



Supervisor of Elections  
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## Presidential Preference Primary & Municipal Election – March 17, 2020

### CANVASSING BOARD MEETING Wednesday, February 26, 2020

County Judge Kathleen McCarthy, Chair  
Michael Udine, County Commissioner  
Peter Antonacci, Supervisor of Elections

Also in Attendance: Nathaniel A. Klitsberg, Counsel

SOE Staff  
Mary Hall  
John Wolf  
Kevron Aird  
Patricia Santiago

Gregg Mendenhall (Consultant)

Convened: 10:00 a.m.

Adjourned: 1:18 p.m.



**CALL TO ORDER**

The Canvassing Board meeting was called to order by Judge Kathleen McCarthy at 10:00 a.m. Introduction of the Canvassing Board members and counsel.

Motion to approve agenda was approved by Canvassing Board.

**AUTHORIZE OPENING (ONLY) OF VOTE-BY-MAIL BALLOT ENVELOPES**

Mary Hall asked for authorization to have Vote-by-Mail ballots slid open. 46,000 Vote-by-Mail ballots received so far. Motion to authorize the opening of Vote-by-Mail ballots was approved.

**LOGIC & ACCURACY TEST**

John Wolf and Kevron Aird briefed the Canvassing Board on the Logic and Accuracy Test process.

Equipment tested:

- DS200 with modem (62)
- Express Vote (3)
- DS850 - High Speed Scanners (12)

Motion to move forward with the Logic and Accuracy Test was approved.

Motion to allow a representative with technical expertise from each party in the tabulation room was approved. Persons will be observing the process from a stationary area. A representative from the Republican Party observed.

Zero tape from the DS-200 machines was provided to Canvassing Board for review. Motion to accept all zero tapes from DS-200s was approved.

Motion to accept the zero report from the tabulation server and zero reports from one set of twelve DS-850s was approved.

Motion to open the polls and run the test ballots on the DS-200 machines was approved. Results from each DS-200 unit, together with test ballot and key sheet were provided to the Board. Eight precinct units: X010-2, V033-2, C006-2, X023-2, K007-2, M010-2, X007-2 and X016-2 didn't have the key sheet signed. These units were zero-out, test ballots inserted and results printed again for Canvassing Board review. Motion to approve the zero tapes and to rerun corresponding test ballots was approved.

Motion to modem in results from the DS-200s to the central server unit was approved.

Motion to close the DS-200 machines, print zero tapes and prepare machines for election day and early voting was approved.

Motion to zero tape all the DS-200s and seal all units was approved.



Motion to run the test ballots on DS-850s while DS-200s are being sealed was approved.

An ExpressVote demonstration by Gregg Mendenhall was presented to the Board.

Motion to print results from DS-850s and tabulation server was approved.

Motion to zero out all DS-850s and tabulation server, print report and present to Canvassing Board was approved.

Motion to print zero report from twelve M850s was approved.

Motion to postpone ballot duplication Novus System Demonstration was approved.

#### **NEXT MEETING DATE**

The Canvassing Board will reconvene on Tuesday, March 3<sup>rd</sup> at 1:00 p.m. Public inspection will be from 12:30 p.m. to 1:00 p.m.

Motion to authorize the processing and tabulation of Vote-by-Mail ballots was approved.

Public inspection of the Vote-by-Mail ballots set for 1:30 p.m. today.

The processing of the ballots will take place from 2:00 p.m. until 5:00 p.m. today in the presence of Canvassing Board members.

#### **ADJOURNMENT**

With no further business to be conducted, Judge Kathleen McCarthy adjourned the Canvassing Board Meeting at 1:18 p.m. to reconvene on March 3<sup>rd</sup> at 1:00 p.m.