**ATTENDEES:**

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 Thursday, July 5, 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 |
| Helen Sanders | Thelma Toler |

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Joanna Damiano          Vickie Witkin
Justin Golden           Victor M Robbins
Karen Copeland          Vivian Wolpers
Kenneth C. Marshall Jr.

## PUBLIC OBSERVERS

Abbe Milstein           Jessica Robinson
Alex Sarono             Jim Sober
Anam Paul               Jodi Datzns
Andrew Sargeant         Joe Gebhavdt
Brian Svobodor          Jonathan Ni
Bruce Depuyt            Jonathan Prucan
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 Lindebaum          Mark Cohen
Debbie Spielburg        Mark Nardone
Deborah Mackall         Mark Nisonger
Dolly Kildee            Merhl Bhars
Edward Fischmel         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:

## Provisional Tamper Tape
## Unit #1 Serial Number: DS8514080142

| Day 1 | Day 2 |
|---|---|
| Left Side: 16-216681 | Left Side: 16-216710 |
| Right Side (Top): 16-216478 | Right Side (Top): 16-216478 |
| Right Side (Middle): 16-216586 | Right Side (Middle): 16-216711 |
| Right Side (Bottom): 16-216474 | Right Side (Bottom): 16-216474 |

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**Provisional Tamper Tape**
**Unit #2 Serial Number: DS8517080316**

| Day 1 | Day 2 | Day 3 | Day 4 |
|---|---|---|---|
| Left Side: 16-216682 | Left Side: 16-216712 | Left Side: 16-216714 | Left Side: 16-216716 |
| Right Side (Top): 16-216683 | Right Side (Top): 16-216683 | Right Side (Top): 16-216683 | Right Side (Top): 16-216683 |
| Right Side (Middle): 16-216684 | Right Side (Middle): 16-216713 | Right Side (Middle): 16-216672 | Right Side (Middle): 16-216717 |
| Right Side (Bottom): 16-216685 | Right Side (Bottom): 16-216685 | 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 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,

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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.

Margaret Jurgensen, Election Director, explained that each provisional ballot application was reviewed prior to canvassing to determine the voter's eligibility to vote in this election and the voter's correct ballot style. At this canvass, the provisional ballot applications were presented to the Board of Canvassers with a recommendation. The recommendations were:

1. Accept provisional ballot application in full – recommend counting all votes cast on the provisional ballot.
2. Accept provisional ballot application in part – recommend counting some but not all votes cast on the provisional ballot style other than from the voter's jurisdiction, containing jurisdiction specific candidates, not available to out-of-jurisdiction voters, and statewide candidates, available to all voters.
3. Reject provisional ballot application – recommend not counting the provisional ballot – for one of the reasons below.

Canvassing the Provisional Ballots

3,634 Provisional Ballots were presented for canvassing at this canvass.

Results

1. Election Director/staff presented 2,188 provisional ballots with the recommendation to accept them in full. The recommendation was based on the fact that staff had confirmed that each provisional application was submitted by a registered voter and was cast in the correct precinct where that voter currently resides. The Board unanimously voted to accept the recommendation and accept and count the provisional ballots in full.
2. Election Director/staff presented 486 provisional ballots with the recommendation to accept them in part. The recommendation was based on the fact that staff had confirmed that each provisional application was submitted by a registered voter and the provisional ballot was cast in the wrong precinct. The Board unanimously voted to accept the recommendation, and the ballots were referred to the duplicating team.
3. Election Director/staff presented 144 provisional ballots with the recommendation to reject because staff could not confirm that the applicant was a registered voter. The Board unanimously voted to accept the recommendation and reject the ballots.
4. Election Director/staff presented 13 provisional ballots with the recommendation to reject because the applicant returned a voted absentee ballot or already voted. The Board unanimously voted to accept the recommendation and reject the ballots.
5. Election Director/staff presented 759 provisional ballots with the recommendation to reject because the applicant voted the wrong primary ballot. The Board unanimously voted to accept the recommendation and reject the ballots.

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6. Election Director/staff presented 17 provisional ballots with the recommendation to reject because the voter failed to sign the provisional ballot application. The Board unanimously voted to accept the recommendation and reject the ballots.

7. Election Director/staff presented 7 provisional ballots with the recommendation to reject because the applicant was not eligible to receive a provisional ballot. The Board unanimously voted to accept the recommendation and reject the ballots.

8. Election Director/staff presented 1 provisional ballot with the recommendation to reject because the applicant did not provide identification or personal identification information in time. The Board unanimously voted to accept the recommendation and reject the ballot.

9. Election Director/staff presented 5 provisional ballots with the recommendation to reject because the applicant provided his or her driver's license or social security number, but the number was not verified. The Board unanimously voted to accept the recommendation and reject the ballots.

10. Election Director/staff presented 1 provisional ballot with the recommendation to reject because there was no provisional ballot in the envelope. The Board unanimously voted to accept the recommendation and reject the ballot.

11. Election Director/staff presented 2 provisional ballots with the recommendation to reject because the applicant will not be or is not 18 years old or older by the general election. The Board unanimously voted to accept the recommendation and reject the ballots.

12. Election Director/staff presented 6 provisional ballots with the recommendation to reject because the applicant did not provide proof of residency in time. The Board unanimously voted to accept the recommendation and reject the ballots.

| | |
|---|---|
| Reject Code 1 - Applicant is not registered to vote | 144 |
| Reject Code 2 - Applicant returned a voted absentee ballot or already voted | 13 |
| Reject Code 3 - Applicant voted the wrong party ballot | 759 |
| Reject Code 4 - No signature on application | 17 |
| Reject Code 5 - Applicant not eligible to receive a provisional ballot | 7 |
| Reject Code 6 - Identification or DL# or SS# was not timely received | 1 |
| Reject Code 8 - DL# or SS# was received but was not verified | 5 |
| Reject Code 10 - No provisional ballot or more than one provisional ballot in envelope | 1 |
| Reject Code 15 - Underage | 2 |
| Reject Code 16 - Proof of residency was not timely received | 6 |

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.

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## RELEASE OF UNOFFICIAL RESULTS

| Provisional Canvass Statistics | Number of Ballots |
| --- | --- |
| Total Provisional Ballots Presented Provisional Canvass | 3,634* |
| Accepted in Full | 2,188 |
| Accepted in Part | 486 |
| Total Ballots Counted | 2,679 |
| **Total Rejected Provisional Ballots** | 955 |

*Includes 5 provisional ballots that were scanned at the polling place and are not reflected in the total number of provisional accepted in full ballots

## NEXT BOARD OF CANVASSERS' MEETING

The Board of Canvassers next met on Friday, July 6, 2018 at 10:00 a.m. to conduct Absentee 2 Canvass.