

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

APPROVED

Provisional 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 Wednesday, November 14, 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	Dale Ryan	Gerald Hurley	Linda Parmelee	Sam Hogan
Angela Harvey	Dawn Kilgore	Holly Johnson	Marcy Trost	Scott Springer
Anita Sharma	Deborah Broken Rope	James Williamson	Margaret Carney	Shirley Williams
Anna Scala	Delores Lee	Janete Herrera	Marty Prinz	Soumaia Amin
Anne Lafferty	Dianne Fontes	Jean Simpson	Mazin Abdelmoniem	Stephen Rosenberg
Audrey Adamson	Emily Koo	Jill Reese	Melody Mowl	Stuart Philipp
Barbara MacNeill	Eric Hoffpauir	Julia Biggs	Nanci Gubin	Susan Rittenberg
Bridget Gleason	Francis Filiatreau	Justin Golden	Ora Johnson	Suzanna Banwell
Carl Eichenwald	Francis Thompson	Karen Blanco	Pat Hodge	Vickie Witkin
Chandler Wiland	Frank Johnson	karen Copeland	peter korolkoff	Yuni Leroy
Chris Mowl	Gary Becker	Kenneth Marshall Jr.	Rakhee Goyal	
Clara Kim	George O'Hare	Kim Lewis	Ralph Lake	
Craig Messner	George Summers	Lauren Proctor	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 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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Provisional Tamper Tape

Unit #1 Serial Number: DS8514080142

Day 1 11/14/2018	Day 2/3 11/15/2018 & 11/16/2018	Day 4 11/18/2018	Day 5 11/19/2018
Left Side: 60942189	Left Side: 60942170	Left Side: 60940860	Left Side: 60940858
Right Side (Top): 16-226831	Right Side (Top): 16-226831	Right Side (Top): 16-226831	Right Side (Top): 16-226831
Right Side (Middle): 60942188	Right Side (Middle): 60942169	Right Side (Middle): 60940859	Right Side (Middle): 60940857
Right Side (Bottom): 16-226833	Right Side (Bottom): 16-226833	Right Side (Bottom): 16-226833	Right Side (Bottom): 16-226833

Provisional Tamper Tape

Unit #2 Serial Number: DS8516080267

Day 1 11/14/2018	Day 2 11/15/2018 & 11/16/2018
Left Side: 60942173	Left Side: 60940860
Right Side (Top): 16-226837	Right Side (Top): 16-226837
Right Side (Middle): 60942174	Right Side (Middle): 60940859
Right Side (Bottom): 16-226832	Right Side (Bottom): 16-226832

Provisional Tamper Tape

Unit #3 Serial Number: DS8514090137

Day 1 11/14/2018	Day 2 11/15/2018 & 11/16/2018
Left Side: 60942177	Left Side: 60940857
Right Side (Top): 16-226864	Right Side (Top): 16-226864
Right Side (Middle): 60942178	Right Side (Middle): 60940856
Right Side (Bottom): 16-226863	Right Side (Bottom): 16-226863