

**ATTENDEES:**

**APPROVED**

Board of Canvassers: James Shalleck, Chairperson  
Mary Ann Keeffe, 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 Friday, July 6, 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**

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

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Helen Sanders	Thelma Toler
Jean Simpson	Uma Belur
Joanna Damiano	Vickie Witkin
Justin Golden	Victor M Robbins
Karen Copeland	Vivian Wolpers
Kenneth C. Marshall Jr.	

**PUBLIC OBSERVERS**

Abbe Milstein	Jessica Robinson
Alex Saron	Jim Sober
Anam Paul	Jodi Datzns
Andrew Sargeant	Joe Gebhardt
Brian Svobodor	Jonathan Ni
Bruce DePuyt	Jonathan Prutow
Bruce Rowe	Korey Hurtwich
Cameron Rhode	Kwane Drabo
Cheryl Kagan	Laurence E Gold
Chet Carey	Lynn R Garland
CJ Libassi	Marc Elrich
Dale Tibbitts	Marc Hoffman
Dara Linlebam	Mark Cohen
Debbie Spielberg	Mark Nardone
Deborah Mackall	Mark Nisonger
Dolly Kildee	Merhl Bhars
Edward Fischman	Mike Lane
Ellie Poston	Mona Rowe
Eric Helsd	Nadia Salezar Sundi
Esther Paul	Nathaniel Masaquoi
Gaildn Walter	Robert Ferraro
Hal Ginsberg	Sam Statland
Hilary Lane	Stephen Matthews
Jacline Lopez	Tammy Rhode
Jennifer Banics	

**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

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Canvassers. Substitute members of the Board of Elections and the Board Attorney were also sworn-in on the same day.

**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 2 Tamper Taper**  
**Unit #1 Serial Number: DS8514080142**

<b>Day 1</b>	<b>Day 2</b>	<b>Day 3</b>
Left Side: 16-216718	Left Side: 16-216719	Left Side: 16-216720
Right Side (Top): 16-216478	Right Side (Top): 16-207879	Right Side (Top): 16-207879
Right Side (Middle): 16-216668	Right Side (Middle): 16-216720	Right Side (Middle): 16-2167721
Right Side (Bottom): 16-216474	Right Side (Bottom): 16-216612	Right Side (Bottom): 16-216602

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**Absentee 2 Tamper Tape**  
**Unit #2 Serial Number: DS8516080267**

Day 1	Day 2
Left Side: 16-216722	Left Side: 16-216724
Right Side (Top): 16-216683	Right Side (Top): 16-216561
Right Side (Middle): 16-216723	Right Side (Middle): 16-216725
Right Side (Bottom): 16-216685	Right Side (Bottom): 16-216685

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. Margaret Jurgensen, Election Director, explained the rules concerning public observation of the canvass, provided a reminder to the canvass teams of the procedures for processing absentee ballots, and noted that the rules were posted in the canvass room.

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Printing Canvass Results

There were 4,278 ballots presented for review by the canvass teams. The canvass teams reviewed the ballots to determine whether they met the requirements of State law and further that the ballots could be tabulated by the scanner. The ballots were thereafter provided to the scanning team. If the canvass team believed that a ballot may need to be rejected, the ballot was referred to the Canvassers for a determination.

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 2 Canvass Statistics	Number of Ballots
Total Absentee Ballots Presented at 2 <sup>nd</sup> Absentee Canvass	4,278
Accepted Ballots	4,068
Rejected Ballots	210

2<sup>nd</sup> Absentee Canvass Reject Breakdown

Board Action	1
Identification of DL# or SS# was not timely received	5
Identifying Mark on Ballot	1
Late for election	176
No signature	21
Voted more than one ballot	6
<b>Total ABS Rejected Canvass 2</b>	<b>210</b>

**NEXT BOARD OF CANVASSERS' MEETING**

On July 16, 2018, the Board of Canvassers met to certify the election results. Ms. Jurgensen provided an overview of the audit results and findings. The Board thereafter unanimously voted to certify the election and to have the Chair and Secretary sign the certification documents.