



Presidential Preference Primary & Municipal Election – March 17, 2020

CANVASSING BOARD MEETING Thursday, March 26, 2020

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

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

SOE Staff
Mary Hall
Kevron Aird
Pat Nesbit
Patricia Santiago
Ben Williams
John Wolf

CALL TO ORDER

The Canvassing Board meeting was called to order by Judge Kathleen McCarthy at 12:00 p.m. Introduction of the Canvassing Board members and counsel.

Motion to approve minutes from Canvassing Board meeting held on 3/19/2020 was approved.

2ND UNOFFICIAL ELECTION RESULTS

It was explained by the Supervisor of Elections that a 2nd Unofficial Election Results does not need to be filed with the Division of Elections since there was no recount for this election.

The office has received 54 Overseas ballots. The deadline for the Overseas ballots is Friday, March 27th. Mary Hall requested permission to the Canvassing Board to begin processing the ballots. There are 4 Provisional ballots pending to be reviewed by the Canvassing Board tomorrow. Motion to process 54 Overseas ballots and for the Canvassing Board to review 4 Provisional ballots tomorrow was approved.

NEXT MEETING DATE

The Canvassing Board will reconvene on Friday, March 27, 2020 at 4:00 p.m.

ADJOURNMENT

With no further business to be conducted, Judge Kathleen McCarthy adjourned the Canvassing Board Meeting at 12:09 p.m. to reconvene on March 27th at 4:00 p.m.



Presidential Preference Primary & Municipal Election – March 17, 2020

CANVASSING BOARD MEETING Thursday, March 19, 2020

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

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

SOE Staff
Mary Hall
Kevron Aird
Tiawan McNeal
Pat Nesbit
Patricia Santiago
Ben Williams

CALL TO ORDER

The Canvassing Board meeting was called to order by Judge Kathleen McCarthy at 3:00 p.m. Introduction of the Canvassing Board members and counsel.

Motion to approve minutes from Canvassing Board meeting held on 3/17/2020 was approved.

CANVASSING BOARD TO CONTINUE CANVASS

Kevron Aird presented to the Canvassing Board unscanned ballots that were received on election night. These ballots did not scan through the DS200 machines on election day for various reasons. Unscanned ballots approved by the Canvassing Board will be duplicated by the NOVUS system.

- A001 (3 unscanned ballots) – motion to authorize duplication of ballots was approved.
- C023 (1 unscanned ballot) – motion to accept duplication of ballot was approved.
- D010 (10 unscanned ballots) – motion to delay consideration for further research was approved.
- J014 (2 unscanned ballots) – motion to accept duplication of ballots was approved.
- Q082 (11 unscanned ballots) – motion to accept ballots was approved.
- R030 (5 unscanned ballots) – motion to accept duplication of ballots was approved.
- X007 – motion to reject blank ballots with stubs was approved.
- W004 (1 unscanned ballot) – motion to duplicate ballot was approved.
- X027 (4 unscanned ballots) – motion to accept ballots to be scanned was approved.



X035 (4 Vote-by-Mail ballots and 1 spoiled ballot) – Vote-by-Mail ballots were delivered at the precinct. Motion to reject ballots was approved.

X044 (1 unscanned ballot) – motion to duplicate ballot was approved.

Z004 (1 unscanned ballot) – motion to duplicate ballot was approved.

Kevron Aird asked for permission to run unscanned ballots through NOVUS System for duplication. Motion to authorize the duplication of the unscanned ballots through the NOVUS System was approved.

The following Vote-by-Mail ballots were received by election day and presented to the Canvassing Board for review. Ballots were stored in a bin with seal numbers 0102984 and 0102931.

(7) Signature differs - motion to reject 6 ballots by 5:00 p.m. and approve 1 ballot was approved.

(2) Civil Rights issue – motion to reject ballots by 5:00 p.m. was approved.

(3) Vote-by-Mail ballots were signed by other than voter – motion to reject all ballots by 5:00 p.m. was approved.

(5) Vote-by-Mail Ballots were dropped off at the precincts – motion to reject ballots by 5:00 p.m. was approved.

