

Talbot Board of Canvassers
215 Bay St., Suite 7
Easton, MD 21601

Tuesday, November 5, 2024- Selection of Precincts for Comprehensive Audit: 3 locations

ATTENDEES

Board of Canvassers:

Name	Position	Party
Susan J. MacKinnon	Board President	Democratic
Denise Lovelady	Board Vice President	Republican
Barbara H. Perry	Board Secretary	Democratic
Gugy Irving, III	Board Member	Republican
Walter W. Black	Board Member	Democratic

Additional Attendee:

Lyndsey Ryan, Board Attorney, was not in attendance.

Additional Canvassers:

No additional canvassers were in attendance.

LBE Staff (in person):

Name	Position
Tammy Stafford	Election Director
Donna Kegley-Hacker	Election Program Assistant II

Public

Name	Position
Maggie Trovato	Associated Press

DECLARATION OF QUORUM PRESENT

The meeting of the Board of Canvassers began at 8:18 pm on Tuesday, November 5, 2024, in the Talbot County Board of Elections Training Room, 215 Bay St., Suite 7, Easton, MD 21601. 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.

(The meeting was scheduled to begin at 8:00 p.m. However, Tammy Stafford & Donna Kegley-Hacker were retrieving ballots from the ballot boxes and securing the boxes at the close of the Election.)

SELECTION OF PRECINCTS FOR COMPREHENSIVE AUDIT

Tammy Stafford reminded the Board of Canvassers that the LBE must complete a comprehensive audit of the 2024 Presidential General Election cycle. Part of this audit

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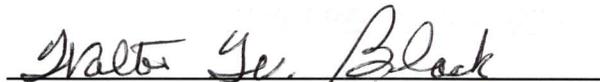
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includes an audit of 5% of the twelve precincts, which amounts to three locations. COMAR requires that the Board of Canvassers select the precincts to be audited.

Tammy Stafford presented a dark, opaque cloth bag which had slips of paper each listing one precinct. Board of Canvassers member Susan J. MacKinnon blindly selected 05002 Tilghman Island Fire House. Board of Canvassers member Barbara H. Perry blindly selected 05001 New St. John's United Methodist Church. Lastly, Board of Canvassers member Gagy Irving, III blindly selected 01001 Easton Fire House.

Board of Canvassers member Denise Lovelady motioned that the Board of Canvassers recess until Thursday, November 7, 2024, at 9:30 a.m. am. Barbara H. Perry seconded the motion. The motion passed unanimously and the Board of Canvassers recessed at 8:40 pm.

Submitted by,


Walter W. Black, Board of Canvassers Chair


Denise Lovelady, Member