

Baltimore City Board of Canvassers
417 E. Fayette St., Room 129
Baltimore, Maryland 21202

April 28, 2016 – 1st Absentee Canvass Minutes

ATTENDEES:

Board of Canvassers: Sidney Shelton, Secretary (Republican); Eleanor K. Wang, Member (Republican); Deitra Redmond, Chairman of the Board (Democrat); Lawrence C. Cager, Jr., Democrat

LBE Staff: Armstead B. Crawley Jones, Sr., Election Director III, Abigail Goldman, Election Deputy Director III, Anne MacNeille, Board Attorney, Mildred Easterling, Rochelle Lucas, Ray Hall, Vernell Lucas-Taylor, Tracey Chapman, Sally Nelson, Tamara Harvey, Phyllis Morgan, Aurelia Jones, Hakima Shaulis, Kelly Norton, Shawn Larson, Jerod Fauntleroy,

Public: Jessica Strauss (Dixon for Mayor), Hassan Giordano (Dixon for Mayor), H. Mark Stichel (Sitting Judges), Anthony Jones (Dixon for Mayor), Joe Collins Jr., (Corrigan Vaughn), Linda Eberhart (Dixon for Mayor), Brian Gaither (Kelly Cross), Isaac Schleifer (Self), Kelly Cross (Self), Dana Moore (Dixon for Mayor), Stefan Walker (Catherine Pugh), Kevin Gillogly (Catherine Pugh), Rasheida Smith (Catherine Pugh), John Hoffman (*Independent*), *Arlisa Anderson (Dixon for Mayor)*

Absent: Frankie L. Powell

DECLARATION OF QUORUM PRESENT

The meeting of the Board of Canvassers began at 10:00 A.M. on Thursday, April 28, 2016 at 417 E. Fayette Street, Room 129, Benton Office Bldg. Baltimore, Md 21202. There was a quorum of the Board of Canvassers, and at least one member of the Board of Canvassers who is a registered voter of the principal minority party was present.

CONFIRMATION OF OATH

Deitra Redmond, Chairman administered and recorded the oath of each member of the Board of Canvassers on [April 28, 2016]. Substitute members of the Board of Elections were also sworn-in on the same day.

ELECTION OF OFFICERS

Eleanor Wang made a motion that Deitra Redmond serve as Chairman of the Board of Canvassers. Lawrence C. Cager, Jr. seconded the motion, which was passed unanimously. Eleanor Wang made a motion that Sidney Shelton serve as Secretary for the Board of Canvassers. Lawrence C. Cager, Jr. seconded the motion, which passed unanimously.

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PUBLIC NOTICE OF CANVASS

Armstead Jones noted that public notice of the first absentee canvass was provided and that the notice was provided by LBE’s website, Facebook, and Twitter.

VERIFICATION OF BALLOT SCANNERS

Armstead Jones presented documents to the Board of Canvassers showing that the ballot scanners being used in the canvass successfully passed Logic and Accuracy Testing on April 28, 2016. Armstead Jones reported that the memory cards created for this canvass was/were placed in the ballot scanners and sealed. Armstead Jones provided the Board of Canvassers with the results from the Logic and Accuracy Testing. Armstead Jones noted the following information from Logic and Accuracy Testing documentation for each ballot scanner being used in the canvass:

Ballot Scanner Serial Numbers	Seal Numbers
D58514090136	0029558
	0029995
	002543
	0025354

Jerod Fauntleroy verified that the seals on the ballot scanners was/were intact, and recorded the optical scan ballot scanner’s serial number and seal number.

Ballot Scanner Serial Numbers	Seal Numbers
D58514090136	0029558
	0029995
	002543
	0025354

Jerod Fauntleroy noted that the ballot scanner serial number and seal number from Logic and Accuracy Testing matched the ballot scanner serial number and seal number before the canvass began.

The Board of Canvassers confirmed that the count on the ballot scanner was zero. The Board of Canvassers posted one copy of the Zero Report from the ballot scanner on the wall in room where canvassing occurred. Jerod Fauntleroy printed a second copy of the Zero Report, which remained attached to the ballot scanner. The Board of Canvassers signed the Zero Report attached to the ballot scanner. The Board of Canvassers also confirmed that the ballot boxes were empty.

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CANVASSING

Overview of Canvass Process

Armstead Jones explained the rules concerning public observation of the canvass, provided an overview of the canvassing process and noted that the rules were posted in the canvass room. Ballots are distributed to the ballot processing teams in batches. Each team reviews the envelope first to determine whether it was timely received.

For timely received ballots, each team determines whether the voter signed the oath. After verifying that the oath is signed, each team opens the envelopes. With the envelope face down, each team removes the ballot, taking care that the envelope stays face down. After removing all of the ballots in the batch, the ballot envelopes are set aside. Each team reviews the ballots for compliance and tabulating acceptability.

Ballots that were marked using the online ballot marking wizard are duplicated and verified by a ballot duplication team. The election official responsible for ballot duplication uses a barcode reader to read the barcode printed on the voter's ballot, prints a ballot that will have the voter's selections marked, and refers the two ballots to a ballot verification team. *The ballot verification team compares the two ballots to ensure that the ballot printed during the canvass matches the ballot returned by the voter.*

Those timely ballots that are in compliance and can be read by the ballot scanner are referred to the Board of Canvassers for acceptance. All other ballots are placed in a tray with the ballot style and the reason for the referral written on a sheet of paper. The tray with the ballots inside is referred to the Board of Canvassers.

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

Armstead Jones explained the process to provide information to the Board of Canvassers or challenge a decision of the Board.

