

Board of Elections for Baltimore City 1st Absentee Canvass Minutes – November 4, 2010

The Board of Canvassers for Baltimore City was called to order at 10:00 am on Thursday, November 4, 2010 at the Charles Benton Building, 417 E. Fayette Street, Room 129, Baltimore, Maryland. A quorum was present for the meeting and members from both parties were represented. The names of all Board members and staff are attached. No media or candidates were present at this meeting.

Mr. William Mackey from the Clerk of the Court for Baltimore City administered and recorded the oath of each member of the Board of Canvassers on October 22, 2010. Substitute members of the Board of Elections were sworn in on the same day.

The Baltimore City Board of Elections met and elected members and officers for the Board of Canvass. Ms. Eleanor Wang made a motion that member Ms. Barbara Logan serve as Chairperson of the Board of Canvasser. Lawrence Cager seconded the motion and the motion passed unanimously. Ms. Tara Andrews made a motion that Ms. Eleanor Wang to serve as Secretary as the Board of Canvassers. Ms. Barbara Logan seconded the motion and the motion passed unanimously. Mr. Frankie Powell and Ms. Tara Andrews also is serving on the Board of Canvassers and Mr. Lawrence Cager served as an alternate member of the Board of Canvassers.

Armstead Jones, Election Director noted that the public notice of this canvass was provided to all candidates and was also posted on door of the election office and website.

Mr. Sam McAfee presented documentation to the Board of Canvassers showing that the optical scan voting unit(s) used in the canvas successful passed logic and accuracy testing on November 4, 2010 at 8:00 am.

Mr. McAfee reported the memory card(s) created for this canvas were placed in the optical scan voting units(s) and sealed. The Election Director provided the Board of Canvassers with the following result from the Logic and Accuracy testing.

Voting Unit Serial Numbers	Seal Number(s)
37825	03-072048
39740	03-072047
37745	03-072046

The above information was verified by the Board of Canvassers and staff members.

The rules were explained to the Board of Canvasser and staff by the Election Director concerning public observation of the canvass process.

Ballots were then distributed to the ballot processing teams in batches. All ballots were reviewed to insure they were timely. After verifying the oath was signed each team opened the oath envelope with the face down and removed the enclosed ballot, taking care that the envelope stays face down. Timely ballots that were in compliance and were able to be read by the voting unit were referred to the Board of Canvassers for acceptance. Any problem ballots were referred to the Board of Canvassers on whether to accept or unanimously reject the referred ballots.

Armstead Jones, Election Director, explained the process to provide information to the Board of Canvassers to challenge a decision of the Board.

Team	Names of Processing Team Members
Team 1	Sherri Jackson and Edna Johnson
Team 2	Kelly Norton and Raylynn Hall
Team 3	Kim Gosha and Cora Berry
Team 4	Rochelle Lucas and Tracey Chapman
Team 5	Shirlene English and Aurelia Jones

Team	Names of Duplicating Team Members
Team 1	Georgia Miller and Victoria Dantoni

Team	Names of Optical Scan Operating Team Members
Team 1	Jerod Fautleroy and Ivan McAfee
Team 2	Jason Bookman and Sam McAfee

Armstead Jones, Election Director reported to preserve the secrecy of the ballot for the remaining canvasses that five ballots of each ballot style were held back for the provisional canvass, and five ballots of each ballot style were held back for the second absentee ballot.

Ms. Tara Andrews made a motion to accept and approve to accept the opening and tabulation of the ballot. Mr. Frankie Powell seconded the motion and the motion passed unanimously.

After scanning all acceptable voting ballots Sam McAfee locked and sealed the voting units and printed an election results report. The Board of Canvassers confirmed the number of accepted ballots equaled the number of ballots counted by the optical scan voting unit(s). The Board of Canvassers signed the election results report and posted the results in the room where the canvassing occurred.

Ms. Barbara Logan announced the results from the first absentee canvass and the following statistics.

Absentee Statistics	Number of Ballots
Total Absentee Ballots Presented at 1 st Absentee Canvass	5991
Accepted Ballots	5850
Rejected Ballots	141

Voting Unit Serial Numbers(s)	Seal Number(s)	Public Count
39740	03-011994	2125
37745	03-011995	2516
37825	03-011996	1209
	Total	5850

The Board of Canvassers will meet on November 10, 2010 at 10:00 am to canvass Provisional Ballots.

The Board of Canvassers recessed the meeting at 6:00 pm.

Board of Elections for Baltimore City Provisional Canvass Minutes
November 10, 2010

The Board of Canvassers for Baltimore City was called to order at 10:00 am on Wednesday, November 10, 2010 at the Charles Benton Building, 417 E. Fayette Street, Room 129, Baltimore, Maryland. A quorum was present for the meeting and members from both parties were represented. The names of all Board members and staff are attached. No media or candidates were present at this meeting.

Mr. William Mackey from the Clerk of the Court for Baltimore City administered and recorded the oath of each member of the Board of Canvassers on October 22, 2010. Substitute members of the Board of Elections were sworn in on the same day.

