

Frederick County MD Board of Canvassers
8490 Progress Dr, Frederick MD

Friday, November 15, 2024 –MIB 2 Canvass, Day 4 - Minutes

ATTENDEES

Board of Canvassers:

Name	Position	Party
Mary Costello	President	Democratic
Nathaniel C.W. Wilson	Vice-President	Republican
Shirley McDonald	Secretary	Democratic
Michael Sowell	Board Member	Democratic
Ted Neeves	Board Member	Republican
Daniel Loftus	Board Counsel	---

LBE Staff (in person):

Name	Position
Barbara Wagner	Election Director
Anthony Gutierrez	Election Deputy Director
Tom Coogan	Election Program Manager
Marc Welch	Election Judge Supervisor
Sarah McAleavy	Election Judge EPA II - transcriber
Shakir Satterfield	Election Voting Operations Supervisor
Dan Callahan	Election VR/MIB Supervisor
Tracey Leaf	EPA I – MIB/Opening Team
Stanley Kumah	DS200 Ballot Tabulation #1
Brian Blakesly	DS200 Ballot Tabulation #2 & IIT
Lisa Fazio	DS200 Ballot Tabulation #3 & Ballot Prep
Robert Millard	DS850 Operator

Public [can be attached or placed here]

Name	Organization (if applicable)
Ceoli Jacoby	FNP
Shannon Bohrer	Frederick Democrats
Marc Weinberg	Frederick Democrat Central Committee
John Kaminsky	Self
Mari Lee	FCDP Chari
Tom Neumark	Citizens for Jamie Brennan
Graham Cullen	FNP
John Funderberk	April Delaney

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 2024 Presidential General Election Board of Canvassers for Frederick Maryland met at 10 a.m. on Thursday, November 14, 2024, in the Board of Elections office at 8490 Progress Dr, Frederick MD. In accordance with Election Law 11-301(d)) a quorum is present and at least one member of the Board of Canvassers who is a registered voter of the principal minority party is present (§ 11-301(g)).

CONFIRMATION OF OATH

On Wed, Sept 11, 2024, Sandra Dalton, Clerk of the Frederick County MD Circuit Court, administered and recorded the oath of each board member. She administered the oath for the board counsel on Thursday, September 26.

ANNOUNCEMENT OF OFFICERS

On March 6, 2024, the Board elected Mary Costello as President, Nate Wilson as Vice President and Shirley McDonald as Secretary for the 2024 Primary and General elections.

PUBLIC NOTICE OF CANVASS

Public notice of the canvass was given on October 1, 2024, and posted at the Board of Elections Office and on our website.

Mary called to order combined provisional and post MIB canvass and recessed until 12:00pm

At 12:00pm provisional and post MIB canvass was called to order.

VERIFICATION OF THE SCANNING UNIT(S)

Election Program Supervisor Shakir Satterfield presented documents to the Board of Canvassers showing that the ballot scanners being used in the canvass successfully passed Logic and Accuracy Testing on September 10 and September 12, 2024. He reported that the memory sticks created for this canvass were placed in the ballot scanners and sealed. He provided the Board of Canvassers with the results from the Logic and Accuracy Testing. He and Election Program Supervisor Marc Welch noted the Ballot Scanner Serial Numbers and Seal Numbers from the Logic and Accuracy Testing documentation for each ballot scanner being used in the canvass.

They verified that the seals on the ballot scanners were intact and recorded the scanner's serial number and seal number on the Scanning Unit Opening Integrity Report. They noted

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that the ballot scanners' serial numbers and seal numbers from Logic and Accuracy Testing matched the ballot scanners' serial numbers and seal numbers before the canvass began.

The Board of Canvassers confirmed that the counts on the ballot scanners were zero. Supervisor Welch posted one copy of the Zero Report from the ballot scanners on the door to Training Room. Supervisor Satterfield printed a second copy of the Zero Report, which remained attached to the ballot scanners. At the direction of the Board of Canvassers, all Board of Canvassers signed the Zero Report attached to the ballot scanners. Supervisor Satterfield and all Board of Canvassers also confirmed that the ballot boxes were empty.

Board Member Ted Neeves made a motion to remove seals after verification and open DS200 machines 1 through 3. Board Member Shriley McDonald seconded the motion. Motion carried unanimously. All machines were opened with Zero reports printed and posted on the wall in the 3rd Floor Reception area to Training room.

A copy of the *Scanning Unit Opening Integrity Report* is attached to the minutes.

CANVASSING OF BALLOTS

Overview of Canvass Process

Election Director Barbara Wagner explained the rules concerning public observation of the canvass. She 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 canvassing teams in batches. Each canvassing team reviewed the envelope first to determine whether it was timely received.

For timely received ballots, each canvassing team determined whether the voter signed the oath. After verifying that the oath is signed, each canvassing team opened the envelopes. With the envelope face down, each canvassing team removed the ballot, taking care that the envelope stays face down. After removing all of the ballots in the batch, the ballot envelopes were set aside. Each canvassing team reviewed the ballots for compliance and tabulating acceptability.

Ballots that were untimely or otherwise not in compliance were placed in a folder/envelope, with the canvassing team's number, or other information identifying the canvassing team to which the ballot belonged, and the reasons for the referral written on the envelope. The envelope with the ballots inside was referred to the Board of Canvassers for later review.

