

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

APPROVED

2<sup>nd</sup> Absentee Canvass Minutes for 2018 General Election

**ATTENDEES:**

Board of Canvassers: James Shalleck, Chairperson  
Mary Ann Keeffe, Secretary  
Nahid Kozeimeh  
Alexander Vincent (absent)  
David Naimon  
Jacqueline Phillips, Substitute Member  
Alan Banov, Substitute Member

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, November 16, 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**

Alice Wong	Deborah Broken Rope	George Summers	Lauren Proctor	Sam Hogan
Anita Sharma	Delores Lee	Gerald Hurley	Leigh Guiel	Scott Springer
Anne Lafferty	Denise Anderson	James Williamson	Linda Parmelee	Soumaia Amin
Audrey Adamson	Dianne Fontes	Janete Herrera	Marcy Trost	Stephen Rosenberg
Barbara MacNeill	Emily Koo	Jean Simpson	Margaret Carney	Stuart Philipp
Bridget Gleason	Englebert Sedegah	Jill Reese	Mary Gentry	Susan Rittenberg
Carl Eichenwald	Eric Hoffpauir	Julia Biggs	Melody Mowl	Thomas Guiel
Chandler Wiland	Francis Filiatreau	Justin Golden	Ora Johnson	Verna Suit
Clara Kim	Francis Thompson	Karen Blanco	Pat Hodge	Vickie Witkin
Craig Messner	Frank Johnson	karen Copeland	Rakhee Goyal	Yuni Leroy
Dale Ryan	Gary Becker	Kenneth Marshall Jr.	Ralph Lake	Zirong (Mary) Ye
Dawn Kilgore	George O'Hare	Kim Lewis	Richard Jackson	

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

APPROVED

2<sup>nd</sup> Absentee Canvass Minutes for 2018 General Election

### **PUBLIC OBSERVERS**

Debra Daniel	Sabrina Dawson
Graham Johnson	Sara Ferrell
Jodi Schulz	Stephen R Weiner

### **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.

### **ELECTION/ANNOUNCEMENT OF OFFICERS**

James Shalleck was elected to serve as the Chairperson of the Board of Canvassers. Mary Ann Keefe 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 October 29, 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:

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

APPROVED

2<sup>nd</sup> Absentee Canvass Minutes for 2018 General Election

**Absentee 2 Tamper Taper**

**Unit #1 Serial Number: DS8514080142**

<b>Day 1</b> 11/19/2018
Left Side: 60940855
Right Side (Top): 16-226831
Right Side (Middle): 60940854
Right Side (Bottom): 16-226833

**Absentee 2 Tamper Tape**

**Unit #2 Serial Number: DS8516080267**

<b>Day 1</b> 11/16/2018	<b>Day 2</b> 11/17/2018	<b>Day 3</b> 11/18/2018	<b>Day 4</b> 11/19/2018
Left Side: 60940853	Left Side: 60940851	Left Side: 60940849	Left Side: 60940847
Right Side (Top): 16-226837	Right Side (Top): 16-226837	Right Side (Top): 16-226837	Right Side (Top): 16-226837
Right Side (Middle): 60940852	Right Side (Middle): 60940850	Right Side (Middle): 60940848	Right Side (Middle): 60940846
Right Side (Bottom): 16-226832	Right Side (Bottom): 16-226832	Right Side (Bottom): 16-226832	Right Side (Bottom): 16-226832

**Absentee 2 Tamper Tape**

**Unit #3 Serial Number: DS8514090137**

<b>Day 1</b> 11/16/2018	<b>Day 2</b> 11/17/2018	<b>Day 3</b> 11/18/2018	<b>Day 4</b> 11/19/2018
Left Side: 60940845	Left Side: 60940843	Left Side: 60940841	Left Side: 60940839
Right Side (Top): 16-226864	Right Side (Top): 16-226864	Right Side (Top): 16-226864	Right Side (Top): 16-226864
Right Side (Middle): 60940844	Right Side (Middle): 60940842	Right Side (Middle): 60940840	Right Side (Middle): 60940838
Right Side (Bottom): 16-226863	Right Side (Bottom): 16-226863	Right Side (Bottom): 16-226863	Right Side (Bottom): 16-226863

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

APPROVED

2<sup>nd</sup> Absentee Canvass Minutes for 2018 General Election

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	Joy Ehidiemhen	Tim Gartrell	Scott Moore (ES&S Observer)
Bryan Geyer	Justin Kolani	William Wall	
Darlington Brima	Leo Thompson	John Spiers (SBE Observer)	
Janet Ross	Lisa Jones	Corey Heng (ES&S Observer)	
Jerry Quarshie	Sean Syed	Glen Tilley (ES&S 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.

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.

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

APPROVED

2<sup>nd</sup> Absentee Canvass Minutes for 2018 General Election

**RELEASE OF UNOFFICIAL RESULTS**

Absentee 2 Canvass Statistics	Number of Ballots
Total Absentee Ballots Presented at 2 <sup>nd</sup> Absentee Canvass	15,398
Accepted Ballots	14,639
Rejected Ballots	759

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

Board Action	2
Identification of DL# or SS# was not timely received	11
Identifying Mark on Ballot	0
Late for election	624
No signature	90
Voted more than one ballot	32
<b>Total ABS Rejected Canvass 2</b>	<b>759</b>

**NEXT BOARD OF CANVASSERS' MEETING**

On November 26, 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.