

Baltimore County Board of Canvassers

5 Crossing Way
Owings Mills, MD 21117



*Approved
04/25/24*

MINUTES – April 25, 2024 – Mail-In Ballot 1 Canvass, Day 2

ATTENDEES

Board of Canvassers:

Name	Position	Party
Gloria Mason	Chair	Democrat
William Feuer	Secretary	Republican
LaVerne Gaither	Member	Democrat
Albert Nalley	Member	Republican
Derick Johnson	Member	Democrat

LBE Staff:

Name	Position
Joshua Insley	Board Attorney
Ruie Marie Lavoie	Director
Rena Waggoner	Acting Deputy Director
Kimberly Phillips	Program Manager
Tracey Hartman	IT Program Specialist
Amanda White	IT Program Specialist
Christopher Andrews	IT Program Specialist
Cynthia Remmey	Program Manager
Timika Williams	Lead Floor Manager
Mary-Frances Alcoser	Program Assistant
Geoffrey Hughes	Program Assistant

Public:

Name	Organization (if applicable)
Kate Sullivan	BCRCC
Patty Fallon	BCRCC

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

RECONVENING THE MEETING

Secretary William Feuer and Member Derick Johnson verified the door seals at 8:30 am. The Mail in Ballot Canvass reconvened on Thursday, April 25, 2024 at 8:00 am. A quorum of the Board of Canvassers was present.

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CONFIRMATION OF OATH

Chair Gloria Mason administered and recorded the Board of Canvassers Oath to an additional eight canvassers.

PUBLIC NOTICE OF CANVASS

Director Lavoie noted that public notice of the Mail in Ballot Canvass was provided and that the notice was provided by posting notice on the election agency website, on election agency social media platforms, on the bulletin board in the vestibule of the election office. Notice was also provided by mail through the USPS and electronically to the Baltimore County Democratic and Republican Central Committee Chairs and the State Board of Elections Administrator.

VERIFICATION OF SCANNING UNITS

Director Lavoie and Amanda White verified that the seals were intact and that the seal numbers matched the seal numbers attached and that the public count matched the public count recorded before the prior day's canvass recessed.

A copy of the *Scanning Unit Opening Integrity Report* and the *Ballot Marking Device Integrity Report* is attached to and made part of these minutes.

CANVASSING OF BALLOTS

Overview of Canvass Process

Joshua Insley explained the rules concerning public observation of the canvass. Director Ruie Lavoie provided an overview of the canvassing process and noted that the rules were posted in the canvass room wall.

Canvass Participants

Canvasser	Names of Ballot Processing Canvassing Teams
Team #1	Cynthia DeJesus (Republican) and Michelle Gregory (Democrat)
Team #2	Guy Tolete (Republican) and John Strickland (Democrat)
Team #3	Casey Pilar (Republican) and Dawn Underdue (Democrat)
Team #4	Kevin Murphy (Republican) and Andrea Waddy (Democrat)
Team #5	Dorothy Deitrich (Republican) and MJ Kittredge (Democrat)
Team #6	April Coccagna (Republican) and Tracey Frazier (Democrat)
Team #7	Diana Moran (Republican) and Michael Yingling (Democrat)
Team #8	Viola Wright (Republican) and Lillian Pompey (Democrat)
Team #9	Lacretia Latham (Republican) and Candace Parker (Democrat)

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Team #10	Rita Walczyk Evans (Republican) and Barzella Butts (Democrat)
Team #11	Barry Chodak (Republican) and Paula Coleman (Democrat)
Team #12	Hunter Imbach (Republican) and Marlene Schnitzer (Democrat)
Team #13	Sydney Penman (Republican) and Deborah Claude Jones (Democrat)
Team #14	Shemel Bowden (Republican) and Denise Gilmer (Democrat)
Team #15	Kishi Alvi (Republican) and Hazel Hunter (Democrat)
Team #16	Rena Waggoner (Republican) and Vincent Fulland (Dem)
Team #17	Lisa Nash (Republican) and Doris Cowl (Democrat)
Team #18	Scott Ross (Republican) and Shekinah Coates (Democrat)
Team #19	Dorcas Gyamfi (Republican) and Jollenta Street (Democrat)
Team #20	Danna Archie-Williams (Republican) and Talia Etheridge (Democrat)
Team #21	Nancy Yeager (Republican) and Lenice Austin (Democrat)
Team #22	Craig Booth (Republican) and Dominic Graham (Democrat)
Team #23	Geoffrey Hughes (Republican) and Floyd Gregory (Democrat)