Canvass Participants

The members of the ballot processing, duplicating, and optical scan operating teams are listed below.

Team	Names of Bi-Partisan Ballot Processing Team Members
Team #1	Rochelle Lucas & Ray Hall
Team #2	Vernell Lucas-Taylor & Tracey Chapman
Team #3	Sally Nelson & Tamara Harvey
Team #4	Phyllis Morgan & Aureilia Jones
Team #5	

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Team #6	
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Team	Names of Bi-Partisan Duplicating Team Members
Team #1	Tabitha Lipinski & Joan White
Team #2	Hakima Shaulis & Mildred Easterling
Team#3	Shawn Larson & Russell Hicks

Team	Names of Ballot Scanner Operating Team Members
Team #1	Ivan McAfee & Sam McAfee
Team #2	Jasmine Barnette, Ebony Parran-Sherbert, Jerod Fauntleroy

Canvassing of Absentee Ballots

Armstead Jones reported that, to preserve the secrecy of the ballot for the remaining canvasses, five absentee 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 canvass. 3,801 absentee ballots were presented for canvassing at this canvass.

Eleanor K. Wang made a motion to accept and approve the opening and tabulation of the ballots. Deitra Redmond seconded the motion, and the motion passed unanimously.

Ballot Scanner Serial Numbers	Seal Numbers	Public Count

The Board of Canvassers reconvened its meeting on [date] at [time]. [Election Director/staff] explained the rules concerning public observation of canvass and canvassing process. [Staff] verified that the seals 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 Board of Canvassers recessed on [date].

Ballot Scanner Serial Numbers	Seal Numbers	Public Count

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Printing Canvass Results

After scanning all accepted absentee ballots, Jerod Fauntleroy locked the ballot scanners and printed an Election Results Report. The Board of Canvassers confirmed that the number of accepted ballots equaled the number of ballots counted by the ballot scanners. Board of Canvassers signed the Voting Results Report and posted a second copy of the report on the wall in the room where the canvassing occurred.

RELEASE OF UNOFFICIAL RESULTS

Deitra L. Redmond announced the results from the first absentee canvass. Deitra L. Redmond announced the following statistics from the first absentee canvass:

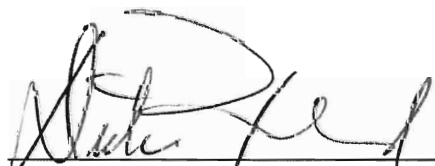
Absentee 1 Canvass Statistics	Number of Ballots
Total Absentee Ballots Presented at 1 st Absentee Canvass	3801
Accepted Ballots	3786
Rejected Ballots	15

NEXT BOARD OF CANVASSERS' MEETING

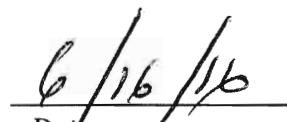
The Board of Canvassers will meet on Wednesday, May 4, 2016 at 10:00 a.m. to canvass provisional ballots.

ADJOURNMENT


The meeting was adjourned at 6:00 P.M.



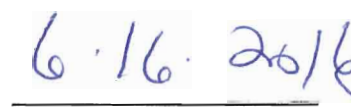
Deitra Redmond, President of the Board of Canvassers



Date



Sidney Shelton, Secretary of the Board of Canvassers



Date

Baltimore City Board of Canvassers
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May 6, 2016 – Minutes for 2nd Absentee Canvass & Certification of Results

ATTENDEES:

Board of Canvassers: Sidney Shelton, Secretary (Republican) Deitra Redmond, Chairman of the Board (Democrat), Eleanor Wang, Member (Republican) Frankie L. Powell, Member (Republican)

LBE Staff: Armstead B. Crawley Jones, Sr., Election Director III; Abigail Goldman, Deputy Election Director III, Anne MacNeille, Board Attorney, Mildred Easterling, Hakima Shaulis, Terri Marciszewski, Maria Johnson, Rochelle Lucas, Ray Hall, Vernell Lucas-Taylor, Tracey Chapman, Sally Nelson, Tamara Harvey, Phyllis Morgan, Aurelia Jones, Wendy Paige,

Public: Dara Lindenbaum (Pugh), Yvonne Wenger (Baltimore Sun), Darren Moore (self), Kevin Gillogis, (Pugh), Audrey Washington (Dixon), Anthony Jones(Dixon) , Catherine Hawley (WMAR), Tim Rutherford (WMAR), John Rydell (WBFF), Christine Lien (WBFF), Martha Mckenna (Dixon), Stefan Walker (Pugh), Pat Bourani (WBAL-TV), Lloyd Fox (Baltimore Sun), Kate Amara (WBAL-TV), Mike Hellgren (WJZ), Judy Ryan (WJZ), Mark Yavinn (Pugh), Sheila Dixon (self), Jon Hoffman (self), *Barb Taylor (Baltimore Sun)*

Absent: Lawrence Cager (Democrat)

DECLARATION OF QUORUM PRESENT

The meeting of the Board of Canvassers began at 2:00 P.M. on Friday, May 6, 2016 at 417 E. Fayette Street, Room 129, Benton Office Building, Baltimore, Maryland 21202. There was a quorum of the Board of Canvassers, and at least one member of the Board of Canvassers who is a registered voter of the principal minority party was present.

CONFIRMATION OF OATH

Deitra L. Redmond, Chairman of the Board administered and recorded the oath of each member of the Board of Canvassers on April 28, 2016. Substitute members of the Board of Elections were also sworn-in on the same day.

ANNOUNCEMENT OF OFFICERS

At its meeting on April 28, 2016, the Board of Canvassers elected Deitra Redmond as Chairman of the Board of Canvassers and Sidney Shelton as Secretary.

