

September 24, 2015

Special Meeting of the Anne Arundel County *Board of Elections*,
Anne Arundel County Board of Elections, 7320 Ritchie Highway, Glen Burnie, Maryland 21061

Attendees:

Brenda J. Yarema, Board Secretary
Tryphina A. Ellis-Johnson, Board Member
James Praley, Board Attorney
Joseph A. Torre III, Director
David Garreis, Deputy Director
Glen Muir, Polling Place Supervisor
Reider White, Voting System Supervisor
Richard Jerscheid, Polling Place Supplies Supervisor
Stacie Williams, Recording Secretary

Participated via Conference Call:

William G. Voelp, Board President
John P. Ensor, Board Vice President

Absent:

P. Tyson Bennett, Board Member

Declaration of a Quorum Present

Mr. Voelp called the special meeting to order at 8:37 A.M.

Old Business

Mr. Voelp explained that the Board called a special meeting in order to discuss the selection of a new office and warehouse space for the Board of Elections. Mr. Voelp explained that the existing voting system warehouse did not have sufficient space to store the new voting system mandated by the State Legislature.

Mr. Torre reviewed the background and requirements for the new office and warehouse space. Mr. Torre stated three locations were reviewed during the course of the project and one location would be presented today for the Board's approval.

The Board discussed their experiences visiting each location. Mr. Muir explained the layout plans for each location, including the fit-up that would be required in order to accommodate the new office and warehouse space. The Board discussed consolidating the Board of Elections operations currently conducted at the Hein Building and Annex.

After discussion, Mr. Torre recommended the Board move forward with the plan to consolidate all Board of Elections operations at 6740 Baymeadow Drive, Glen Burnie MD 21060.

Ms. Ellis-Johnson made a motion that the Board consolidate all operations of the Board of Elections at 6740 Baymeadow Drive, Glen Burnie MD 21060, as the new Board of Elections warehouse and office space. Ms. Yarema seconded the motion and the motion passed unanimously.

Mr. Torre discussed the next steps to move forward to relocate the Board of Elections:

- Finalizing the floor plans and fit-up, including requirements for phones, network drops, and backup generator.
- Approval of appropriations for the lease agreement by the Administration and County Council.
- Signing of the lease agreement between the Anne Arundel County Central Services Division and Merritt Properties.

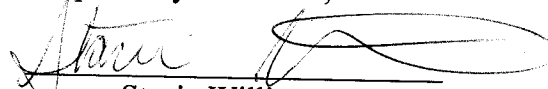
October Board Meeting Date

The next Board Meeting will be held on October 08, 2015 at 8:30 AM, at the Anne Arundel County Board of Elections, 7320 Ritchie Highway, Glen Burnie, Maryland 21061.

Adjournment

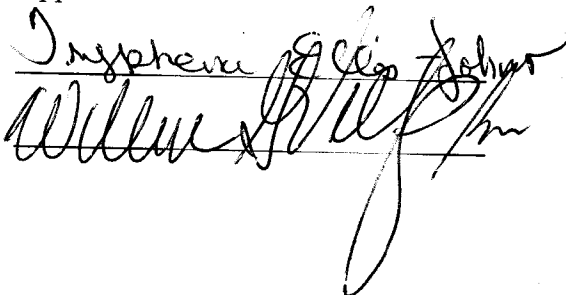
Ms. Yarema made a motion to adjourn the meeting. Mrs. Ellis-Johnson seconded the motion and the motion passed unanimously. The meeting adjourned at 9:04 A.M.

Respectfully submitted,



Stacie Williams
Recording Secretary

Approved:



cc: State Board of Elections
Board Members
County Executive
County Council Members
County State Delegation
Budget Office