

Baltimore County Board of Canvassers

5 Crossing Way
Owings Mills, MD 21117



*Approved
06/18/24*

MINUTES - May 16, 2024 - Mail-In Ballot 1 Canvass, Day 3

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
Amanda White	IT Program Specialist
Christopher Andrews	IT Program Specialist
Kimberly Phillips	Program Manager
Cynthia Remmey	Program Manager
Hunter Imbach	Warehouse Associate
Felicia Thompson	IT Assistant
Casey Pilar	Program Assistant
Tracey Hartman	IT Program Specialist
Tanya Williams	Program Assistant

Public:

Name	Organization (if applicable)
Kate Sullivan	BCRCC
James P Randisi	BCRCC
Patty Fallon	BCRCC
Diane Butler	Maryland State Board of Elections

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

The Mail in Ballot Canvass reconvened on Thursday, May 16, 2024 at 10:00 am. A quorum of the Board of Canvassers was present.

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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	Kevin Murphy (Republican) and Brenda Campbell (Democrat)
Team #2	Iris Cavey (Republican) and Lucy Armstrong (Democrat)
Team #3	Guy Tolete (Republican) and Johnny Everhart (Democrat)
Team #4	Kathryn Jarred (Republican) and Andrea Waddy (Democrat)
Team #5	Dorothy Deitrich (Republican) and Doris Cowl (Democrat)
Team #6	April Coccagna-Graham (Rep) and Michael Yingling (Dem)
Team #7	MJ Kittredge (Republican) and Alvera Tucker (Democrat)
Team #8	Viola Wright (Republican) and Dawn Underdue (Democrat)
Team #9	Lecretia Latham (Republican) and Patricia Ray (Democrat)
Team #10	Weida Stoecker (Republican) and Marlene Schnitzer (Democrat)
Team #11	Rita Walczyk Evans (Republican) and Theresa Kent (Democrat)
Team #12	Brian Truckenbrodt (Rep) and Deborah Claude Jones (Dem)
Team #13	Cynthia DeJesus (Republican) and Dominic Graham (Democrat)
Team #14	Scott Ross (Republican) and Denice Gilmer (Democrat)
Team #15	Tokia Day (Republican) and Hazel Hunter (Democrat)

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Team #16	Nancy Yeager (Republican) and Lillian Pompey (Democrat)
Team #17	Stephen Rackley (Republican) and Gail Jackson (Democrat)
Team #18	Cathy Cavey (Republican) and Lucy Armstrong (Democrat)
Team #19	Dorcas Gyamfi (Republican) and Charlene Liggins (Democrat)

Team	Names of Bi-Partisan Duplicating Team Members
Team #A	Sydney Penman (Republican) and Lisa Curry (Democrat)
Team #B	Blaire Johnson (Republican) and Stephanie Bartee (Democrat)
Team #C	Kim Bryant (Republican) and Candace Parker (Democrat)
Team #D	Shemel Bowden (Republican) and Lindsey Yik (Democrat)
Team #E	Diana Moran (Republican) and Chastity Watts (Democrat)
Team #F	Craig Booth (Republican) and Jeff Schnitzer (Democrat)
Team #G	Lisa Carter (Republican) and Melissa Fulton (Democrat)
Team #H	Tricia Mangold (Republican) and Paula Coleman (Democrat)
Team #I	Lisa K Cole (Republican) and Antoinette Brown (Democrat)
Team #J	Kishi Alvi (Republican) and Tracey Frazier (Democrat)

Team	Names of Bi-Partisan Scanning Unit Operating Team Members
Team A	Amanda White (UNA), Christopher Andrews (Dem) and Gordon Dorris (Rep)

Canvassing of Ballots

Director Lavoie presented 12,500 Total ballots (10,200 Mail-In and 2,300 Web Delivery). Member Derick Johnson made a motion to accept and approve the opening and tabulation of the ballots. Member Albert Nally seconded the motion, and the motion passed unanimously. The canvassing of ballots resumed.

The Board of Canvassers ruled on whether to accept or reject any ballots that were referred to the Board from Day 1 and Day 2 of Canvass. At 11:10 am the Board of canvassers reviewed 20 ballots (13 from Day 1 and 7 from Day 2) all were accepted and held in a separate batch to be canvassed on another day.

A Correction of the Ballots presented was made by Director Lavoie to the Board of Canvassers that the initial presentation of ballot total was 8,500, not 12,500. Secretary William Feuer made a motion to adjust the 1st presentation of ballots from 12,500 to 8,500. Member Albert Nalley seconded the motion, and the motion passed unanimously.

At 4:04 pm 500 Web Delivery ballots were removed from Canvass to be held for the Provisional Canvass on May 22, 2024. A motion was made by Secretary William Feuer to reduce the number of Web Delivery ballots by 500 due to processing time. Member Albert Nalley seconded the motion, and the motion passed unanimously.

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Board of Canvassers Review of Ballots

14 ballots were held for Board Review plus 12 due to no oath for the staff to reach the voters. Director Lavoie and Member Derick Johnson affixed a seal to the Board Review Ballot Box with seal # 0581462.

CHALLENGES DURING CANVASS

No challenges were brought forth in this canvass.

