

Frederick County Board of Canvassers
 340A Montevue Lane, Frederick, MD
 July 21, 2022 - Mail-in Ballot Canvass 1 - Day 1

ATTENDEES

Board of Canvassers

Name	Position	Party
Mary Lou Green <i>Mary Lou Green</i>	Chair	REP
Mary Costello <i>Mary Costello</i>	Vice Chair	DEM
Lawrence Hill <i>Lawrence Hill</i>	Secretary	REP
Shirley McDonald <i>Shirley McDonald</i>	Member	DEM
William Woodcock <i>William Woodcock</i>	Member	REP
Daniel Loftus	Board Attorney	

LBE Staff (in person)

Name	Position
Barbara Wagner	Election Director
Anthony Gutierrez	Deputy Director
Marc Welch	Voting Operations Manager
Theresa Church	Scribe
Khalfani Blount	Election Program Assistant

Public

Name	Organization (if applicable)
Tom Slater	Democratic Central Committee
Robert Van Rens	<i>Not listed</i>
Kris Fair	Friends of Kris Fair
Winston Mann	Self
Allisa Mason	Wes Moore for Maryland
Diane Fink	Emerge
Ric Dugan	Frederick News-Post
Deb Reynolds	Democratic Central Committee
Jack Hogan	Frederick News-Post
Connie Onspaugh	Self
Deborah Carter	Democratic Central Committee
Sadie Kowalski	Wes Moore for Governor
Cheryl Dapsauski	Self
M. C. Keegan-Ayers	Self
Stuart Harvey	Self

All canvassing teams, duplicating team members, and ballot scanner operating team members in attendance are listed under the Canvass Participants section below.

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DECLARATION OF QUORUM PRESENT

The meeting of the Board of Canvassers began at 10:00 am on Thursday, July 21, 2022 at Board of Elections office, 340A Montevue Lane, Frederick, Maryland, Conference Room. 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.

CONFIRMATION OF OATH

Sandra Dalton, the Clerk of the Court for Frederick County, administered and recorded the oath of each member of the Board of Canvassers on June 22-June 26, 2022.

ANNOUNCEMENT OF OFFICERS

At a meeting on July 5, the Board of Canvassers elected Mary Lou Green as Chair of the Board of Canvassers, Mary Costello as Vice Chair, and Lawrence Hill as Secretary.

PUBLIC NOTICE OF CANVASS

Election Director Barbara Wagner noted that public notice of the mail-in ballot canvass was provided and that the notice was provided on Board website and through social media.

VERIFICATION OF OPTICAL SCAN VOTING UNIT

Election Director Wagner presented documents to the Board of Canvassers showing that the ballot scanner being used in the canvass successfully passed Logic and Accuracy Testing. Wagner reported that the memory card created for this canvass was placed in the ballot scanner and sealed. She provided the Board of Canvassers with the results from the Logic and Accuracy Testing. Wagner noted the Ballot Scanner Serial Number and Seal Numbers from the Logic and Accuracy Testing documentation for the DS850 Scanner which was used in the canvass.

Voting Operations Manager Marc Welch and Voting Systems Team Lead Robert Millard verified that the seal on the DS850 Scanner used in the canvass was intact and recorded the optical scan ballot scanner's serial number and seal number on the Scanning Unit Opening Integrity Report. Election Director Wagner noted that the ballot scanner's serial number and seal number from Logic and Accuracy Testing matched the ballot scanner's serial number and seal number before the canvass began.

The Board of Canvassers confirmed that the count on the ballot scanner was zero. Election Director Wagner posted one copy of the Zero Report from the ballot scanner on wall in room where canvassing occurred. A second copy of the Zero Report remained attached to the ballot scanner. The Board of Canvassers signed the Zero Report attached to the ballot scanner.