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PUBLIC NOTICE OF CANVASS

Armstead Jones noted that public notice of the second absentee canvass was provided and that the notice was provided on the website, Facebook, and Twitter.

VERIFICATION OF BALLOT SCANNER(S)

Armstead Jones presented documents to the Board of Canvassers showing that the ballot scanner being used in the canvass successfully passed Logic and Accuracy Testing on April 15, 2016. Armstead Jones reported that the memory device created for this canvass was placed in the ballot scanner and sealed. Armstead Jones provided the Board of Canvassers with the results from the Logic and Accuracy Testing. Shawn Larson noted the following information from Logic and Accuracy Testing documentation for each ballot scanner being used in the canvass:

Ballot Scanner Serial Numbers	Seal Numbers
D58514090136	0012974
	0012032
	0029419
	0025354

Shawn Larson explained the test deck verification process, verified that the seals on the ballot scanner(s) was/were intact, and recorded the ballot scanner’s serial number and seal number.

Ballot Scanner Serial Numbers	Seal Numbers
D58514090136	0012974
	0012032
	0029419
	0025354

Shawn Larson noted that the ballot scanner serial number and seal number from Logic and Accuracy Testing matched the ballot scanner serial number and seal number before the canvass began.

The Board of Canvassers confirmed that the count on the ballot scanner was zero. The Board of Canvassers posted one copy of the Zero Report from the ballot scanner on the wall where the canvassing occurred. Shawn Larson printed a second copy of the Zero Report, which remained attached to the ballot scanner. The Board of Canvassers signed the Zero

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Report attached to the ballot scanner. The Board of Canvassers also confirmed that the ballot boxes were empty.

CANVASSING

Overview of Canvass Process

Armstead Jones explained the rules concerning public observation of the canvass, provided an overview of the canvassing process and noted that the rules were posted in the canvass room. Absentee ballots are distributed to the ballot processing teams in batches. Each team reviews the envelope first to determine whether it was timely received.

For timely received ballots, each team determines whether the voter signed the oath. After verifying that the oath is signed, each team opens the envelopes. With the envelope face down, each team removes the ballot, taking care that the envelope stays face down. After removing all of the ballots in the batch, the ballot envelopes are set aside. Each team reviews the ballots for compliance and tabulating acceptability.

Ballots that were marked using the online ballot marking wizard are duplicated and verified by a ballot duplication team. The election official responsible for ballot duplication **uses a barcode reader to read the barcode printed on the voter's ballot, prints a ballot that will have the voter's selections marked, and refers the two ballots to a ballot verification team.** The ballot verification team compares the two ballots to ensure that the ballot printed during the canvass matches the ballot returned by the voter.

Those timely ballots that are in compliance and can be read by the ballot scanner are referred to the Board of Canvassers for acceptance. All other ballots are placed in a tray with the ballot style and the reason(s) for the referral to the Board of Canvassers written on a sheet of paper and attached to the ballot. The tray with the ballots inside is referred to the Board of Canvassers.

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

Canvass Participants

The members of the ballot processing, duplicating, and ballot scanner operating teams are listed [*below or on the attached list (if attach list, delete tables below)*].

Team	Names of Bi-Partisan Ballot Processing Team Members
Team #1	Rochelle Lucas & Ray Hall
Team #2	Vernell Lucas-Taylor & Tracey Chapman
Team #3	Sally Nelson & Tamara Harvey
Team #4	Phyllis Morgan & Aureilia Jones

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Team #5	
Team #6	

Team	Names of Bi-Partisan Duplicating Team Members
Team #1	Shawn Larson & Mildred Easterling
Team #2	Terri Marciszewski & Maria Johnson

Team	Names of Ballot Scanner Operating Team Members
Team #1	Sam McAfee & Russell Hicks
Team #2	Collin Sears & Duane Powell

Canvassing of Absentee Ballots

Armstead Jones reported that, to preserve the secrecy of the ballot, five absentee ballots of each ballot style were held back from the first absentee canvass and will be canvassed during this canvass. 1,126 absentee ballots were presented for canvassing at this canvass.

Eleanor K. Wang made a motion to accept and approve the opening and tabulation of the ballots. Deitra Redmond seconded the motion, and the motion passed *unanimously*.

Printing Canvass Results

After scanning all accepted ballots, Shawn Larson locked the ballot scanner and printed an Voting Results Report. The Board of Canvassers confirmed that the number of accepted ballots equaled the number of ballots counted by the ballot scanner(s). The Board of Canvassers signed the Voting Results Report and posted a second copy of the report on the wall in the room where the canvassing occurred.

RELEASE OF UNOFFICIAL RESULTS

Deitra Redmond announced the results from the second absentee canvass. Deitra Redmond announced the following statistics from the second absentee canvass:

Absentee 2 Canvass Statistics	Number of Ballots
Total Ballots Presented at 2 nd Absentee Canvass	1,126
Total Absentee Ballots Presented	1,126
Total Provisional Ballots Presented [<i>if applicable</i>]	N/A
Total Accepted Ballots	1,043
Accepted Absentee Ballots	1,043
Accepted in Full Provisional Ballots [<i>if applicable</i>]	N/A
Accepted in Part Provisional Ballots [<i>if applicable</i>]	N/A
Total Rejected Ballots	83
Rejected Absentee Ballots	83
Rejected Provisional Ballots [<i>if applicable</i>]	N/A

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VERIFICATION OF VOTE COUNT

Armstead Jones explained that staff conducted several post-election verifications and audits performed. Staff manually added the Voting Results Reports from each ballot scanner in the precincts previously randomly selected by the local board of elections and compared the manually added totals with the totals produced by the election database for those precincts. Armstead Jones confirmed that all of the numbers matched.

