



BALTIMORE COUNTY BOARD OF ELECTIONS

MINUTES
May 14, 2024

PUBLIC NOTICE

Public notice of the Board meeting was provided by posting the meeting information and agenda on the bulletin board in the entrance lobby of the Baltimore County Board of Elections office located at 5 Crossing Way in Owings Mills, Maryland. This information was also posted on the Election agency website and social media platforms.

MINUTES of the Baltimore County Board of Elections' meeting held on the 14th day of May, 2024.

ATTENDEES:

Gloria Mason	President
William Feuer	Vice President (Virtual)
LaVerne Gaither	Secretary
Derick Johnson	Member (Virtual)
Albert Nalley	Member
Ruie Marie Lavoie	Director
Rena Waggoner	Acting Deputy Director
Cindy Remmey	Program Manager

DECLARATION OF QUORUM

The Meeting of the Board of Elections was called to order by President Mason at 8:32 pm on Tuesday, May 14, 2024 in the office of the Director of the Baltimore County Board of Elections. Quorum was established with five (5) members present in person or by livestream.

AGENDA

There were no additions or changes made to the agenda.

MINUTES

A copy of the Minutes from the April 24, 2024 Board Meeting was electronically distributed to the Board prior to the meeting. A review of the Minutes was completed and one typographical error was noted and corrected by Director Lavoie.

MOTION: Secretary Gaither motioned to accept and approve the Minutes of March 27, 2024 as written.

SECOND: Member Nalley

VOTE: Unanimous

ACTION: The Minutes of the April 24, 2024 Board meeting were approved as written.

PRESIDENT'S REMARKS

President Mason welcomed everyone and expressed appreciation for the time given during the early voting and today, Election Day. Appreciation was extended for the food provided during the long work hours.

President Mason outlined the purpose of the meeting to randomly select the precincts that will be included in the post-election Comprehensive Audit. A special thank you was extended to Vice President Feuer and member Johnson for representing the election agency in the Election Day Command Center.

SELECTION OF PRECINCT AUDITS

In accordance with Regulation, after each election, the local board must verify a defined number of the precincts. After 8:00 pm on election day, the local board must randomly select 5% of all precincts to perform the post-election verification.

The Board randomly selected thirteen (13) precincts as listed below.

- 02-05
- 03-06
- 11-21
- 01-22
- 08-20
- 11-10
- 02-20
- 14-10
- 08-08
- 14-06
- 08-09
- 15-19
- 08-28

BOARD MEMBER REPORTS

A general discussion was held. There were no reports or announcements.

MEETING INFORMATION

- May 16, 2024 Mail in Ballot 1 Canvass, Day 3, 10:00 am
- May 17, 2024 Mail in Ballot 1 Canvass, Day 4, 8:30 am
- May 17, 2024 mail in Ballot Canvass, Day 1, 12:00 pm
- May 22, 2024 Provisional Canvass, 10:00 am
- May 24, 2024, Mail in Ballot 2 Canvass, Day 2 & Certification of Results, 9:00 am

ADJOURNMENT

There being no further business, the Meeting was adjourned at 9:31 pm.

Respectfully submitted,



Gloria Mason, President



LaVerne Gaither, Secretary

Approved this 18th day of June, 2024