



Special Primary Election – November 2, 2021

CANVASSING BOARD MEETING Monday, October 11, 2021

County Judge Deborah Carpenter-Toye, Chair
Michael Udine, Vice Mayor
Joe Scott, Supervisor of Elections

Also, in Attendance: Nathaniel A. Klitsberg, Counsel
Scott Andron, Counsel

SOE Staff
Chief Deputy Mary Hall
Kevron Aird
Steven Freivogel
Shaun Robinson
Patricia Santiago
John Wolf

Gregg Mendenhall (Consultant)

Convened: 9:00 a.m.

CALL TO ORDER

The Canvassing Board meeting was called to order by Judge Deborah Carpenter-Toye at 9:00 a.m.

ORDER THE LOGIC & ACCURACY TESTING OF THE VOTING AND TABULATING EQUIPMENT

Mary Hall went over the meeting's agenda. Gregg Mendenhall explained that all machines will start at zero, then test ballots will be inserted through machines, test results will be provided to the Canvassing Board for review and lastly machines will be zero out to be ready for election.

Equipment tested today: 13 Election Day DS200s and 2 Early Voting DS200, 2 Express Vote (on display) and 8 Vote-by-Mail high speed scanners (DS850s).

Motion to order the Logic and Accuracy Test was granted by the Canvassing Board members.

Zero reports from DS850 high-speed scanners and DS200s were presented to the Canvassing Board members for review. Motion to begin the Logic and Accuracy Test was granted by the Canvassing Board members.

CONSIDER AUTHORIZING THE OPENING AND PROCESSING OF VOTE-BY-MAIL BALLOTS

Mary Hall asked the board for permission to start the opening of Vote-by-Mail ballots today at noon. Motion to authorize the opening and processing of the Vote-by-Mail ballots was granted by Canvassing Board members.

CONSIDER PROCEDURES REGARDING THE CONDUCT OF THE SPECIAL PRIMARY ELECTION CANVASSING BOARD MEETINGS INCLUDING PUBLIC PARTICIPATION

Nathaniel Klitsberg went over the Procedures Regarding the Conduct of the Special Primary Election Canvassing Board Meetings Including the Public Participation. Motion to vote on the Procedures Regarding the Conduct of the Canvassing Board Meetings Including Public Participation to be adopted was approved by the Canvassing Board members.

Motion to recess at 9:19 a.m. was approved by the Canvassing Board members.

CONSIDER THE RESULTS OF THE LOGIC AND ACCURACY TEST

The total from the DS200 machines and totals from the DS850s high speed scanners should match the script (predetermined results) presented to Canvassing Board. Canvassing Board members reviewed the total tapes. Motion that the Logic and Accuracy Test passed was approved by Canvassing Board members.

Motion to zero out all machines was granted by Canvassing Board members. Zero report from DS850s and zero tapes from the DS200s were reviewed by the Canvassing Board members.

All items from the Logic and Accuracy Test are stored in one bin with seal #s 1952394, 1952395.

CONSIDER AUTHORIZING THE TABULATION OF VOTE-BY-MAIL BALLOTS AND DUPLICATION OF BALLOTS

Motion to authorize the tabulation of Vote-by-Mail ballots and duplications of ballots was granted by the Canvassing Board members.

Mary Hall suggested for the Canvassing Board to meet on Mondays, Wednesdays, and Fridays, preferably on Wednesday to review any ballot duplication as needed.

NEXT MEETING DATE

The Canvassing Board members will recess until Wednesday, October 13th at 2:00 p.m.

ADJOURNMENT

With no further business to be conducted, Judge Deborah Carpenter-Toye recessed the Canvassing Board meeting at 9:50 a.m. to reconvene on Wednesday, October 13th.