Armstead Jones explained that a similar verification was performed on each ballot scanner used for the first absentee canvass. Staff manually added the Voting Results Reports printed from each ballot scanner used for the first absentee canvass and compared the manually added totals to a report printed from the election database for the first absentee canvass. Armstead Jones confirmed that all of the numbers matched.

Armstead Jones presented the Board of Canvassers with the verification results, and the Board of Canvassers reviewed the results. Eleanor Wang made a motion to accept the verification results. Deitra Redmond seconded the motion, and the motion passed *unanimously*.

CERTIFICATION OF ELECTION RESULTS

Armstead Jones presented the Board of Canvassers with the election results. The Board of Canvassers reviewed and signed the election results.

NEXT BOARD OF CANVASSERS' MEETING

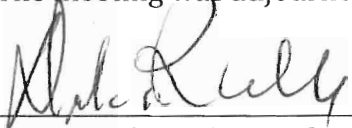
If additional absentee ballots are received, the Board of Canvassers will convene. The next meeting is scheduled for May 19, 2016 at 4:00 P.M.

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ADJOURNMENT

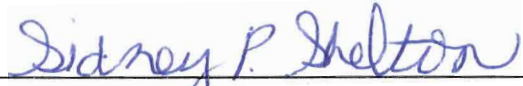
The meeting was adjourned at 4:00 P.M.



Dietra Redmond, President of the Board of Canvassers

6 / 16 / 2016

Date



Sidney Shelton, Secretary of the Board of Canvassers

6.16.2016

Date

Baltimore City Board of Canvassers
417 E. Fayette St., Rm. 129, Baltimore, MD 21202

May 4th & May 6th 2016 – Provisional Canvass Minutes

ATTENDEES:

Board of Canvassers: Deitra Redmond (D), Chairman of Board of Canvassers was present on 5/6/16), Sidney Shelton, Secretary (Rep), Eleanor Wang, Board Member (Rep), Frankie Powell, Board Member (Rep), and Lawrence Cager, Board Member (Dem was present on 5/4/2016).

LBE Staff: Armstead Jones, Election Director III, Abigail Goldman, Deputy Election Director III, Ann MacNeille, Board Attorney, Rochelle Lucas, Ray Hall, Vernell Lucas-Taylor, Tracy Chapman, Sally Nelson, Tamara Harvey, Phyllis Morgan, Aureilia Jones, Hakima Shaulis, Jerrod Fauntleroy, Shawn Larson, Kelly Norton, Millie Easterling, Lisa Stanley, Maria Johnson, and Wendy Paige.

Public: Kim Hairston (Baltimore Sun), Stefan Walker (Pugh Campaign), Kevin Gilloghy (Pugh for Mayor), Joe Sandler (Pugh for Mayor), Anthony Jones (Dixon), Linda Eberhart (Dixon), Wanda Watts (Dixon), Angel Negron (Dixon), Jessica Shauss (Dixon), Edwin Johnson (Robert Stokes), Ian Duncan (Baltimore Sun), H. Mario Stichel (Baltimore City Sitting Judges Committee), *Mark McClownn (Pugh for Mayor), Sheila Dixon, Kira Wang,* and Nate Mook.

Absent: Deitra Redmond, Chairman of the Board (Dem) (Absent on 5/4/16), Frankie Powell (Rep) (absent 5/6/16), and Lawrence Cager (Dem)(absent 5/6/16).

DECLARATION OF QUORUM PRESENT

The meeting of the Board of Canvassers began at 10 am on Wednesday, May 4th, 2016 at Room 129 in the Benton Office Building located at 417 E. Fayette St, Baltimore, MD 21202. There was a quorum of the Board of Canvassers, and at least one member of the Board of Canvassers who is a registered voter of the principal minority party was present.

CONFIRMATION OF OATH

Deitra Redmond, Chairman of the Board of Canvassers, administered and recorded the oath of each member of the Board of Canvassers on April 28th, 2016. Substitute members of the Board of Elections were also sworn-in on the same day.

ANNOUNCEMENT OF OFFICERS

At its meeting on April 28th, 2016, the Board of Canvassers elected Deitra Redmond as Chairman of the Board of Canvassers and Sidney Shelton as Secretary.

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PUBLIC NOTICE OF CANVASS

Armstead Jones noted that the public notice of the provisional canvass was provided and that the notice was provided by website and posting notice on door.

VERIFICATION OF OPTICAL SCAN VOTING UNIT(S)

Sam McAfee presented documents to the Board of Canvassers showing that the ballot scanner(s) being used in the canvass successfully passed Logic and Accuracy Testing on 4/15/2016. Sam McAfee reported that the memory devices(s) created for this canvass were placed in the ballot scanner(s) and sealed. Sam McAfee provided the Board of Canvassers with the results from the Logic and Accuracy Testing. Sam McAfee noted the following information from Logic and Accuracy Testing documentation for each ballot scanner being used in the canvass:

Ballot Scanner Serial Numbers	Seal Numbers
D5851408036	0013203 (left seal)
	0029184 (right top)
	0029419 (right middle)
	0025354 (right bottom)

Sam McAfee verified that the seals on the ballot scanner were intact, and recorded the ballot scanner(s) serial Numbers and seal Numbers.

