SBE hired staff to assist with L&A.
5. **Voter cards for 16 years old** – On a Motion by Ms. Josey and a Second by Mr. Karey, the Board unanimously voted to send a letter to State Board requesting they revisit issuing 16 year old registrant's voter notification card. This new policy is causing confusion. A letter of congratulations should be mailed to all underage "pending" voters and the voter notification card when they are eligible to vote.

NEW BUSINESS

1. **Specimen Ballots** – All specimen ballots have been mailed.
2. **Invite** – The board will invite Keith Ross from State Board of Elections to the next scheduled Board meeting on August 14, 2014.

NEXT MEETING

The July 10, 2014 meeting will be cancelled due to canvassing.

Mr. Harris announced the next meeting will be held on Thursday August 14, 2014 at 9:45 am.

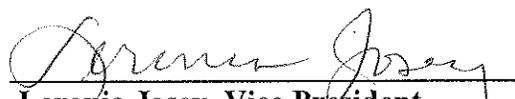
ADJOURNMENT

There being no further business, a Motion to adjourn was made by Ms. Laronia Josey, and on a Second by Mr. Joseph Karey, the Board unanimously adjourned the Meeting at 9.51 am.

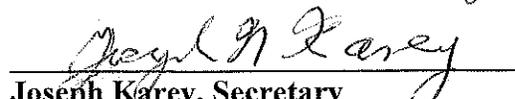
Respectfully submitted,



Bruce Harris, President



Laronia Josey, Vice President



Joseph Karey, Secretary

Approved on this 14 day of August, 2014.