

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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1st Absentee Canvass Minutes for 2018 Primary Election

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**

Day 1	Day 2
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**

Day 1	Day 2
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