

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

APPROVED

2nd 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	

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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:

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Absentee 2 Tamper Taper

Unit #1 Serial Number: DS8514080142

Day 1 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

Day 1 11/16/2018	Day 2 11/17/2018	Day 3 11/18/2018	Day 4 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

Day 1 11/16/2018	Day 2 11/17/2018	Day 3 11/18/2018	Day 4 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