

APPROVED

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

2<sup>nd</sup> Absentee Canvass Minutes for 2010 General Election

Board of Canvassers: Mr. Jerrold S. Garson  
Mr. John J. Sullivan  
Ms. Nancy H. Dacek  
Ms. Nahid Khozeimeh  
Ms. Rosalyn Woodward Pelles  
Mrs. Lucia Nazarian  
Ms. Mary H. Kiraly

LBE/Supervisory Staff: Sara Harris, Bobbie Payne, Michelle Gonda and Kevin Karpinski were present.

LBE/temporary Staff: Catherine Habel, Genie Deausen, Melissa Mudd and Jeff Harkawik.

Scanning room: Margaret Jurgensen, Shafiq Satterfield, Stella Gonda, Susan Campbell and Brenda White.

#### **DECLARATION OF QUORUM PRESENT**

The meeting of the Board of Canvassers began at 10:00 a.m. on Friday, November 12, 2010 at the Board of Elections, 18753 North Frederick Avenue, Suite 210, Gaithersburg, Maryland 20879-3124. 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. A list of the canvass participants is attached hereto as Exhibit A.

#### **PUBLIC OBSERVERS**

There were no public observers.

#### **CONFIRMATION OF OATH**

Prior to the commencement of the canvass, Loretta E. Knight, the Clerk of the Circuit 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.

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

Jerrold S. Garson was elected to serve as the Chairman of the Board of Canvassers. Nancy H. Dacek was elected to serve as the Secretary for the Board of Canvassers. The motion passed unanimously.

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## **PUBLIC NOTICE OF CANVASS**

Public notice of the first absentee canvass was provided by a media release, it was posted on the Montgomery County Board of Elections' website and was mailed to candidates.

## **VERIFICATION OF OPTICAL SCAN VOTING UNITS**

The optical scan voting units being used in the canvass successfully passed Logic & Accuracy testing. Set forth below is the Logic & Accuracy testing documentation for each optical scan voting unit used in the canvass:

Voting Unit Serial Number(s)	Seal Number(s)
87649	16-046493
87667	16-046494
87695	16-046495

The optical scan voting unit's serial number and seal number are set forth below:

Voting Unit Serial Number(s)	Seal Number(s)
87649	16-046509
87667	16-046510
87695	16-046511

## **CANVASSING**

### Overview of Canvass Process

Sara Harris explained the rules concerning public observation of the canvass, provided an overview of the canvassing process and noted that the rules were posted in the canvass room. Ballots were distributed to the ballot processing teams in batches. Each team reviewed the envelope first to determine whether it was timely received.

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For timely received ballots, each team determined whether the voter signed the oath. After verifying that the oath was signed, each team opened the envelopes. With the envelope face down, each team removed the ballot, ensuring care that the envelope stayed face down. After removing all of the ballots in the batch, the ballot envelopes were set aside. Each team reviewed the ballots for compliance and tabulating acceptability. Those timely ballots that were in compliance and could be read by the voting unit were referred to the Board of Canvassers for acceptance.

### Canvassing of Absentee Ballots

In order to preserve the secrecy of the ballot for the remaining canvasses, five ballots of each ballot style were held back for the provisional canvass, and five ballots of each ballot style were held back for the second absentee canvass.

### MOVE Act

In order to comply with an order issued by the United States District Court for the District of Maryland (Southern District), the Board of Canvassers reconvened on Monday, November 22, 2010 to ascertain whether any ballots of voters protected by the Military Overseas Empowerment Act were received by the Court imposed deadline of no later than Monday, November 22, 2010 at 5:00 p.m.

### Printing Canvass Results

After scanning all accepted absentee ballots, staff locked the voting unit(s) and printed an Election Results Report. The Board of Canvassers confirmed that the number of accepted ballots equaled the number of ballots counted by the optical scan voting unit(s). The Board of Canvassers signed the Election Results Report and posted a second copy of the report outside the canvass room.

## **RELEASE OF RESULTS**

Absentee Statistics	Number of Ballots
Total Absentee Ballots Presented at 1 <sup>st</sup> Absentee Canvass	2,403
Accepted Ballots <i>[Note to LBEs: should match public counter]</i>	1,725
Rejected Ballots	678

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**NEXT BOARD OF CANVASSERS' MEETING**

The Board of Canvassers adjourned the canvass.

**APPROVED**

Respectfully submitted,

*Marjorie M. Roher*

Marjorie M. Roher  
Management & Budget Specialist III

APPROVED BY THE BOARD:

*Jerrold S. Garson*

Jerrold S. Garson

2010 General Election Canvass

Canvassers Sign-In

PLEASE PRINT

Canvass Participant Name	Date	Time In A.M.	Time Lunch Out	Time Lunch In	Time Out P.M.
Tegan L. Henderson	11/12/10	9:40	1:30	1:00	
Wanda Y. Armstrong	11-12-10	9:45 A	1:230		
Herck L. Kebede	11/12/10	9:50 AM			
Pawn Rendell	11-12-10	9:50			
Kewin B. Bandy	11-12-10	10:00			
Maech Mels	11/12/10	10:00	1:30	1:00	5:45
Catherine Havel	11/12	10:00			
Robley Anderson	11/12	10:00			
Tommy Tibbet	11/12	10:00	1:30	1:00	5:45
Les Bell	11/12	10:00	1:30	1:15	5:45



**2010 General Election Canvass**  
 Canvassers Sign-In  
**PLEASE PRINT**

Canvass Participant Name	Date	Time In A.M.	Time Lunch Out	Time Lunch In	Time Out P.M.
Joseph Kirkbride	11/12/10	10AM			
Ed McWhorter	11/12	9:45			
Jason Dentborn	11/12	10am			
CARMELO DAVEN	11/12	10:00			
CHAS FERG	11/12	10:15			5
Cheryl J Skye	11/12	10:15	12:30		2:45
Janet Ross	11/12	10:15			5:15
Alyssa Cavio	11/12	10:30			
Harriet Dunc	11/12	3:00			5:45