

MINUTES

Anne Arundel County Board of Elections
6740 Baymeadow Drive
Glen Burnie MD 21060
April 18, 2024 9:00 AM

Attendance

Board

Trudy McFall, Board President
Robert Atkins, Board Vice President
Tryphena Ellis-Johnson, Board Secretary
Edward Evans, Board Member
Jason Rheinstein, Board Member
James Praley, Board Attorney
David Garreis, Director
Richard Siejack, Deputy Director

Staff

David Garreis, Director
Richard Siejack, Deputy Director
Rebecca Browder, Election Operations
Anna Zajac-Ferenc, Election Operations
Richard Jerscheid, Election Operations
Garret Newbill, Election Operations
Dan Oltman, Voting Systems
Kim Durrant, Business Operations

Public

Scott Poyer, Clerk of the Court
Susan McConky, AAC Rep Pty
Kathy Laratice, LWVAAC

LOGIC & ACCURACY PUBLIC DEMONSTRATION - Convened 9:00 AM

1. **Quorum Established** – Ms. Mcfall, Board President opened the meeting and established a quorum. This meeting was open to the public in person only.
2. **Logic and Accuracy Demonstration** – Rebecca Browder and Anna Zajac-Ferenc led the L&A demonstration for a Ballot Marking Device and a Scanning Unit by reading the instructions and performing the demos.
3. **Swearing in Board of Canvassers** – Scott Poyer, Clerk of the Court for Anne Arundel County performed the swearing in for:
 - a. Trudy McFall
 - b. Robert Atkins
 - c. Tryphena Ellis-Johnson
 - d. Edward Evans
 - e. Jason Rheinstein
 - f. James Praley, Esquireas Board of Canvassers for the 2024 Presidential Elections. The Board of Canvassers then signed the Clerk's book.
4. **Critical supplies check** – The Board along with the Election Operations Department conducted a check of the critical supply list for 10 Election Day polling places and 10 Early Voting sites.
5. **Canvass preview & Election of Board of Canvass officers** – Mr. Garreis and Dan Oltman walked the Board through the warehouse annex where the Canvasses were to be held for the first time. They explained the set-up, flow and timeline for the canvasses and answered any questions.

Ms McFall made a motion for Edward Evans to serve as Board of Canvassers Chairman. Mr. Atkins seconded the motion. All were in favor. Ms. McFall made a motion for Robert Atkins to serve as Board of Canvassers Secretary. Mr. Evans seconded the motion. All were in favor.

- 6. Adjournement** – Mr. Rheinstein made a motion to adjourn. Ms. McFall seconded the motion. The motion was passed unanimously with present board members. The meeting adjourned at 12:30 PM.

Respectfully Submitted,

Kim Durrant, Recording Secretary

Approved:

Trudy McFall, Board President

Robert Atkins, Board Vice President

cc: State Board of Elections
Board Members
County Executive
County Council Members
County State Delegation
Budget Office