

Frederick County Board of Canvassers
 340A Montevue Lane, Frederick, MD
 October 17, 2022 - Mail-in Ballot Canvass 1 - Canvass Day 1

ATTENDEES

Board of Canvassers

Name	Position	Party
Mary Costello	Vice Chair	DEM
Lawrence Hill	Secretary	REP
Shirley McDonald	Member	DEM
William Woodcock	Member	REP
Daniel Loftus <i>Arrived at 1:30 pm</i>	Board Attorney	

Board of Canvassers Absent

Name	Position	Party
Mary Lou Green	Chair	REP

LBE Staff

Name	Position
Barbara Wagner (Room Supervisor)	Election Director
Thomas Coogan (Room Supervisor)	Election Program Supervisor
Anthony Gutierrez (Runner)	Deputy Director
Daniel Callahan (Runner)	Election Program Assistant I
Khalfani Blount (Ballots)	Election Program Specialist I
Theresa Church (Scribe)	Communications Specialist
Diane Zepp (update MDVOTERS)	Election Program Assistant I
Marc Welch (Tabulation Room)	Voting Operations Manager
Robert Millard (Tabulation Room)	Voting Systems IT Specialist III
Shakir Satterfield (Tabulation Room)	Election Program IT Specialist II
Lisa Fazio (Tabulation Room)	LBE Technician
Dylan Winer (Runner, Tabulation Room)	Technical Assistant
Sheldon Walton (Tabulation Advisor)	ES&S Technical Advisor
Shafiq Satterfield (Tabulation Advisor)	SBE

Public

Name	Organization (if applicable)
Winston Mann	Self

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

DECLARATION OF QUORUM PRESENT

Mary Costello, Vice Chair, declared the meeting of the Board of Canvassers open at 10:00 am on Monday, October 17, 2022, at Board of Elections office, 340A Montevue Lane, Frederick,

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Maryland. 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. She introduced Election Director Barbara Wagner.

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 September 29, 2022.

ANNOUNCEMENT OF OFFICERS

At a meeting on September 29, 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

Director Wagner noted that public notice of the mail-in ballot canvass was provided and that the notice was provided on the Board website, through social media, in a press release to media outlets, and at the Board office.

VERIFICATION OF OPTICAL SCAN VOTING UNIT

Ms. Wagner presented documents to the Board of Canvassers showing that the ballot scanners being used in the canvass successfully passed Logic and Accuracy Testing. The DS850 passed on September 22 and the DS200 passed on September 23. The back-up DS200 scanning unit passed testing on October 6. Ms. Wagner reported that the memory cards created for this canvass were placed in the ballot scanners and sealed. Ms. Wagner noted the Ballot Scanner Serial Numbers and Seal Numbers from the Logic and Accuracy Testing documentation for the DS850 Scanner and the DS200 Scanner used in the canvass.

Ms. Costello made the motion to open the DS850, Mr. Hill seconded, and the motion passed unanimously. Ms. McDonald made the motion to run the zero report, Mr. Woodcock seconded, and the motion passed unanimously. Ms. McDonald made the motion to tabulate on the DS200, Mr. Hill seconded, and the motion passed unanimously.

Voting Operations Manager Marc Welch and Election Program IT Specialist II Shakir Satterfield verified that the seal on the DS850 Scanner used in the canvass was intact and recorded the optical scan ballot scanners serial numbers and seal numbers on the Scanning Unit Opening Integrity Report.

Welch and Satterfield verified that the seal on the DS200 Scanner used in the canvass was intact and recorded the optical scan ballot scanners serial numbers and seal numbers on the Scanning Unit Opening Integrity Report.