



# BALTIMORE COUNTY BOARD OF ELECTIONS

April 28, 2016

**MINUTES** of the Board Meeting of the Baltimore County Board of Elections held on April 28, 2016 in the office of the Baltimore County Board of Elections located at 11112 Gilroy Road, Suite 104 in Hunt Valley, Maryland.

<b>ATTENDEES:</b>	Paul Lubell	President
	Bruce Harris	Secretary
	Bruce Robinson	Vice President
	Beverly Goldstein	Substitute Member
	Gloria Mason	Substitute Member
	Andrew Bailey, Esq.	Board Counsel
	Katie A. Brown	Director
	Rena' M. Waggoner	Deputy Director
	Ruie Marie Lavoie	Administrative Officer

### DECLARATION OF QUORUM

Having met quorum requirements, Paul Lubell called the meeting to order at 9:18 am.

### AGENDA

The specific purpose of this meeting is to select the Chairman and Secretary of the Board of Canvassers.

**MOTION:** Bruce Harris nominated Paul Lubell to serve as Chairman of the Board of Canvassers.

**SECOND:** Paul Lubell

**ACTION:** Motion passed

**MOTION:** Bruce Robinson nominated Bruce Harris to serve as Secretary of the Board of Canvassers.

**SECOND:** Bruce Harris

**ACTION:** Motion passed

### NEXT MEETING

The next Board meeting will be held on May 26, 2016, 2016 at 9:00 am in the office of the Baltimore County Board of Elections. Proper notice and the agenda will be provided.

### 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 9:27 am.

Respectfully submitted,

Paul Lubell, President

Bruce Robinson, Vice President

Bruce Harris, Secretary

Approved this 26<sup>th</sup> day of May, 2016.