

MINUTES

October 20, 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
 Andrew Bailey Board Counsel
 Katie A. Brown Director
 Rena' Waggoner Deputy Director
 Nancy Stratton Administrative Officer

ABSENT: Timothy Hickman Substitute Board Member
 Ruie Lavoie Administrative Office

DECLARATION OF QUORUM PRESENT

Bruce Harris called the Meeting to order at 9:05 am.

ADDITIONS AND OR CHANGES TO THE AGENDA

Mr. Harris asked for changes or additions to the Agenda. No additions or changes were requested.

APPROVAL OF BOARD MEETING MINUTES

Leronia Josey made a motion to approve the Minutes of the September 11, 2014 Board meeting. On a second by Jeanne Turnock, the Minutes were unanimously approved as written.

DIRECTOR'S REPORT

1. Meetings, Important Dates, and Correspondence:

- **Directors Meeting at State Board** – September 16, 2014 Katie Brown and Rena Waggoner attended the meeting.
- **Demonstration at University of Baltimore** - September 16, 2014 Katie Brown and Rena Waggoner attended the demonstration.
- **Election Judge Training Meeting in Howard County**- September 24, 2014 Ruie Lavoie, Amanda White, Yemmy Bello, Brittney Finney, Doug Aus, attended the meeting.
- **Move Meeting** – October 2, 2014 – Katie Brown and Rena Waggoner attended a meeting with OIT concerning the move, Katie Brown requested cameras for the security of the warehouse and building.

- **Director's Meeting** – October 14, 2014 by conference call with SBE.
- **League Of Women Voters** – October 14, 2014 concerning Election Day Surveys
- **MEMA**- October 21, 2014 conference Call with MEMA

2. **Work/Staff Status** – Katie Brown advised that all work is up to date in all departments. There are approximately 40 election judge vacancies, the judge department sent out recruitment letters. Logic and Accuracy testing went well. . Stephon Jones took a position in Kent County Election Office. There are now 5 positions open for the Election Data Application Specialist II, we will start the interview process in January 2015.

BOARD COUNSEL REPORT

Andrew Bailey reported on the monthly pre-election conference call with the attorneys and State Board of Elections. A reminder was given to hold an open meeting after the polls close to select the precincts for the audit. Mr. Bailey also reported Dr Jay Jalisi's residency challenge was not timely. The next step would be court.

OLD BUSINESS

1. **Office Move**- A meeting was held with the Office Information Technology to discuss security, phones and data installation at the new office location.
2. **General Election**- Absentee/Provisional ballots were incorrectly printed. Correct ballots due to be delivered today. All Early Voting banners were installed, all specimen ballots have been mailed, Logic and Accuracy testing to start today on the Electronic Poll Books.
3. **Director Performance Review**- Table until after the General Election.

NEW BUSINESS

1. **Absentee Ballot**- Runbeck, State Board of Elections contractor hired to mail Absentee Ballots, issued the incorrect return envelope. Total number of affected voter unknown at this time.
2. **Confidential Voter**- Two voter requests for confidentiality were denied. Supportive documentation not supplied.

NEXT MEETING

Mr. Harris announced the next Board meeting will be held on Thursday December 11, 2014 in the Baltimore County Election office at 9:45 am.

ADJOURNMENT

There being no further business, a Motion to adjourn was made by Ms. Leronia Josey, and on a second by Mr. Joseph Karey, the Board unanimously adjourned the Meeting at 9:51 am.

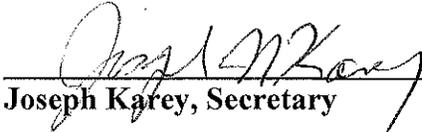
Respectfully submitted,



Bruce Harris, President



Timothy Hickman, Substitute Member



Joseph Karey, Secretary

Approved this 11th day of December, 2014.