Ballot Scanner Serial Numbers	Seal Numbers
D5851408036	0013203 (left seal)
	0029184 (right top)
	0029419 (right middle)
	0025354 (right bottom)

Sam McAfee noted that the ballot scanner ('s/s') serial Numbers and seal Numbers from Logic and Accuracy Testing matched the ballot scanner ('s/s') serial Numbers and seal Numbers before the canvass began.

The Board of Canvassers confirmed that the count(s) on the ballot scanner(s) were zero. The Board of Canvassers posted one copy of the Zero Report from the ballot scanner(s) on the counter in room where canvassing occurred. Sam McAfee printed a second copy of the Zero Report, which remained attached to the ballot scanner(s). The Board of Canvassers signed the Zero Report attached to the ballot scanner. The Board of Canvassers also confirmed that the ballot boxes were empty.

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CANVASSING

Overview of Canvass Process

Armstead Jones explained the rules concerning public observation of the canvass, provided an overview of the canvassing process, and noted that the rules were posted in the canvass room.

Armstead Jones explained that each provisional ballot application was reviewed prior to canvassing to determine the voter's eligibility to vote in this election and the voter's correct ballot style. At this canvass, the provisional ballot applications will be presented to the Board of Canvassers with a recommendation. The recommendations will be to:

1. Accept provisional ballot application in full – recommend counting all votes cast on the provisional ballot.
2. Accept provisional ballot application in part – recommend counting some but not all votes cast on the provisional ballot. This is because the voter voted in the wrong precinct.
3. Reject provisional ballot application – recommend not counting the provisional ballot.

The Board of Canvassers will vote to accept in full, accept in part, or reject the provisional ballots. **The provisional ballots for which the Board voted to accept in full or accept in part are distributed to the bi-partisan ballot processing teams to open and review the ballots.** The “accepted in full” ballots are scanned into the ballot scanner, and the “accepted in part” ballots are referred to a duplicating team. The duplicating team will copy onto the voter's correct ballot style the votes for the contests for which the provisional voter is eligible to vote.

Armstead Jones explained that provisional ballots are distributed to the ballot processing teams in batches. With the envelope face down, each team removes the ballot, taking care that the envelope stays face down. After removing all of the ballots in the batch, the provisional ballot applications are set aside. Each team reviews the ballots for compliance and tabulating acceptability.

Those provisional ballots that are in compliance and can be read by the ballot scanner are referred to the Board of Canvassers for acceptance. All other ballots are placed in a plain envelope, with the team number, ballot style, or other information identifying the group or unit to which the ballot belongs, and the reason(s) for the referral to the Board of Canvassers written on the envelope. The envelope with the ballots inside is referred to the Board of Canvassers.

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

Armstead Jones explained the process to provide information to the Board of Canvassers or challenge a decision of the Board.

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Canvass Participants

The members of the ballot processing, duplicating, and ballot scanner operating teams are listed below.

Team	Names of Bi-Partisan Ballot Processing Team Members
Team #1	Rochelle Lucas and Ray Hall
Team #2	Vernell Lucas-Taylor and Tracy Chapman (Wendy Paige replaced Lucas-Taylor at 4:30)
Team #3	Sally Nelson and Tamara Harvey
Team #4	Phyllis Morgan and Aureilia Jones (Sherri Jackson replaced Jones at 4:30)
Team #5	
Team #6	

Team	Names of Bi-Partisan Duplicating Team Members
Team #1	Lisa Stanley and Maria Johnson
Team #2	

Team	Names of Ballot Scanner Operating Team Members
Team #1	Shawn Larson Sam McAfee
Team #2	Russell Hicks Jerrod Fauntleroy

Canvassing of Provisional Ballots

Armstead Jones reported that 7830 provisional ballots were cast. To preserve the secrecy of the ballot for this canvasses, Armstead Jones explained that five absentee ballots of each ballot style were held back for this provisional canvass and will be counted with the provisional ballots. 7830 provisional ballots and 173 absentee ballots were presented for canvassing at this canvass.

Lawrence Cager made a motion to begin presenting provisional ballot applications. Eleanor Wang seconded the motion, and the motion passed unanimously.

1. Armstead Jones presented 3259 provisional ballots with the recommendation to accept them in full. The recommendation was based on the fact that staff had confirmed that each provisional application was submitted by a registered voter and was cast in the correct precinct where that voter currently resides. The Board unanimously voted to accept the recommendation and accept and count the provisional ballots in full.
2. Armstead Jones presented 1582 provisional ballots with the recommendation to accept them in part. The recommendation was based on the fact that staff had confirmed that each provisional application was submitted by a registered voter and the provisional ballot was cast in the wrong precinct. The Board unanimously voted to accept the recommendation, and the ballots were referred to the duplicating team.

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3. Armstead Jones presented 312 provisional ballots with the recommendation to reject because staff could not confirm that the applicant was a registered voter. The Board unanimously voted to accept the recommendation and reject the ballot(s).
4. Armstead Jones presented 28 provisional ballots with the recommendation to reject because the applicant returned a voted absentee ballot or already voted. The Board unanimously voted to accept the recommendation and reject the ballot(s).
5. [Primary election only: *Election Director/staff*] presented 135 provisional ballots with the recommendation to reject because the applicant voted the wrong primary ballot. The Board unanimously voted to accept the recommendation and reject the ballot(s).
6. Armstead Jones presented 142 provisional ballots with the recommendation to reject because the voter failed to sign the provisional ballot application. The Board unanimously voted to accept the recommendation and reject the ballot(s).
7. Armstead Jones presented 2250 provisional ballots with the recommendation to reject because the applicant was not eligible to receive a provisional ballot. The Board unanimously voted to accept the recommendation and reject the ballot(s).
8. Armstead Jones presented 36 provisional ballots with the recommendation to reject because the applicant did not provide identification or personal identification information in time. The Board unanimously voted to accept the recommendation and reject the ballot(s).
9. Armstead Jones presented 1 provisional ballot with the recommendation to reject ***because the applicant provided incomplete information on the provisional ballot*** application. The Board unanimously voted to accept the recommendation and reject the ballot(s).
10. Armstead Jones presented 1 provisional ballot with the recommendation to reject because the applicant provided his or her driver's license or social security number but the number was not verified. The Board unanimously voted to accept the recommendation and reject the ballot(s).
11. Armstead Jones presented 7 provisional ballots with the recommendation to reject because there was no provisional ballot in the envelope. The Board unanimously voted to accept the recommendation and reject the ballot(s).
12. Armstead Jones presented 76 provisional ballots with the recommendation to reject because the applicant did not provide proof of residency in time. The Board unanimously voted to accept the recommendation and reject the ballot(s).