Those timely ballots that were in compliance and could be read by the ballot scanner were referred to the Board of Canvassers for acceptance.

The Board of Canvassers ruled on whether to accept or unanimously reject the referred ballots.

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The Director explained the process to provide information to the Board of Canvassers or challenged a decision of the Board.

Canvass Participants

Canvasser	Names of Ballot Processing Canvassing Teams
Team #1	James Gibson/ Mike Rusk
Team #2	Pat Ray/ Ray May
Team #3	Tiffany Mosby Grant/ Scott Rowe
Team #4	Laura Densock/Nathan Lewis
Team #5	Pat Rhodes/ Glynis Dalgarn
Team #6	Jeana Wolf/Sharon Hane
Team #7	Lee Jeffrey/ Kathy May
Team #8	Mike Watterson/ Leslie Barkley
Team #9	Gloria Maser/ Gail Boggs
Team #10	Gail Harris/ Barbara Christie
Team #11	Nancy Harmon/ Marylee Newman
Team #12	Ed Bunyan/ Robert Bishop
Team #13	Michele Draiss/ Marilyn Bishop
Team #14	Jan Hall/Melanie Swank
Team #15	Elisa Marsh/Faye Glover
Team #16	Nancy Donovan/Linda Hartman
Team #17	Helen Johnson/Megan Swank

Team	Names of Bi-Partisan Duplicating Team Members
Backbenders	Dale Wolf/Pam Holcomb

Team	Names of Ballot Scanner Operating Team
Team #1	Stanley Kumah/Robert Millard
Team #2	Brian Blakesly/Lisa Fazio

Canvassing of Ballots

1,328 ballots were presented. Board Member Neeves made a motion to accept and approve the opening and tabulation of the ballots. Board Member McDonald seconded the motion, and the motion passed unanimously.

12:52pm Board reviewed overvote, write in was bubble in but there was nothing written, board voted to duplicate ballot w/o write in

1:04pm Scanner 1 jammed, cleared, vote was counted.

1:11 pm Board rejected ballot for no signature, too late to cure

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2:00pm Board rejected ballot for no signature, too late to cure

2:00pm 210 ballots presented

3:24pm Board rejected ballot code 10

3:30pm Board agreed ballot went from “in full” to “in part” due to being from Montgomery County.

5:58pm Scanner 2 jammed; vote counted

6:35pm 75 ballots presented

7:20 2 ballots presented to Board for acceptance, Board Member Wilson motioned, Board Member McDonald seconded, voted unanimously to accept the 2 ballots

7:24 Motion to accept 3 ballots postmarked 11/7/2024 as “timely” and reject 70 “not timely” motion by Board Member McDonald, seconded by Board Member Neeves. One Board Member abstained.

7:30 motion to reject 10 ballots, 4 no signature, 1 no ballot, 5 not timely. Board Member Neeves motioned, Board Member Sowell seconded, unanimously voted.

7:40 131 Provisionals for presented for rejection:

8 code 7	41 code 4
26 code 8	26 code 2
1 code 15	29 code 16

Board Member McDonald motioned, Board Member Neeves seconded, vote unanimous
Motion to amend from 131 -132

Motion to accept 6 “in part” and 25 “in full” Board Member McDonald motioned; Board Member Sowell seconded to accept all 31

7:45 motion to amend rejected ballots to add 7

6 code 16
1 code 8

Board Member Neeves motioned, Board Member McDonald seconded, vote unanimous.

7:50 motion to accept 1 “in part” and 4 “in full

Board Member Neeves motioned, Board Member McDonald seconded, vote unanimous
Motion to amend rejected ballots to 145, adding:

5 code 16
1 code 1

Board Member McDonald motioned, Board Member Neeves seconded, vote unanimous.

8:15 Clear ballot audit was OK.

8:38 Scanner 1 jammed, ballot cleared, vote counted

8:44 Motion to close scanners. Board Member Neeves motioned, Board Member McDonald seconded, vote unanimous.

Challenges During Canvass

There were no challenges brought forth in the canvass.

Canvass Closing

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After scanning all accepted mail-in ballots, the board verified the total public count matched the amount of ballots canvassed, locked the ballot scanners and shut them down without printing results.

A copy of the *Scanning Unit Closing Integrity Report* is attached to the minutes.

DAILY CANVASSING STATISTICS

Mail-In Ballot 2 Canvass Statistics- Day 4	Number of Ballots
Total Ballots Presented –	2,179
Accepted Ballots	2,021
Rejected Ballots <ul style="list-style-type: none">• 2 no signature• Code 1 – 1• Code 2 – 26• Code 4 – 41• Code 7 – 8• Code 8 – 28• Code 15 – 1• Code 16 - 40	147
Provisional Ballots held over by the Board of Canvassers (There were 11 empty Provisional Applications with no ballots)	11 – no ballots

RECESS

Motion made by Board Member Neeves to adjourn the Mail-in Ballot 2 Canvass and seconded by Board Member McDonald. Motion passed unanimously. The canvass was adjourned at 9:08 pm by Board President Mary Costello. Supervisor Satterfield recorded the public count, turned the scanners off, and affixed a seal.