Team	Names of Bi-Partisan Duplicating Team Members
Team #24	Erika Penman (Republican) and Lisa Curry (Democrat)
Team #25	Blaire Johnson (Republican) and Renee Byrd (Democrat)

Team	Names of Bi-Partisan Scanning Unit Operating Team Members
Team A	Amanda White (Unaffiliated) and Christopher Andrews (Democrat)

Canvassing of Ballots

Director Lavoie presented 7,500 Total ballots (including 300 Web Delivery Ballots). Member Derick Johnson motioned to accept and approve the opening and tabulation of the ballots. Member Albert Nally seconded the motion, and the motion passed unanimously. The Bi-Partisan Duplicating Teams will keep a recording of the start and end time for each Web Delivery ballot batch. The canvassing of ballots resumed.

At 11:07 am, Director Lavoie presented an additional 4,000 ballots, total ballots to canvass for Day 2 is 11,500. Member Derick Johnson motioned to accept and approve the opening and tabulation of the ballots. Member Albert Nally seconded the motion, and the motion passed unanimously.

At 12:30 pm Director Lavoie dismissed all Bi-Partisan Ballot Processing Canvassing Teams except for the Duplicating Team #23 and #24.

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Board of Canvassers Review of Ballots

7 ballots were held for Board Review plus 2 for no oath and plus 1 for no ballot, (staff will be calling the voters). Member Derick Johnson and Director Lavoie affixed a seal on the Board Review ballot bin with seal #0582590.

CHALLENGES DURING CANVASS

No challenges were brought forth in the canvass.

CANVASS CLOSING

Shutting Down Scanners

After scanning 11,490 accepted mail in ballots, Amanda White and Director Lavoie verified the total public count matched the amount of ballots canvassed, locked the ballot scanners and shut them down without printing results. Director Lavoie stated that these results will be embargoed until after 8:00 pm on Election Day. Amanda White and Member Derick Johnson affixed seals to the accepted and counted ballots with Bin#1 0512455, Bin#2 0512549 & 0512596, Bin#3 0512550, Bin#4 0512585, Bin#5 0512595, Bin#6 0512478.

A copy of the *Scanning Unit Closing Integrity Report* and the *Ballot Marking Device Integrity Report* is attached to the minutes.

DAILY CANVASSING RESULTS

Mail in Ballot Canvass Statistics- Day 2	Number of Ballots
Total Ballots Presented	11,500
Accepted Ballots	11,490
Ballots held over by the Board of Canvassers – for Board Review	7
Ballots held over by the Board of Canvassers – No Oath/No Ballot	3

RECESS

The canvass recessed at 3:05 pm.

The mail-in ballot canvass will reconvene on Thursday, May 16, 2024 at 10:00 am. Amanda White and Joshua Insley affixed a seal on the ballot scanners and ballot marking devices and recorded the numbers in the report.

**DS850 Opening and Closing Integrity Report
2024 Presidential Primary – MIB 1**

State of Maryland

Baltimore County

Day: 2

Date: April 25, 2024

9:15 quarter

Opening – Only verify the units being used for the day. Place removed Tamper Tape on the back of this form.

DS850 Unit #	A. DS850 Serial #		B. Left Side Power Compart. Tamper Tape #		C. Memory Stick Top Compartment Tamper Tape #		D. Middle Right Compartment Tamper Tape # (Do Not Remove)		E. Bottom Right Compartment Tamper Tape # (Do Not Remove)		F. Public Count	
	Verify	✓	Verify	✓	Verify	✓	Verify	✓	Verify	✓	Verify	✓
1	DS8517030290	✓	04-128558	✓	04-128557	✓	04-126237	✓	04-129297	✓	0	✓
2	DS8515070173	✓	04-128556	✓	04-128555	✓	04-129458	✓	04-129457	✓	0	✓
3	DS8515070186		04-129407		04-129406		04-129454		04-129453		0	

Closing – Only record new seals on the unit used for the day.