Canvassing of the Absentee Ballots that were held back for this canvas:

The Armstead Jones distributed the absentee ballots to canvassing teams to review for timeliness and signatures. The Armstead Jones presented 173 absentee ballots with the recommendation to accept the absentee ballots. The Board unanimously voted to accept the recommendation and voted to accept the ballots. The Armstead Jones presented 0 absentee ballots with the recommendation to reject.

May 4th & May 6th 2016 – Provisional Canvass Minutes

The Board of Canvassers recessed the meeting at 5:50pm and will reconvene the meeting on May 6th, 2016 at 10am. Sam Macafee recorded the public count, turned the optical scan voting unit(s) off, and affixed a seal.

Ballot Scanner Serial Numbers	Seal Numbers	Public Count
D5851408036	0013414 (left seal)	
	0013108 (right top)	
	0029419 (right middle)	
	0025354 (right bottom)	

The Board of Canvassers reconvened its meeting on May 6th, 2016 at 10:05am. Armstead Jones explained the rules concerning public observation of canvass and canvassing process. Sam Macafee verified that the seals was/were intact and that the seal Numbers matched the seal Numbers attached and that the public count(s) matched the public count(s) recorded before the Board of Canvassers recessed on May 4th, 2016.

Ballot Scanner Serial Numbers	Seal Numbers	Public Count
D5851408036	0013414 (left seal)	
	0013108 (right top)	
	0029419 (right middle)	
	0025354 (right bottom)	

Eleanor Wang made a motion to resume the canvass of provisional ballots. Sidney Shelton seconded the motion, and the motion passed unanimously. Canvassing of provisional ballots resumed.

Printing Canvass Results

After scanning all accepted in full and accepted in part provisional ballots and all accepted absentee ballots, Sam McAfee locked the voting unit and printed a Voting Results Report. The Board of Canvassers confirmed that the number of accepted in full and accepted in part provisional ballots and accepted absentee ballots equaled the number of ballots counted by the ballot scanner(s). The Board of Canvassers signed the Voting Results Report and posted a second copy of the report on counter in room where canvassing occurred.

RELEASE OF UNOFFICIAL RESULTS

Deitra Redmond announced the results from the provisional canvass. Redmond announced the following statistics from the provisional canvass:

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Provisional Canvass Statistics	Number of Ballots
Total Ballots Presented at Provisional Canvass	8003
Total Provisional Ballots Presented	7830
Total Absentee Ballots Presented	173
Total Accepted Ballots	5021
Accepted in Full Provisional Ballots	3259
Accepted in Part Provisional Ballots	1589
Accepted Absentee Ballots	173
Total Rejected Ballots	2989
Rejected Provisional Ballots	2989
Rejected Absentee Ballots	0

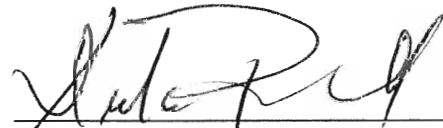
Armstead Jones announced that provisional voters can find out if their provisional ballots were counted and if not, the reason why it was not counted by visiting the State Board of Elections' website or by calling the State Board at 1-800-222-8683.

NEXT BOARD OF CANVASSERS' MEETING

The Board of Canvassers will meet on *Friday, May 6th, 2016* at 2:00 pm. to canvass all remaining ballots.

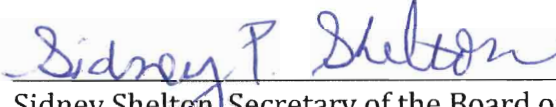
ADJOURNMENT

The meeting was adjourned at 5:50pm.



Dietra Remond, President of the Board of Canvassers

6/16/2016
Date



Sidney Shelton, Secretary of the Board of Canvassers

6-16-2016
Date

Baltimore City Board of Canvassers
417 E. Fayette St. Rm. 129, Baltimore, MD 21202

May 12th, 2016 – Decertification of Election Canvass Minutes

ATTENDEES:

Board of Canvassers: Deitra Redmond, Chairman of the Board (D), Sidney Shelton, Secretary (R), Eleanor Wang, Board (R)

LBE Staff: Armstead Jones, Election Director III, Ann MacNeille(Board Attorney)

Public: Various members of the media were present

Absent: Lawrence Cager, Board Member (D), Frankie Powell, Board Member (R), Abigail Goldman, Deputy Election Director III

DECLARATION OF QUORUM PRESENT

The meeting of the Board of Canvassers reconvened at 6:00 pm on May 12th, 2016 at Benton Office Building, Rm. 129, 417 E. Fayette St., Baltimore, MD 21202. There was a quorum of the Board of Canvassers, and at least one member of the Board of Canvassers who is a registered voter of the principal minority party was present.

