

BALTIMORE COUNTY BOARD OF ELECTIONS

April 26, 2016



MINUTES of the Board Meeting of the Baltimore County Board of Elections held on April 26, 2016 in the office of the Baltimore County Board of Elections located at 11112 Gilroy Road, Suite 104 in Hunt Valley, Maryland.

ATTENDEES:

Paul Lubell	President
Beverly Goldstein	Substitute Member
Gloria Mason	Substitute Member
Andrew Bailey, Esq.	Board Counsel
Katie A. Brown	Director
Rena' M. Waggoner	Deputy Director

ABSENT:

Bruce Harris	Secretary
Bruce Robinson	Vice President

DECLARATION OF QUORUM

Having met quorum requirements, Paul Lubell, President called the meeting to order at 8:02 pm. Bruce Harris and Bruce Robison were at a polling place managing closing efforts.

ADDITIONS AND OR CHANGES TO THE AGENDA

The specific purpose of this meeting is to select the precincts for auditing purposes.

PRECINCT AUDIT SELCTION

Due to issues that occurred on Election Day, the following precincts were preselected as follows: 1-6, 9-2 and 9-4. Random selection by drawing determined the remaining precincts as follows: 11-27, 14-1, 9-6, 1-14, 2-18, 11-8, 12-6, 13-1 and 15-9.

NEXT MEETING

The next Board meeting will be held on April 28, 2016, 2016 at 9:30 am in the office of the Baltimore County Board of Elections located in Hunt Valley, Maryland for the purpose of selecting the Chairman and Secretary of the Board of Canvassers.

ADJOURNMENT

There being no further business, a Motion to adjourn was made by Paul Lubell and a second by Gloria Mason, the Board unanimously agreed to adjourn the Meeting at 8:07 pm.

Respectfully submitted,

Handwritten signature of Paul D. Lubell in blue ink.

Paul Lubell, President

Handwritten signature of Bruce Robinson in green ink.

Bruce Robinson, Vice President

Handwritten signature of Bruce Harris in blue ink.

Bruce Harris, Secretary

Approved this 26th day of May, 2016.