DS850 Unit #	A. DS850 Serial #		D. New Left Side Power Compart. Tamper Tape #		D. New Memory Stick Top Compartment Tamper Tape #		F. Middle Right Compartment Tamper Tape # (Do Not Remove)		F. Bottom Right Compartment Tamper Tape # (Do Not Remove)		D. Public Count	
	Verify	✓	Record	Record	Record	Record	Verify	✓	Verify	✓	Record	Record
1	DS8517030290	✓	04-128550	04-128551	04-128551	04-128551	04-126237	✓	04-129297	✓	7424	
2	DS8515070173	✓	04-128549	04-128548	04-128548	04-128548	04-129458	✓	04-129457	✓	4066	
3	DS8515070186						04-129454		04-129453			

11,490 ✓

To the best of our knowledge, the information on this report is true and accurate.

Democratic Board Member Signature: *[Signature]*

Republican Board Member Signature: *[Signature]*

Unit 1 - Power Compartment



Unit 2 - Power Compartment



Unit 1 - Top Compartment



Unit 2 - Top Compartment



Ballot Marking Device Integrity Report
2024 Presidential Election
MIB 1 Canvass

State of Maryland

Baltimore County

Day: 2

Date: April 25, 2024

Attach all tamper tape removed from the Ballot Marking Device (BMD) during opening and closing to the back of this form.

BMD Unit #	OPENING					CLOSING	
	A.		B.		C.	D.	E.
	BMD Serial #		Side compartment tamper tape # at opening		New side compartment tamper tape # at opening	Record and remove side compartment tamper tape # at closing	Record new tamper tape # at closing
	Verify	✓	Verify	✓	Record		
1	EV0114350472	✓	04-128559	✓	04-128545	04-128545	04-128547
2	EV0115331491	✓	04-128554	✓	04-128544	04-128544	04-128546
3	EV0115331005		04-129343				
4	EV0115340956		04-129344				
5	EV0115360934		04-129345				

To the best of our knowledge, the information on this report is true and accurate.

Democratic Board Member Signature: _____

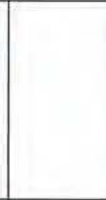
Republican Board Member Signature: _____

OPENING

CLOSING

BMD Unit 1:

State of Maryland
Attach side compartment
04-128559 



State of Maryland
Attach side compartment
04-128545 

BMD Unit 2:

State of Maryland
Attach side compartment
04-128554 



State of Maryland
Attach side compartment
04-128544 

BMD Unit 3:

Attach side compartment tamper tape
At opening here



Attach side compartment tamper tape
At closing here

BMD Unit 4:

Attach side compartment tamper tape
At opening here



Attach side compartment tamper tape
At closing here

BMD Unit 5:

Attach side compartment tamper tape
At opening here



Attach side compartment tamper tape
At closing here

Ballot Marking Device Integrity Report
2024 Presidential Election
MIB 1 Canvass

State of Maryland

Baltimore County

Day: 2

Date: April 25, 2024

Attach all tamper tape removed from the Ballot Marking Device (BMD) during opening and closing to the back of this form.

BMD Unit #	OPENING					CLOSING	
	A.		B.		C.	D.	E.
	BMD Serial #		Side compartment tamper tape # at opening		New side compartment tamper tape # at opening	Record and remove side compartment tamper tape # at closing	Record new tamper tape # at closing
	Verify	✓	Verify	✓	Record		
6	EV0115371015		04-129346				
7	EV0115330902		04-129347				
8	EV0115360858		04-129348				
9	EV0115340544		04-129349				
10	EV0115340578		04-129350				

To the best of our knowledge, the information on this report is true and accurate.

Democratic Board Member Signature: _____

Republican Board Member Signature: _____

OPENING

CLOSING

BMD Unit 6:

Attach side compartment tamper tape
At opening here

Attach side compartment tamper tape
At closing here

BMD Unit 7:

Attach side compartment tamper tape
At opening here

Attach side compartment tamper tape
At closing here

BMD Unit 8:

Attach side compartment tamper tape
At opening here

Attach side compartment tamper tape
At closing here

BMD Unit 9:

Attach side compartment tamper tape
At opening here

Attach side compartment tamper tape
At closing here

BMD Unit 10:

Attach side compartment tamper tape
At opening here

Attach side compartment tamper tape
At closing here