

Montgomery County Board of Canvassers
18753 North Frederick Avenue
Suite 210
Gaithersburg, Maryland 20879-3124

2nd Absentee Canvass Minutes for 2012 General Election

Board of Canvassers: Mary Ann Keeffe
Donice Jeter
Nancy Dacek
Graciela Rivera-Oven
Nahid Khozeimeh
David Naimon
Jacqueline Phillips

Board Counsel: Kevin Karpinski was present as Board counsel.

DECLARATION OF QUORUM PRESENT

The meeting of the Board of Canvassers began at 10:00 a.m. on Friday, November 16, 2012 at the Board of Elections, 18753 North Frederick Avenue, Suite 210, Gaithersburg, Maryland 20879-3124. There was a quorum of the Board of Canvassers, and at least one member of the Board of Canvassers who is a registered voter of the principal minority party was present. The canvass participants were:

Nick Babbiak	Donna Cunningham
Donald Bosse	Latisha Dorsey
Patricia Davies	Jeffery Fleishmen
Pagesse Fonse	Wanda Hampton
Tim Fredell	Jeff Harkawik
Barbara Fuhs	Tegan Hendrickson
Alan Gill	Robert Horton
Bruce Hendickson	Anita Jones
Samuel Hogan	Kendrick Lee
Deborah Keifer	Sandy Lee
Ralph McCrea	Mike McLaughlin
Ed McNally	Rose Page
Lisa Merino	Daniel Pearlman
Ruel Michelin	Richard Price
Brigitta Mullican	Amy Reams (n) (o)
Elizabeth O'Connor	Patrick Rohan
Barbara Ross	Sarah Rohan
Joan Schneider	Gloria Slayton
Chris Thomas	Shirlanna Station
Thomas Vorhies	Zita Tepie
Renee Willoughby	Jim Williamson

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Accounting: Brian McKevitt

Canvass Supervisor and Tabulation: Bobbie Payne

Audit/Quality Control Team: Genie DeAusen, Ed McNally and Rob Horton (also on Canvass Teams)

Runner Coordinator: Michelle Gonda

Canvass Runners: Kim Mitchell, Bridgett Dahlen, Lisa Merino (also on Canvass Team)

Ballot on Demand Teams:

Chris Rzeszut, Doug Elliott, Antonio Dean and Renee Willoughby (also on Canvass Team)
Stella Gonda, Xavier Elder-Henson, Camille Dulic and Shirlanna Station (also on Canvass Team)

Justin Kolani, Tegan Hendrickson (also on Canvass Team), Laticia Dorsey (also on Canvass Team)

Staffing Support to Board:

Margaret Jurgensen
Alysoun McLaughlin
Gilberto Zelaya

Scanning Team:

Shafiq Satterfield
Jerry Quarshie
Michael Appiah
Ade Daramola
Jason Dearborn
Will Green
Willie Prather
Roy Williams
Curtis Kriesel
Margaret Jurgensen

PUBLIC OBSERVERS

None.

CONFIRMATION OF OATH

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Prior to the commencement of the canvass, Loretta E. Knight, the Clerk of the Circuit Court for Montgomery County, administered and recorded the oath of each member of the Board of Canvassers. Substitute members of the Board of Elections and the Board Attorney were also sworn-in.

ELECTION/ANNOUNCEMENT OF OFFICERS

Mary Ann Keeffe was elected to serve as the Chairperson of the Board of Canvassers. Nancy H. Dacek was elected to serve as the Secretary for the Board of Canvassers on October 16, 2012. The motion passed unanimously.

PUBLIC NOTICE OF CANVASS

Public notice of the first absentee canvass was provided by a media release on September 28, 2012, it was posted on the Montgomery County Board of Elections' website and was e-mailed to candidates on November 6, 2012.

VERIFICATION OF OPTICAL SCAN VOTING UNITS

The optical scan voting units being used in the canvass successfully passed Logic & Accuracy testing. Set forth below is the Logic & Accuracy testing documentation for each optical scan voting unit used in the canvass. The optical scan voting unit's serial number and seal number are set forth below:

Voting Unit Serial Number(s)	Seal Number(s)
87649	16-189435
87667	16-189436
87695	16-189434
87651	16-189433
41227	16-189437
87684	16-189438
40464	16-189432
37212	16-189431

CANVASSING

Overview of Canvass Process

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The rules concerning public observation of the canvass and an overview of the canvassing process were provided. Ballots were distributed to the ballot processing teams in batches. Each team reviewed the envelope first to determine whether it was timely received. For timely received ballots, each team determined whether the voter signed the oath. After verifying that the oath was signed, each team opened the envelopes. With the envelope face down, each team removed the ballot, ensuring care that the envelope stayed face down. After removing all of the ballots in the batch, the ballot envelopes were set aside. Each team reviewed the ballots for compliance and tabulating acceptability. Those timely ballots that were in compliance and could be read by the voting unit were referred for tabulation.

Printing Canvass Results

After scanning all accepted absentee ballots, staff locked the voting unit(s) and printed an Election Results Report. The Board of Canvassers confirmed that the number of accepted ballots equaled the number of ballots counted by the optical scan voting unit(s). The Board of Canvassers signed the Election Results Report and posted a second copy of the report outside the canvass room.

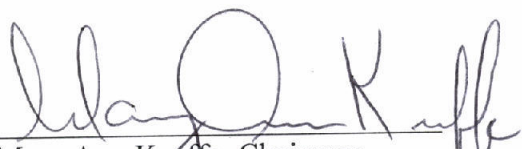
RELEASE OF UNOFFICIAL RESULTS

Absentee Statistics	Number of Ballots
Total Absentee Ballots Presented at 2 nd Absentee Canvass	32326
Accepted Ballots [<i>Note to LBEs: should match public counter</i>]	31938
Rejected Ballots	388

All rejected absentee ballots are included in the second absentee canvass.

NEXT BOARD OF CANVASSERS' MEETING

The Board completed the Absentee II canvass on November 19, 2012. The Board of Canvassers certified the election results on November 19, 2012.


Mary Ann Keefe, Chairman
Montgomery County Board of Canvassers