

Carroll County Board of Canvassers 300 S Center St. Westminster, MD 21157	Date: May 23, 2020 Vote-by-Mail Canvass Minutes: Canvass Day-3
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ATTENDEES

Board of Canvassers (in person):

Name	Position	Party
Griffith Manahan	Chairman	Republican
John Woodley	Secretary	Republican
Laura O'Callaghan	Member	Democrat
Samuel Foster	Member	Democrat
Harvey Tegeler	Member	Republican
Jay Gullo	LBE Attorney	

LBE Staff (in person):

Name	Position
Katherine Berry	Election Director
Chelsie Watson	Data Application Specialist II
Kimberly Bullock Jones	Information System Specialist
Eduardo DeLima	Information System Specialist
Jared Cohen	Election Clerk

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

OPENING

The vote by mail canvass reconvened on **Saturday, May 23, 2020** at **09:00AM**. Katherine Berry explained the rules concerning public observation of canvass and canvassing process. Kimberly Jones and Eduardo DeLima verified that the seal(s) was/were intact and that the seal number matched the seal number 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* is attached to the minutes.

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Canvass Participants: Ballot Processing, Duplicating, and Optical Scan Operators

Team Number	Canvasser #1	Party	Canvasser #2	Party
1	David Johnson	Democrat	Arthur Lapenotiere	Republican
2	Sylvia Palm	Democrat	Norma Bair	Republican
3	Joel Altman	Democrat	Paula Stonesifer	Republican
4	Rosalyn Altman	Democrat	Jennie Jamison	Republican
5	Andrew DeMario	Democrat	Robert McMonagle	Republican
6	Michelle Moreau	Democrat	Frederick Shaw	Republican
7	Alan Loosarian	Democrat	John Yarish	Republican
8	William Millberry	Democrat	Donna Yarish	Republican
Judge Helpers				
Erin Berry				
Maria Padula				
Carol Hart				
Ivy Storey				

Canvassing of ballots resumed.

Board of Canvassers' Decision Meeting: Saturday, May 23, 2020

The Board of Canvassers convened at **04:08 PM** to review ballots that were referred from the canvassers.

The Board of Canvassers ruled on whether to accept or reject the referred ballots. Please see **Appendix-A** for detailed information of ballot decision results.

Printing Canvass Results

After scanning all accepted vote-by-mail ballots, Kimberly Jones and Eduardo DeLima locked the ballot scanner(s) and printed an Election Results Report. Katherine Berry confirmed that the number of accepted ballots did not equal the number of ballots counted by the ballot scanner(s).

Election Director/Staff	Action	Description
Katherine Berry	Voting Results Report	Signed report and attached it to the Zero Report
Katherine Berry	Results Embargoed	Confirmed results embargoed and secure until after 8PM on election day.
Katherine Berry	Ballot Count	Manual Ballots versus Scanned Ballots
Ballot Count Explanation: The manual ballot and scanned counts were off by 1. One more ballot was scanned than number of envelopes received.		

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

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Daily Canvassing Results

Vote-by-Mail Canvass Statistics- Day 2	Number of Ballots
Total Ballots Presented	8,661*
Accepted Ballots	8,649
Rejected Ballots (Placed one ballot on hold.)	9

*** Two (2) ballots were removed from canvass because the information inside of envelopes were to notify of deceased voters.**

***One (1) ballot was held for the next canvass day to find an envelope so that it could be rejected because of an identifiable mark.**

Note: A spreadsheet has been created and included with the minutes to list the Board decisions.

Recess for Day-3 Closure:

The canvass recessed at **05:21PM** (**Motion:** Griff, 2nd: Laura O'Callaghan, **Vote:** 5 to 0) and will reconvene on **Wednesday, May 27, 2020** at **09:00AM**. **Katherine Berry** recorded the public count, turned the optical scan ballot scanner(s) off, and affixed a seal.