

**ATTENDEES:**

APPROVED

Board of Canvassers: James Shalleck, Chairperson  
Mary Ann Keefe, Secretary  
Nahid Kozeimeh  
Alexander Vincent  
David Naimon  
Jacqueline Phillips  
Alan Banov

LBE/Supervisory Staff: Margaret Jurgensen, Election Director  
Alysoun McLaughlin, Deputy Election Director  
Jessica White, Voter Services Manager  
Barbara Payne, Program Specialist II  
Michelle Gonda, Office Services Coordinator

Board Counsel: Kevin Karpinski, Board Counsel

**DECLARATION OF QUORUM PRESENT**

The meeting of the Board of Canvassers began at 10:00 a.m. on Thursday, June 28, 2018 at the Montgomery County Board of Elections, 18753 North Frederick Ave, Suite 210, Gaithersburg, MD 20879. 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.

**CANVASS PARTICIPANTS**

Alex Mobin	Kristin Slagle
Alfredo Chavira	Laletta Dorsey
Angela Harvey	Linda Parmelee
Anita Sharma	Lisa Merino
Anna Scala	Lita Katz
Bridget Gleason	Marcy Trost
Clara Kim	Margaret Carney
Craig Messner	Nanci Gubin
Dale Ryan	Nathalie Djonda
Deborah A. Broken Rope	Nina Uzick
Delores Lee	Norma Brailsford
Diane St Clair	Pamela Buckhamon
Dianne Fontes	Pat Hodge
Elizabeth Mische	Reginald Shardow
Elsi Bonilla	Rose Page
Emily Koo	Sam Hogan
Frederick Filberg	Sandra Roberts
George O'Hare	Scott Springer

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Greg Humes	Shala Shamim
Helen Sanders	Soleil Cottrell
Jean Simpson	Thelma Toler
Joanna Damiano	Uma Belur
Justin Golden	Verna Suit
Karen Copeland	Vickie Witkin
Kenneth C. Marshall, Jr.	Victor M Robbins
Kimberly Lewis	Vivian Wolpers

**PUBLIC OBSERVERS**

Anam Paul  
Andrew Metcalf  
Brian Mactigue  
Chet Carey  
David Jeany  
Debbie Spielburg  
Dolly Kildee  
Edward Fischmel  
Ellie Poston  
Eric Coldamino  
Holly Joseph  
Marc Hoffman  
Mark Nardone  
Nancy Wallace  
Raman Levt  
Robert Ferraro  
Sam Statland  
Samir Paul  
Sylvia Diss

**CONFIRMATION OF OATH**

Prior to the commencement of the canvass, Barbara H. Meiklejohn, the Clerk of the 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 on the same day.

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**ELECTION/ANNOUNCEMENT OF OFFICERS**

James Shalleck was elected to serve as the Chairperson of the Board of Canvassers. Mary Ann Keeffe was elected to serve as the Secretary for the Board of Canvassers. The motion passed unanimously.

**PUBLIC NOTICE OF CANVASS**

Public notice of the first absentee canvass was provided by a media release on June 4, 2018, it was posted on the Montgomery County Board of Elections' website and was mailed to candidates.

**VERIFICATION OF BALLOT SCANNERS**

Margaret Jurgensen, Election Director, presented documents to the Board of Canvassers showing that the ballot scanners being used in the canvass successfully passed Logic and Accuracy Testing. Margaret Jurgensen reported that the memory cards created for this canvass were placed in the ballot scanners and sealed. Margaret Jurgensen provided the Board of Canvassers with the results from the Logic and Accuracy Testing. Margaret Jurgensen noted the following information from Logic and Accuracy Testing documentation for each ballot scanner being used in the canvass:

**Absentee 1 Tamper Tape**

**Unit #1 Serial Number: DS8514080142**

<b>Day 1</b>	<b>Day 2</b>
Left Side: 16-216477	Left Side: 16-216665
Right Side (Top): 16-216478	Right Side (Top): 16-216478
Right Side (Middle): 16-216473	Right Side (Middle): 16-216664
Right Side (Bottom): 16-216474	Right Side (Bottom): 16-216474

**Absentee 1 Tamper Tape**

**Unit #2 Serial Number: DS8517080316**

<b>Day 1</b>	<b>Day 2</b>
Left Side: 16-216475	Left Side: 16-216667
Right Side (Top): 16-216476	Right Side (Top): 16-216476
Right Side (Middle): 16-216479	Right Side (Middle): 16-216666
Right Side (Bottom): 16-216480	Right Side (Bottom): 16-216480

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The ballot scanners' serial numbers and seal numbers from Logic and Accuracy Testing matched the ballot scanners' serial numbers and seal numbers before the canvass began.

The Board of Canvassers confirmed that the counts on the ballot scanners were zero. The Board of Canvassers posted one copy of the Zero Report from the ballot scanners on the outside door to the Training Room. A second copy of the Zero Report, which remained attached to the ballot scanners, was printed. The Board of Canvassers signed the Zero Report attached to the ballot scanners.

### **BALLOT SCANNING PARTICIPANTS**

Andre Johnson  
Bryan Geyer  
Darlington Brima  
Janet Ross  
Jerry Quarshie  
Justin Kolani  
Lisa Jones  
Sean Syed  
Tim Gartrell  
William Wall  
Glen Tilley (ES&S Observer)  
John Spiers (SBE Observer)

### **CANVASSING**

#### Overview of Canvass Process

James Shalleck, President of the Board of Elections and Chair of the Board of Canvassers, provided an introduction to the canvass teams. Ms. Jurgensen thereafter explained the rules concerning public observation of the canvass, provided an overview of the canvassing process and noted that the rules were posted in the canvass room.

The Board of Elections received 2,761 that needed to be duplicated. The teams inspected the ballots to determine that they needed to be duplicated. The canvass team was provided the correct ballot style. One team member read the voter's choices for the races he or she was eligible to vote in. The other canvass team duplicated the ballot. The team member who duplicated the ballot then read aloud the voter's choices, while the other canvass member verified the accuracy of the duplication.

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The remaining canvass teams processed ballots that did not need to be duplicated. 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, taking 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 ballot scanner are referred for tabulation.

### Printing Canvass Results

After scanning all accepted absentee ballots, staff locked the ballot scanners and printed an Election Results Report. The Board of Canvassers confirmed the number of ballots counted by the ballot scanners. The Board of Canvassers signed the Voting Results Report and posted a second copy of the report outside the canvass room.

### **RELEASE OF UNOFFICIAL RESULTS**

Absentee 1 Canvass Statistics	Number of Ballots
Total Absentee Ballots Presented at 1 <sup>st</sup> Absentee Canvass	6,329
Accepted Ballots	6,329
Rejected Ballots	0

### **NEXT BOARD OF CANVASSERS' MEETING**

The Board of Canvassers next met on Thursday, July 5, 2018 at 10:00 a.m. to canvass provisional ballots.