

# BALTIMORE COUNTY BOARD OF ELECTIONS

November 8, 2016



## **PUBLIC NOTICE OF BOARD MEETING**

Public notice of this Board meeting was provided by posting the meeting information in the entrance foyer of the office of the Board of Elections and on the Election agency website. A copy of the meeting agenda was made available.

**MINUTES** of the Board Meeting of the Baltimore County Board of Elections held on November 8, 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 Robinson	Vice President
	Bruce Harris	Secretary
	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**

Ruie Lavoie conducted Roll call and the attendees present are listed above. Having met quorum requirements, the meeting was called to order at 8:10 pm.

## **ADDITIONS AND OR CHANGES TO THE AGENDA**

Paul Lubell explained that the specific purpose of this meeting is to identify the twelve (12) precincts that will be included in the post-election audit. There were no changes or additions to the agenda. The Board unanimously approved the agenda as written.

## **PRECINCTS TO BE AUDITED**

The Board randomly selected the following precincts:

2-28, 8-12, 5-2, 9-19, 13-7, 15-10, 11-4, 3-1, 15-7, 2-30, 11-11 and 13-2

## **NEXT MEETING**

The next meeting of the Board of canvassers will be held on November 10, 2016 at 10:00 am in the office of the Baltimore County Board of Elections located in Hunt Valley, Maryland.

The next meeting of the Board of Elections will be held on December 15, 2016 at 10:00 am in the office of the Baltimore County Board of Elections located in Hunt Valley, Maryland.

**ADJOURNMENT**

There being no further business, a Motion to adjourn was made by Bruce Harris and a second by Bruce Robinson. The Board unanimously agreed to adjourn the Meeting at 8:16 pm.

Respectfully submitted,



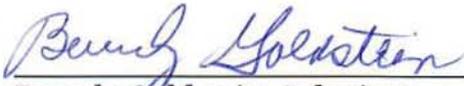
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Bruce Robinson, Vice President



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Bruce Harris, Secretary



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Beverly Goldstein, Substitute

Approved this 15<sup>th</sup> day of December, 2016.