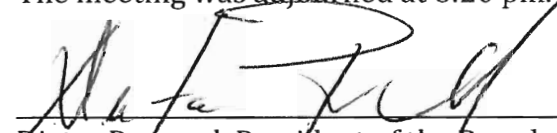
Ms. Eleanor Wang motioned to rescind the Baltimore City's Certification of the 2016 primary results pending the State Boards review and reconciliation of data for all the precincts in Baltimore City.

Ms. Deidra Redmond seconded the motion.

The motion carried.

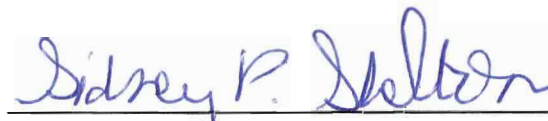
ADJOURNMENT

The meeting was adjourned at 6:20 pm.



Deitra Remond, President of the Board of Canvassers

6/16/2016
Date



Sidney Shelton, Secretary of the Board of Canvassers

6-16-2016
Date

Baltimore City Board of Canvassers
417 E. Fayette St. Rm. 129, Baltimore, MD 21202

May 25th, 2016 – Provisional Canvass Minutes

ATTENDEES:

Board of Canvassers: Deitra Redmond, Chairman of the Board (D), Sidney Shelton, Secretary (R), Eleanor Wang, Board (R), and Lawrence Cager, Board Member (D).

LBE Staff: Armstead Jones, Election Director III, Ann MacNeille(Board Attorney) Rochelle Lucas, Maria Johnson, Vernell Lucas-Taylor, Tracy Chapman, Sally Nelson, Tamara Harvey, Hakima Shaulis, Jerrod Fauntleroy, Shawn Larson, Kelly Norton, and Millie Easterling (staff).

Public: Nikki Charlson (SBE), Erin Perrone (SBE), Steve Adams (WBAL), Linda Eberhart (Sheila Dixon), Ian Duncan (Baltimore Sun), Jayne Miller (WBALTV), Steve Adler, Stefan Walker (Catherine Pugh), Luke Broadwater (Baltimore Sun), Mark McLaurin (Catherine Pugh), Hassan Giardano (Voice), Kate Amara (WBALTV), and B. Kiebler (WMARTV)

Absent: Frankie Powell, Board Member (R), Abigail Goldman, Deputy Election Director III

DECLARATION OF QUORUM PRESENT

The meeting of the Board of Canvassers began at 10am on Wednesday, May 25th, 2016 at Benton Office Building, Rm. 129, 417 E. Fayette St., Baltimore, MD 21202. There was a quorum of the Board of Canvassers, and at least one member of the Board of Canvassers who is a registered voter of the principal minority party was present.

CONFIRMATION OF OATH

Deitra Redmond, Chairman of the Board of Canvassers, administered and recorded the oath of each member of the Board of Canvassers on April 28th, 2016. Substitute members of the Board of Elections were also sworn-in on the same day.

ANNOUNCEMENT OF OFFICERS

At its meeting on April 28th, 2016, the Board of Canvassers elected Deitra Redmond as Chairman of the Board of Canvassers and Sidney Shelton as Secretary.

PUBLIC NOTICE OF CANVASS

Armstead Jones noted that the public notice of the provisional canvass was provided and that the notice was provided by website, Facebook and Twitter.

May 25th, 2016 – Provisional Canvass Minutes

VERIFICATION OF OPTICAL SCAN VOTING UNIT(S)

Sam McAfee presented documents to the Board of Canvassers showing that the ballot scanner(s) being used in the canvass successfully passed Logic and Accuracy Testing on 4/15/16. Sam McAfee reported that the memory device created for this canvass was placed in the ballot scanner and sealed. Sam McAfee provided the Board of Canvassers with the results from the Logic and Accuracy Testing. Sam McAfee noted the following information from Logic and Accuracy Testing documentation for each ballot scanner being used in the canvass:

Ballot Scanner Serial Number(s)	Seal Number(s)
D5851408036	0013203 (left seal)
	0029184 (right top)
	0029419 (right middle)
	0025354 (right bottom)

Sam McAfee verified that the seals on the ballot scanner were intact, and recorded the ballot scanner’s serial number and seal numbers.

Ballot Scanner Serial Number(s)	Seal Number(s)
D8514090136	0012974 (left seal)
	0012032 (right top)
	0029419 (right middle)
	0025354 (right bottom)

Sam McAfee noted that the ballot scanner’s serial number and seal numbers from Logic and Accuracy Testing matched the ballot scanner’s serial number and seal numbers before the canvass began.

The Board of Canvassers confirmed that the count on the ballot scanner was zero. The Board of Canvassers posted one copy of the Zero Report from the ballot scanner on the counter in the canvassing room where the public could review it. Sam McAfee printed a second copy of the Zero Report, which remained attached to the ballot scanner. The Board of Canvassers signed the Zero Report attached to the ballot scanner. The Board of Canvassers also confirmed that the ballot boxes were empty.

CANVASSING

Overview of Canvass Process

Armstead Jones explained the rules concerning public observation of the canvass, provided an overview of the canvassing process, and noted that the rules were posted in the canvass room.

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Armstead Jones explained that each provisional ballot application was reviewed prior to canvassing to determine the voter's eligibility to vote in this election and the voter's correct ballot style. At this canvass, the provisional ballot applications will be presented to the Board of Canvassers with a recommendation. The recommendations will be to:

1. Accept provisional ballot application in full – recommend counting all votes cast on the provisional ballot.
2. Accept provisional ballot application in part – recommend counting some but not all votes cast on the provisional ballot. This is because the voter voted in the wrong precinct.
3. Reject provisional ballot application – recommend not counting the provisional ballot.

