

November 5th and 6th, 2020- Mail in Ballot Canvass Minutes
 MiB 2 Canvass Day 1

Mail in Ballot Daily Canvass Minutes

ATTENDEES

Board of Canvassers did not meet today, November 5, 2020.

LBE Staff (in person):

| Name | Position |
|------------------------|-----------------------------------|
| Tracy A. Dickerson | Election Director II |
| Wade Beswick | Election Program IT Specialist II |
| Stephanie Ramos-Santos | Election Program Assistant I |
| Christopher Wade | LBE Technician |

All canvassers, 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 November 5, 2020 at 9:00 a.m.

PUBLIC NOTICE OF CANVASS

Ms. Tracy A. Dickerson noted that public notice of the vote by mail canvass was provided and that the notice was provided by email on September 30, 2020. Ms. Dickerson explained the rules concerning public observation of canvass and canvassing process. Ms. Dickerson verified that the seals 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.

CANVASSING OF BALLOTS

Canvass Participants

| Team | Names of Ballot Processing Canvasser |
|---------|--------------------------------------|
| Team #1 | Mary Lawson & Chris Malloy |
| Team #2 | Rose Chase & Gloria Riley |
| Team #3 | Shawnecia Munson & Danna Leigh |
| Team #4 | Team 4 was not in attendance |
| Team #5 | Michelle Mabry & Patricia Wade |

| Team | Names of Bi-Partisan Duplicating Team Members |
|---------|---|
| Team #1 | Shaeleia Jamerson & Claire Mower |
| Team #2 | Charlene Yates & Stephanie Ramos-Santos |

Charles County Board of Canvassers
Charles County Board of Elections- 201 East Charles Street, La Plata, MD 20646

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Ms. Dickerson publicly noted that we have three additional canvassers for today's canvass, Ms. Danna Thelen, and staff, Charlene Yates and Claire Mower.

Ms. Dickerson also publicly noted that there was no team #4 for today's canvass.

Canvassing of ballots resumed.

RECESS

The canvass recessed at 4:30 p.m. and will reconvene on November 6, 2020 at 9:00 a.m.

ATTENDEES

Board of Canvassers (via Videoconference):

| Name | Position | Party |
|----------------------------|-----------------|------------|
| Katherine O'Malley-Simpson | Board Chairman | Republican |
| Fern Brown | Board Secretary | Democrat |
| Dorothy Duffield | Board Member | Republican |
| Craig Renner | Board Member | Republican |
| Louis Jenkins | Board Attorney | |

Board of Canvassers Absent:

| Name | Position | Party |
|-----------------|--------------|----------|
| Norman Saunders | Board Member | Democrat |

LBE Staff (in person):

| Name | Position |
|------------------------|----------------------------------|
| Tracy A. Dickerson | Election Director II |
| Wade Beswick | Election Program IT Specialist I |
| Stephanie Ramos-Santos | Election Program Assistant I |
| Christopher Wade | LBE Technician |

All canvassers, 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 November 6, 2020 at 9:00a.m.

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PUBLIC NOTICE OF CANVASS and VERIFICATION OF OPTICAL SCAN VOTING UNIT(S)

Ms. Tracy A. Dickerson noted that public notice of the vote by mail canvass was provided and that the notice was provided by email on September 30, 2020. Ms. Dickerson explained the rules concerning public observation of canvass and canvassing process. Ms. Dickerson verified that the seals 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.

CANVASSING OF BALLOTS

Canvass Participants

| Team | Names of Ballot Processing Canvasser |
|---------|--------------------------------------|
| Team #1 | Mary Lawson & Chris Malloy |
| Team #2 | Rose Chase & Gloria Riley |
| Team #3 | Shawnecia Munson & Jashaun Munson |
| Team #4 | Team 4 was not in attendance |
| Team #5 | Shaeleia Jamerson & Patricia Wade |

| Team | Names of Bi-Partisan Duplicating Team Members |
|---------|---|
| Team #1 | Michelle Colburn & Charlene Yates |
| Team #2 | Claire Mower |

| Team | Names of Ballot Scanner Operating Canvasser |
|------------------------|---|
| Team #1 Scanner #1 | Mary Lawson |
| Team #1 Scanner #2 | Chris Malloy |
| Team #2 Scanner #3 | Rose Chase |
| Team #2 Scanner #4 | Gloria Riley |
| Team #3 Scanner #5 | Jashaun Munson |
| Team #3 Scanner #6 | Shawnecia Munson |
| Team #4 | Team 4 was not in attendance |
| Team #5 Scanner #9 | Shaeleia Jamerson |
| Team #5 Scanner #10 | Patricia Wade |

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Ms. Tracy Dickerson publicly noted that we have three additional canvassers for today's canvass, Ms. Michelle Colburn and staff, Charlene Yates and Claire Mower. Ms. Dickerson also publicly noted that there was no team #4 for today's canvass.

Ms. Dickerson publicly noted that canvassers would scan the ballots opened from the day before and then continue to open more ballots.

Canvassing of ballots resumed.

Board of Canvassers' Decision Meeting

The Board of Canvassers convened via video conferencing at 3:00 p.m. to review ballots that were referred from the canvassers.

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

Ms. Dickerson presented three Mail-in Ballots to the Board of Canvassers via videoconference. Listed below is the reason each ballot was presented to the board and the decision made by the board for each referred ballot.

1. No ballot inside envelope; Ms. Fern Brown made a motion to reject, seconded by Mr. Craig Renner. Unanimously approved.
2. No oath; Mr. Craig Renner made a motion to reject, seconded by Ms. Fern Brown. Unanimously approved.
3. No oath; Mr. Craig Renner made a motion to reject, seconded by Ms. Fern Brown. Unanimously approved.

Printing Canvass Results

After scanning all accepted mail in ballots, Mr. Beswick & Ms. Dickerson locked the ballot scanners and printed an Election Results Report. Ms. Dickerson confirmed that the number of accepted ballots equaled the number of ballots counted by the ballot scanners. Ms. Dickerson signed the Voting Results Report and attached it to the Zero Report. Ms. Dickerson stated that these results will be embargoed until after 8 pm on election day.

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

DAILY CANVASSING RESULTS

| Mail in Ballot Canvass Statistics- Day [Insert Canvass Day number] | Number of Ballots |
|--|-------------------|
| Total Ballots Presented | 7727 |
| Accepted Ballots | 7724 |
| Rejected Ballots | 3 |

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RECESS

The canvass recessed at 6:00 p.m. and will reconvene on November 9, 2020 at 9:00 a.m. Ms. Dickerson recorded the public count, turned the optical scan ballot scanners off, and affixed a seal.

Lee H. Brown