(63) Vote-by-Mail ballots with no signatures – motion to reject ballots by 5:00 p.m. if voters don't appear with completed Cure Affidavits was approved. Voters that mailed their Vote-by-Mail ballots to the office with no signature were contacted by the Supervisor of Elections' staff.

Early Voting Provisional Ballots Recommended to be Approved

Provisional ballots cast during Early Voting were stored in a bin with seal numbers 0602699 and 0602698.

(1) Voter was removed in error. Motion to accept ballot was approved.

(2) Voter went to the precinct to vote and had no identification. Signature on provisional ballot matches the system. Motion to accept ballots was approved.

(2) Voters received Vote-by-Mail ballots, but did not vote the Vote-by-Mail ballots. Motion to accept ballots was approved.

(1) Voter requested a party change and mailed in his party change request before book closing. Motion to accept ballot was approved.

(1) Voter's party change was done in error; party affiliation was fixed. Motion to accept ballot was approved.

(1) Voter requested a party affiliation change and it was completed before book closing. Motion to accept ballot was approved.

(1) Voter requested a party change before book closing and it was not changed correctly in the system, party change was fixed. Motion to accept ballot was approved.

Early Voting Provisional Ballots Recommended to be Rejected

(1) Voter voted twice – One blank ballot went through the DS200 machine and voter insisted in getting a second ballot. Motion to reject ballot by 5:00 p.m. was approved.

(1) Voter with Civil Rights issue. Motion to reject ballot by 5:00 p.m. was approved.

(1) Voter is not a registered voter. Motion to reject ballot by 5:00 p.m. was approved.

(1) Voter with incomplete registration. Voter was sent a letter to notify about incomplete registration application. Motion to reject ballot by 5:00 p.m. was approved.

- (1) Voter had no type of identification and the provisional ballot was not signed. Motion to reject ballot by 5:00 p.m. was approved.
- (3) Voters voted by mail and wanted to vote early. Motion to reject provisional ballots by 5:00 p.m. was approved.
- (5) Voters submitted a party change after book closing. Motion to reject ballots by 5:00 p.m. was approved.
- (7) Voters were registered Republican and wanted to vote another party. Motion to reject ballots by 5:00 p.m. was approved.
- (116) Voters registered as NPA and wanted to vote another party. Motion to reject ballots by 5:00 p.m. was approved.

Motion to tabulate approved duplicated ballots and early voting provisional ballots was approved.

Provisional Ballots Cast on Election Day

Ballots were stored in a bin with seal numbers 0537501 and 0546498.

- (3) Voters not register to vote. Motion to reject provisional ballots by 5:00 p.m. was approved.
- (8) Voters voted by mail and showed up to vote on election day. Motion to reject provisional ballots by 5:00 p.m. was approved.
- (10) Voters changed party after book closing. Motion to reject provisional ballots by 5:00 p.m. was approved.
- (13) Voters registered to vote after book closing. Motion to reject provisional ballots by 5:00 p.m. was approved.
- (26) Voters went to precinct to vote a party different than they were registered. Motion to reject provisional ballots by 5:00 p.m. was approved.
- (2) voters went to vote at the wrong precinct. Motion to reject provisional ballots by 5:00 p.m. was approved.
- (3) voters with incomplete registration form. Motion to reject provisional ballots by 5:00 p.m. was approved.
- (2) voters with wrong signature on the provisional ballot and cure affidavit not received by 5:00 p.m. Motion to reject provisional ballot by 5:00 p.m. was approved.
- (126) Voters registered as NPA and wanted to vote a party ballot. Motion to reject provisional ballots by 5:00 p.m. was approved.

Recommended Provisional Ballot Cast on Election Day to be Accepted

Ballots were stored in a bin with seal numbers 0577288 and 0577287.

- (24) Voters went to vote on election day and were given a provisional ballot in error. Motion to accept provisional ballots, to open and run ballots through tabulation machine was approved.

Motion to duplicate (2) Vote-by-Mail ballot that needed to be tabulated was approved.

Motion to add total numbers of scanned ballots to the server was approved.

Upon notification that no cure affidavits were received by 5:00 p.m., all such ballots were rejected by the Board.