Armstead Jones, Election Director noted that the public notice of this canvass was provided to all candidates and was posted on door of the election office and website.

Mr. Sam McAfee presented documentation to the Board of Canvassers showing that the optical scan voting unit(s) used in the canvas successful passed logic and accuracy testing on November 10, 2010 at 8:00 am.

Mr. McAfee reported the memory card(s) created for this canvas were placed in the optical scan voting units(s) and sealed. The information was verified by the Board of Canvassers and staff members.

The rules were explained to the Board of Canvasser and staff by the Election Director concerning public observation of the canvass process.

The provisional ballot application envelopes which had the ballots inside of them were then distributed to the ballot processing teams in batches. After verifying the oath was signed each team opened the provisional ballot application envelopes with the face down and removed the enclosed ballot, taking care that the provisional application envelope stayed face down. Provisional ballots that were in compliance with the Provisional Ballots rules for acceptance and were able to be read by the voting unit were referred to the Board of Canvassers for acceptance. Any problem ballots were referred to the Board of Canvassers on whether to accept or unanimously reject the referred ballots.

Armstead Jones, Election Director, explained the process to provide information to the Board of Canvassers to challenge a decision of the Board.

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Team	Names of Processing Team Members
Team 1	Sherri Jackson and Edna Johnson
Team 2	Kelly Norton and Raylynn Hall
Team 3	Kim Gosha and Cora Berry
Team 4	Rochelle Lucas and Tracey Chapman
Team 5	Shirlene English and Aurelia Jones

Team	Names of Duplicating Team Members
Team 1	Georgia Miller and Victoria Dantoni

Team	Names of Optical Scan Operating Team Members
Team 1	Jerod Fauntleroy and Ivan McAfee
Team 2	Jason Bookman and Sam McAfee

Ms. Tara Andrews made a motion to accept and approve the opening and tabulation of the provisional ballots. Mr. Frankie Powell seconded the motion and the motion passed unanimously.

After scanning all acceptable provisional ballots Sam McAfee locked and sealed the voting units and printed an election results report. The Board of Canvassers confirmed the number of accepted ballots equaled the number of ballots counted by the optical scan voting unit(s). The Board of Canvassers signed the election results report and posted the results in the room where the canvassing occurred.

Ms. Barbara Logan announced the results from the first absentee canvass and the following statistics.

Provisional Statistics	Number of Ballots
Total Absentee Ballots Presented at 1 st Absentee Canvass	5551
Accepted in Full	3671
Accepted in part	1394
Rejected Ballots	486

Voting Unit Serial Numbers(s)	Seal Number(s)	Public Count
39740	03-011994	1651
37745	03-011995	510
37825	03-011996	1612 plus 1384 partials

The Board of Canvassers recessed the meeting at 6:00 pm.

Baltimore City Board of Elections 2nd Absentee Canvass Minutes
November 12, 2010

The Board of Canvassers for Baltimore City was called to order at 10:00 am on Friday, November 12, 2010 at the Charles Benton Building, 417 E. Fayette Street, Room 129, Baltimore, Maryland. A quorum was present for the meeting and members from both parties were represented. The names of all Board members and staff are attached. No media or candidates were present at this meeting.

Mr. William Mackey from the Clerk of the Court for Baltimore City administered and recorded the oath of each member of the Board of Canvassers on October 22, 2010. Substitute members of the Board of Elections were sworn in on the same day.

Armstead Jones, Election Director noted that the public notice of the second canvass was provided to all candidates and was posted on door of the election office and website.

Mr. Sam McAfee presented documentation to the Board of Canvassers showing that the optical scan voting unit(s) used in the canvas successful passed logic and accuracy testing on November 12, 2010 at 8:00 am.

Mr. McAfee reported the memory card(s) created for this canvas were placed in the optical scan voting units(s) and sealed. The Election Director provided the Board of Canvassers with the following result from the Logic and Accuracy testing.

Voting Unit Serial Numbers	Seal Number(s)
37940	03-029896 = 838

Mr. Jerod Fauntleroy explained the test deck verification process, verified that the seal on the optical scan voting unit was intact and recorded the optical scan voting unit serial number and seal number.

Voting Unit Serial Numbers	Seal Number(s)
37825	03-029897 = 88

The above information was verified by the Board of Canvassers and staff members.

The rules were explained to the Board of Canvasser and staff by the Election Director concerning public observation of the canvass process.

Ballots were then distributed to the ballot processing teams in batches. All ballots were reviewed to insure they were timely. After verifying the oath was signed each team opened the oath envelope with the face down and removed the enclosed ballot, taking care that the envelope stays face down. Timely ballots that were in compliance and were able to be read by the voting unit were referred to the Board of Canvassers for acceptance. Any problem ballots were referred to the Board of Canvassers on whether to accept or unanimously reject the referred ballots.

Armstead Jones, Election Director, explained the process to provide information to the Board of Canvassers to challenge a decision of the Board.