CANVASS CLOSING

Printing Canvass Results

After scanning all accepted mail in and web delivery ballots, Amanda White and Director Lavoie locked the ballot scanners and printed an Election Detail Results Report for that day. Director Lavoie confirmed that the number of accepted ballots equaled the number of ballots counted by the ballot scanners for Day 3 of the canvass. Amanda White and Director Lavoie signed the Voting Results Report and attached it to the Zero Report. Amanda White and Member Derick Johnson affixed seals to the accepted and counted ballots: bin#1 0512456, bin#2 0581546, bin#3 0512583 and 0512584, bin#4 0512597, bin#5 0581793.

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

DAILY CANVASSING RESULTS

Mail in Ballot Canvass Statistics- Day 3	Number of Ballots
<i>Corrected</i> Total Ballots Presented	8,500
Ballots removed from Canvass	500
Accepted Ballots	7,974
Ballots held over by the Board of Canvassers for Board Review	14
Ballots held over by the Board of Canvassers – No Oaths	12

RECESS

The Mail in Ballot Canvass recessed at 7:02 pm.

The mail-in ballot canvass will reconvene on Friday, May 17, 2024 at 8:30 am. Amanda White and Joshua Insley recorded the public count from both scanning units on the

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Scanning Unit Integrity Report and affixed a seal on the ballot scanners and ballot marking devices.

Director Lavoie, Floyd Gregory and Secretary William Feuer locked, secured and sealed the canvass room at 7:04 pm: Election door seal number 65015031, Councilmanic door seal number 65015032, Legislative door seal number 65015033 and Congressional door seal number 65015034.

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

State of Maryland

Baltimore County

Day: 3

Date: May 16, 2024

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 Compartment 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	✓	04-128550	✓	04-128551	✓	04-126237	✓	04-129297	✓	0	✓
2	DS8515070173	✓	04-128549	✓	04-128548	✓	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 Compartment 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	✓	Verify	✓	Verify	✓	Record	✓
1	DS8517030290	✓	04-140957	✓	04-140956	✓	04-126237	✓	04-129297	✓	4525	✓
2	DS8515070173	✓	04-140959	✓	04-140958	✓	04-129458	✓	04-129457	✓	3449	✓
3	DS8515070186						04-129454		04-129453			

7,874

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 Comp.



Unit 2 - power comp.



Unit 1 - Top Right Comp.



Unit 2 - Top Right Comp.



**Ballot Marking Device Integrity Report
2024 Presidential Election
MIB 1 Canvass**

State of Maryland

Baltimore County

Day: 3

Date: May 16, 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	✓	04-128547	✓	04-140955	04-140955	04-140960
2	EV0115331491	✓	04-128546	✓	04-140946	04-140946	04-140961
3	EV0115331005	✓	04-129343	✓	04-140954	04-140954	04-140962
4	EV0115340956	✓	04-129344	✓	04-140947	04-140947	04-140963
5	EV0115360934	✓	04-129345	✓	04-140953	04-140953	04-140964

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

Democratic Board Member Signature: *Herick Johnson*

Republican Board Member Signature: *William J. Lee*

OPENING

CLOSING

BMD Unit 1:

State of Maryland
Attach side containing the container code
04-128547 

State of Maryland
Attach side containing the
04-140955 

BMD Unit 2:

State of Maryland
Attach side containing the
04-128546 

State of Maryland
Attach side containing the
04-140946 

BMD Unit 3:

13
State of Maryland
Attach side containing the
04-129343 

State of Maryland
Attach side containing the
04-140954 

BMD Unit 4:

14
State of Maryland
Attach side containing the
04-129344 

State of Maryland
Attach side containing the
04-140947 

BMD Unit 5:

15
State of Maryland
Attach side containing the
04-129345 

State of Maryland
Attach side containing the
04-140953 

**Ballot Marking Device Integrity Report
2024 Presidential Election
MIB 1 Canvass**

State of Maryland

Baltimore County

Day: 3

Date: May 16, 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	✓	04-140948	04-140948	04-140965
7	EV0115330902	✓	04-129347	✓	04-140952	04-140952	04-140966
8	EV0115360858	✓	04-129348	✓	04-140949	04-140949	04-140967
9	EV0115340544	✓	04-129349	✓	04-140951	04-140951	04-140968
10	EV0115340578	✓	04-129350	✓	04-140950	04-140950	04-140969

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

Democratic Board Member Signature: _____

Republican Board Member Signature: William J. Lane

OPENING

CLOSING

BMD Unit 6:

State of Maryland
Attach side compartment
04-129346 

State of Maryland
Attach side compartment
04-140948 

BMD Unit 7:

State of Maryland
Attach side compartment
04-129347 

State of Maryland
Attach side compartment
04-140952 

BMD Unit 8:

State of Maryland
Attach side compartment
04-129348 

State of Maryland
Attach side compartment
04-140949 

BMD Unit 9:

State of Maryland
Attach side compartment
04-129349 

State of Maryland
Attach side compartment
04-140951 

BMD Unit 10:

State of Maryland
Attach side compartment
04-129350 

State of Maryland
Attach side compartment
04-140950 