The Board of Canvassers will vote to accept in full, accept in part, or reject the provisional ballots. The provisional ballots for which the Board voted to accept in full or accept in part are distributed to the bi-partisan ballot processing teams to open and review the ballots. The "accepted in full" ballots are scanned into the ballot scanner, and the "accepted in part" ballots are referred to a duplicating team. The duplicating team will copy onto the voter's correct ballot style the votes for the contests for which the provisional voter is eligible to vote.

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

Armstead Jones explained the process to provide information to the Board of Canvassers or challenge a decision of the Board. He presented everyone present with a copy of the rejection codes.

Canvass Participants

The members of the ballot processing, duplicating, and ballot scanner operating teams are listed below.

Team	Names of Bi-Partisan Ballot Processing Team Members
Team #1	Rochelle Lucas & Maria Johnson
Team #2	Vernell Lucas-Taylor & Tracy Chapman
Team #3	Sally Nelson & Tamara Harvey
Team #4	
Team #5	
Team #6	

Team	Names of Bi-Partisan Duplicating Team Members
Team #1	Rochelle Lucas & Maria Johnson
Team #2	Vernell Lucas-Taylor & Tracy Chapman
Team #3	Sally Nelson & Tamara Harvey

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Team	Names of Ballot Scanner Operating Team Members
Team #1	Sam McAfee, Shawn Larson, Jerrod Fauntleroy
Team #2	

Canvassing of Provisional Ballots

Armstead Jones reported that 555 provisional ballots were located after the initial Provisional Canvass. 555 provisional ballots were presented for canvassing at this canvass.

Lawrence Cager made a motion to begin presenting provisional ballot applications. Ellie Wang seconded the motion, and the motion passed unanimously

1. Armstead Jones presented 124 provisional ballots with the recommendation to accept them in full. The recommendation was based on the fact that staff had confirmed that each provisional application was submitted by a registered voter and was cast in the correct precinct where that voter currently resides. The Board unanimously voted to accept the recommendation and accept and count the provisional ballots in full.
2. Armstead Jones presented 45 provisional ballots with the recommendation to accept them in part. The recommendation was based on the fact that staff had confirmed that each provisional application was submitted by a registered voter and the provisional **ballot was cast in the wrong precinct. The Board unanimously voted to accept the recommendation, and the ballots were referred to the duplicating team.**
3. Armstead Jones presented 14 provisional ballots with the recommendation to reject because staff could not confirm that the applicant was a registered voter. The Board unanimously voted to accept the recommendation and reject the ballot(s).
4. Armstead Jones presented 3 provisional ballots with the recommendation to reject because the applicant voted the wrong primary ballot. The Board unanimously voted to accept the recommendation and reject the ballot(s).
5. Armstead Jones presented 217 provisional ballots with the recommendation to reject because the voter failed to sign the provisional ballot application. The Board unanimously voted to accept the recommendation and reject the ballot(s).
6. Armstead Jones presented 96 provisional ballots with the recommendation to reject because the applicant was not eligible to receive a provisional ballot. The Board unanimously voted to accept the recommendation and reject the ballot(s).
7. Armstead Jones presented 1 provisional ballot with the recommendation to reject because the applicant did not provide identification or personal identification information in time. The Board unanimously voted to accept the recommendation and reject the ballot(s).
8. Armstead Jones presented 1 provisional ballot with the recommendation to reject because the applicant provided incomplete information on the provisional ballot application. The Board unanimously voted to accept the recommendation and reject the ballot(s).

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9. Armstead Jones presented 54 provisional ballots with the recommendation to reject because there was no provisional ballot in the envelope. The Board unanimously voted to accept the recommendation and reject the ballot(s).

Printing Canvass Results

After scanning all accepted in full and accepted in part provisional ballots and all accepted absentee ballots, Sam McAfee locked the voting unit and printed a Voting Results Report. The Board of Canvassers confirmed that the number of accepted in full and accepted in part provisional ballots and accepted absentee ballots equaled the number of ballots counted by the ballot scanner(s). The Board of Canvassers signed the Voting Results Report and posted a second copy of the report on the counter in the canvassing room for viewing.

RELEASE OF UNOFFICIAL RESULTS

Deitra Redmond announced the results from the provisional canvass. Redmond announced the following statistics from the provisional canvass:

Provisional Canvass Statistics	Number of Ballots
Total Ballots Presented at Provisional Canvass	555
<i>Total Provisional Ballots Presented</i>	555
Total Absentee Ballots Presented	0
Total Accepted Ballots	169
Accepted in Full Provisional Ballots	124
Accepted in Part Provisional Ballots	45
Accepted Absentee Ballots	0
Total Rejected Ballots	386
Rejected Provisional Ballots	386
Rejected Absentee Ballots	0


Armstead Jones announced that provisional voters can find out if their provisional ballots were counted and if not, the reason why it was not counted by visiting the State Board of Elections' website or by calling the State Board at 1-800-222-8683.

Baltimore City Board of Canvassers
417 E. Fayette St. Rm. 129, Baltimore, MD 21202

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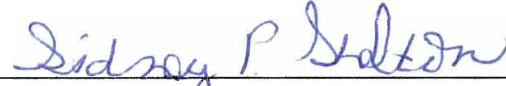
ADJOURNMENT

The meeting was adjourned at 11:46 am.



Dietra Remond, President of the Board of Canvassers

6/16/16
Date



Sidney Shelton, Secretary of the Board of Canvassers

6.16.2016
Date