



Primary Election – August 18, 2020

CANVASSING BOARD MEETING Wednesday, July 29, 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
John Wolf
Kevron Aird
Patricia Santiago

Gregg Mendenhall (Consultant)

Convened: 9:00 a.m.

CALL TO ORDER

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

Motion to approve minutes from last meeting. Motion was approved by Canvassing Board members.

LOGIC & ACCURACY TEST

John Wolf briefed the Canvassing Board on the Logic and Accuracy Test process. Motion to begin the Logic & Accuracy testing as outlined by the two technical staff members was granted by the Canvassing Board members.

Zero report from each High-Speed Scanner (DS850) being tested was presented to the Canvassing Board members for review. Beginning to scan test ballots in the High-Speed Scanners (DS850). One full report to compare results was provided to the Canvassing Board members.

Zero tapes from the DS200 machines (62) were presented to the Canvassing Board for review. Express Vote machine is a marking device. Ballot/ markings were created for Express Vote machine for testing.



Motion to run the test ballots to the DS200 machines was approved by Canvassing Board members.

Ballots ran through each High-Speed Scanner (DS850) and results were presented to the Canvassing Board members for review and to compare with full report. Motion to transfer results to the server was approved by Canvassing Board members.

Results for Election Day, Early Voting, Vote-by-Mail from the High-Speed Scanners (DS850) presented to the Canvassing Board members. Motion to confirm that they match full report was approved by the Canvassing Board members. Staff will zero out the High-Speed Scanners (DS850) and provide zero report to the Canvassing Board for review. Motion to proceed was approved by Canvassing Board members.

The Canvassing Board will meet next week to consider certain additional Vote-by-Mail ballots based on the work accumulated.

Zero report presented to the Canvassing Board for review. Motion to confirm that all High-Speed Scanners (DS850) are zero out was approved by Canvassing Board members.

It was announced that once the Logic & Accuracy Testing is completed, Vote-by-Mail ballots will be tabulated using the High-Speed Scanners (DS850).

Results from DS200 machines were presented to the Canvassing Board members for review. Motion to approve all reviewed results was granted by Canvassing Board members. Motion to zero out all DS200s and present zero tapes to the Canvassing Board for review was approved by Canvassing Board members.

Motion to approve all zero tapes from DS200 machines was granted by the Canvassing Board members. Motion to approve zero tapes from DS200 machines that will be used for Early Voting was granted by the Canvassing Board members.

Motion to sign and seal all items used for the Logic & Accuracy Test and to begin tabulation of Vote-by-Mail ballots was approved by Canvassing Board members. Seal # 0101049, 0103813.

NEXT MEETING DATE

Motion that next Canvassing Board meeting is subject to call based on workload was approved by Canvassing Board members.

ADJOURNMENT

With no further business to be conducted, Judge Daniel Kanner adjourned the Canvassing Board Meeting at 11:24 a.m. to reconvene next week.