Team	Names of Processing Team Members
Team 1	Sherri Jackson and Edna Johnson
Team 2	Kelly Norton and Raylynn Hall
Team 3	Kim Gosha and Cora Berry
Team 4	Rochelle Lucas and Tracey Chapman
Team 5	Shirlene English and Aurelia Jones

Team	Names of Duplicating Team Members
Team 1	Georgia Miller and Victoria Dantoni

Team	Names of Optical Scan Operating Team Members
Team 1	Jerod Fautleroy and Ivan McAfee
Team 2	Jason Bookman and Sam McAfee

Armstead Jones, Election Director reported to preserve the secrecy of the ballot for the remaining canvasses that five ballots of each ballot style were held back for the provisional canvas, and five ballots of each ballot style were held back for the second absentee ballot.

Mr. Frankie Powell made a motion to accept and approve to accept the opening and tabulation of the ballot. Ms. Eleanor Wang seconded the motion and the motion passed unanimously.

After scanning all acceptable voting ballots Sam McAfee locked and sealed the voting units and printed an election results report. The Board of Canvassers confirmed the number of accepted ballots equaled the number of ballots counted by the optical scan voting unit(s). The Board of Canvassers signed the election results report and posted the results in the room where the canvassing occurred.

Ms. Barbara Logan announced the results from the 2nd absentee canvass and the following statistics.

Absentee Statistics	Number of Ballots
Total Absentee Ballots Presented at 2d Absentee Canvass	88
Accepted Ballots	88
Rejected Ballots	0

The Board of Canvassers adjourned at 4:30 pm

Baltimore City Board of Canvassers
417 East Fayette Street

Absentee Canvass One: 11/4/2010
Provisional Canvass: 11/10-2010
Absentee Canvass Two: 11/12/2010

ATTACHMENT OF ATTENDEES

Barbara Logan, Chairperson of the Board of Canvassers
Eleanor Wang, Secretary of the Board of Canvassers
Tara Andrews, Member of the Board of Canvassers
Frankie Powell, Member of the Board of Canvassers
Lawrence Cager, Alternate for the Board of Canvassers

Armstead Jones, Election Director
Abigail Goldman-Administrative Officer
Mildred Easterling-Election Supervisor
Hakima Shaulis-Management Associate
Terri Marciszewski-Administrative Officer
Georgia Miller-Election Supervisor
Wendy Paige-Election Clerk Lead Advance
Kelly Norton-Election Clerk Lead Advance
Ray Hall-Election Clerk III
Edna Johnson – Election Supervisor
Sherri Jackson – Election Supervisor
Victoria Dantoni – Election Supervisor
Kim Gosha- Election Clerk Lead Advance
Cora Berry-High- Election Clerk Lead Advance
Rochelle Lucas- Election Clerk Lead Advance
Tracey Chapman- Election Clerk Lead Advance
Shirlene English- Management Associate
Aureilia Jones- Election Clerk Lead Advance
Sam McAfee-Contractor
Ivan McAfee-Contractor
Jason Bookman-IT
Jerod Fauntleroy-IT
Michael Thompson- Election Clerk Lead Advance
Sharon Street, Attorney for the Board

Baltimore City Board of Canvassers
November 12, 2010

Canvassing Statistics

State Absentee Ballots –Rejection Code	Abs1	Abs2	Today	Total
Ballot was late for election		5	70	75
No signature on oath	40	21	0	61
Voter died before election day	10	2	0	12
More than one ballot in same envelope	3	4	0	7
More than one ballot received but one was counted	0	0	0	0
Identifying mark on ballot	0	0	0	0
Used agent and ballot envelope was not sealed	0	0	0	0
Unsealed envelope and indication that integrity compromised	0	0	0	0
Not registered Voter	0	0	0	0
No absentee ballot application on file	0	0	0	0
Regular ballot received and rejected FWAB	0	0	0	0
Envelope did not contain ballot	0	0	0	0
Other	0	0	0	0

Federal Write-In Absentee Ballots – Rejection Reasons	Abs1	Abs2	Today	Total
State absentee ballot was received	0	21	0	21
No signature on declaration	0	0	0	0
No absentee ballot application	2	4	0	6
Not registered voter	0	0	0	0
Late for election	0	1	0	1
Voted wrong ballot style	0	0	0	0
Used agent and ballot envelope was not sealed	0	0	0	0
Voter cancelled	0	0	0	0
Voter Deceased	0	0	0	0
Voter is convicted fellow	0	0	0	0
Identifying mark on ballot	0	0	0	0
Voted more than on FWAB	0	0	0	0
Board action – Application not on file	0	2	0	2

Provisional Ballots – Rejection Reasons	# of ballots
Applicant is not registered to vote	358
Applicant returned a voted absentee ballot or already voted	19
No signature on application	82
Applicant not eligible to receive a provisional ballot	82

Identification of DL# of S# was not timely received	2
Incomplete information was provided on application	0
Identification was received but did not satisfy the id requirements	0
No Provisional Ballot in envelope or more than one ballot in envelope	0
No evidence to support alleged voting unit malfunction	0
Identity challenge was upheld	0
Order extending voting hours was invalidated	0
Other	0

Barbara G. Logan

5/19/11

Barbara G. Logan, Chairperson

Date

Eleanor Wang

5/19/11

Eleanor Wang, Secretary

Date