

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

**APPROVED**

1<sup>st</sup> Absentee Canvass Minutes for 2018 General Election

**ATTENDEES:**

Board of Canvassers: James Shalleck, Chairperson  
Mary Ann Keeffe, Secretary  
Nahid Kozeimeh  
Alexander Vincent  
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 Thursday, November 8, 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**

Alan Cecilio	Clara Kim	George Summers	Margaret Carney	Sam Hogan
Alice Wong	Craig Messner	Gerald Hurley	Marie Yakanda	Sandra Roberts
Ameha Mulat	Dale Ryan	Holly Johnson	Marty Prinz	Scott Springer
Angela Harvey	Deborah Broken Rope	James Williamson	Melody Mowl	Shala Shamim
Anita Sharma	Delores Lee	Jean Simpson	Nanci Gubin	Shirley Williams
Anna Scala	Denise Anderson	Jill Reese	Ola Rotimi	Stephen Rosenberg
Anne Lafferty	Dianne Fontes	Justin Golden	Ora Johnson	Stuart Philipp
Arrow Theweatt	Emily Koo	karen Copeland	Pat Hodge	Suzanna Banwell
Audrey Adamson	Englebert Sedegah	Kenneth C. Marshall	Peter Korolkoff	Verna Suit
Barbara MacNeill	Eric Hoffpauir	Kim Lewis	Prithi Radhakrishnan	Vickie Witkin
Bridget Gleason	Francis Filiatreau	Lawrence Halloran	Rakhee Goyal	Yuni Leroy
Carl Eichenwald	Francis Thompson	Leigh Guiel	Ralph Lake	Zirong (Mary) Ye
Chandler Wiland	Frank Johnson	Linda Parmelee	Ric (Richard) Jackson	
Chris Mowl	George O'Hare	Marcy Trost	Robin Cooper	

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### **PUBLIC OBSERVERS**

No observers

### **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 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 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:

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**Absentee 1 Tamper Tape**

**Unit #1 Serial Number: DS8514080142**

<b>Day 1</b> 11/08/2018	<b>Day 2</b> 11/09/2018	<b>Day 3</b> 11/10/2018	<b>Day 4</b> 11/11/2018	<b>Day 5</b> 11/12/2018
Left Side: 60942129	Left Side: 60941095	Left Side: 60942139	Left Side: 60940870	Left Side: 60940868
Right Side (Top): 16-226831	Right Side (Top): 16-226831	Right Side (Top): 16-226831	Right Side (Top): 16-226831	Right Side (Top): 16-226831
Right Side (Middle): 60941084	Right Side (Middle): 60942132	Right Side (Middle): 60942140	Right Side (Middle): 60940869	Right Side (Middle): 60940867
Right Side (Bottom): 16-226833	Right Side (Bottom): 16-226833	Right Side (Bottom): 16-226833	Right Side (Bottom): 16-226833	Right Side (Bottom): 16-226833

**Absentee 1 Tamper Tape**

**Unit #2 Serial Number: DS8517080316**

<b>Day 1</b> 11/08/2018	<b>Day 2</b> 11/09/2018	<b>Day 3</b> 11/10/2018	<b>Day 4</b> 11/11/2018	<b>Day 5</b> 11/12/2018
Left Side: 60942129	Left Side: 6094133	Left Side: 60942146	Left Side: 60940866	Left Side: 60940864
Right Side (Top): 16-226837	Right Side (Top): 16-226837	Right Side (Top): 16-226837	Right Side (Top): 16-226837	Right Side (Top): 16-226837
Right Side (Middle): 60941084	Right Side (Middle): 60942134	Right Side (Middle): 60942145	Right Side (Middle): 60940865	Right Side (Middle): 60942192
Right Side (Bottom): 16-226832	Right Side (Bottom): 16-226832	Right Side (Bottom): 16-226832	Right Side (Bottom): 16-226832	Right Side (Bottom): 16-226832