



Primary Election – August 18, 2020

CANVASSING BOARD MEETING Monday, July 27, 2020

County Judge Daniel J. Kanner, Chair
Michael Udine, County Commissioner
Peter Antonacci, Supervisor of Elections

Also, in Attendance: Nathaniel A. Klitsberg, Counsel
Mark Journey, Counsel

SOE Staff
Mary Hall
John Wolf
Patricia Santiago

Convened: 9:00 a.m.

CALL TO ORDER

The Canvassing Board meeting was called to order by Judge Daniel J. Kanner at 9:00 a.m.

ANNOUNCEMENT

The public inspection of Vote-by-Mail ballots is every morning from 8:15 a.m. to 9:00 a.m.

AUTHORIZATION OF THE OPENING AND PROCESSING OF VOTE-BY-MAIL BALLOT ENVELOPES

The next Canvassing Board meeting will be in the tabulation room to allow space for the 65 machines that are needed for the Logic and Accuracy testing and to accommodate the public. There is no legal impediment for the Canvassing Board members to observe the Logic & Accuracy Testing through the glass.

Motion to authorize the opening processing of the vote-by-mail ballots in preparation for the next meeting. Motion granted by all Canvassing Board members.

CONSIDER PROCEDURES REGARDING THE CONDUCT OF BOARD MEETINGS INCLUDING PUBLIC PARTICIPATION

In light of the pandemic, guidelines were prepared by counsel. Nathaniel Klitsberg went over the guidelines and procedures. Members of the public will be able to participate through ZOOM



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which can host up to 100 people and/ or call in to an unlimited line. Zoom was recommended to be used for any Canvassing Board member that is not able to attend meeting in person. Zoom information will be posted on the Supervisor of Elections website. A TV is also available in the Canvassing Board room to observe the opening of ballots by the alternates.

These procedures will be modified in the event of a recount. Motion to approve procedures set by counsel. Motion was granted by all Canvassing Board Members.

Supervisor of Election briefed board on expectations for this Primary Election and election administration issues.

NEXT MEETING DATE

The Canvassing Board will reconvene on Wednesday, July 29th at 9:00 a.m. for the Logic and Accuracy Testing. Tabulation of the ballots will be conducted soon after the conclusion of the Logic and Tabulation Test.

ADJOURNMENT

With no further business to be conducted, Judge Daniel Kanner adjourned the Canvassing Board Meeting at 9:35 p.m. to reconvene on Wednesday, July 29th at 9:00 a.m.