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1st Unofficial Results - total ballots cast = 232,017 (75,704 Election Day, 59,998 Early Voting, 96,315 Vote-by-Mail)

Motion to accept numbers as the 1st Unofficial Results was approved.

NEXT MEETING DATE

The Canvassing Board will reconvene on Thursday, March 26, 2020 at 12:00 p.m.

ADJOURNMENT

With no further business to be conducted, Judge Kathleen McCarthy adjourned the Canvassing Board Meeting at 5:45 p.m. to reconvene on March 26th at 12:00 p.m.



Presidential Preference Primary & Municipal Election – March 17, 2020

CANVASSING BOARD MEETING Tuesday, March 17, 2020

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

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

SOE Staff
Mary Hall
Kevron Aird
Tiawan McNeal
Patricia Santiago

CALL TO ORDER

The Canvassing Board meeting was called to order by Judge Kathleen McCarthy at 3:00 p.m. Introduction of the Canvassing Board members and counsel.

Motion to approve minutes from Canvassing Board meeting held on 3/16/2020 was granted.

AUTHORIZATION OF THE TABULATION OF VOTE-BY-MAIL BALLOTS

Mary Hall and Kevron Aird requested authorization to tabulate Vote-by-Mail ballots. Motion to begin ballot tabulation was approved.

BOARD TO CONSIDER CERTAIN ADDITIONAL VOTE-BY-MAIL BALLOTS

There are no Vote-by-Mail ballots to be considered by the Canvassing Board at the moment. Mary Hall mentioned that there are 2 Vote-by-Mail ballot certificates returned without ballot and staff is trying to reach out to the voters.

Kevron Aird presented Vote-by-Mail ballots that were duplicated using the NOVUS system to the Canvassing Board to review. Ballots were stored in a bin with seal numbers 0604957 and 0604959. Motion to approve all duplicated ballots was granted.



At 6:00 p.m. Kevron Aird asked permission to the Canvassing Board to begin uploading the elections results to the state. Motion to allow results to be uploaded to the state was approved.

At 7:00 p.m. elections results were uploaded to the state and results were posted to the Supervisor of Elections' website. There are approximately 1,100 Vote-by-Mail ballots pending to be scanned. Motion to authorize the tabulation of Vote-by-Mail ballots was approved.

Mary Hall presented to the Canvassing Board 28 Military and Overseas Vote-by-Mail ballots that need to be duplicated. Ballots were stored in a bin with seal numbers 0602683 and 0602682. Military and Overseas ballots are duplicated using the Sentio machine. Duplicated ballots were reviewed by Canvassing Board. Motion to accept all duplicated ballots was approved.

Mary Hall asked permission to add duplicated ballots to the Vote-by-Mail process. Motion to add duplicated ballots to the Vote-by-Mail process was approved.

35 Military and Overseas ballots need to be duplicated. Ballots were stored in a bin with seal numbers 0602680 and 0602679. Motion to authorize the duplication of Vote-by-Mail ballots was approved. Canvassing Board reviewed all 35 duplicated ballots. Motion to approve all duplicated ballots was granted.

Processed Vote-by-Mail ballots were stored in four cages and need to be scanned through the DS850. Motion to scan Vote-by-Mail ballots (four cages) was approved.

12 duplicated Vote-by-Mail ballots were presented to the Canvassing Board for review. Motion to accept all duplicated ballots was approved. Motion to add 12 duplicated Vote-by-Mail ballots to the scanning process was approved.

Kevron Aird asked for permission to transmit the report to server and to get an election count. Motion to export the results to the server and to get a count was approved.

231,723 voters cast their vote in the Presidential Preference Primary and Municipal Elections. Election Day = 75,442, Vote-by-Mail = 96,283 and Early Voting 59,998.

NEXT MEETING DATE

The Canvassing Board will reconvene on Thursday, March 19th at 3:00 p.m.

ADJOURNMENT

With no further business to be conducted, Judge Kathleen McCarthy adjourned the Canvassing Board Meeting at 12:35 a.m. to reconvene on March 19th at 3:00 p.m.



Presidential Preference Primary & Municipal Election – March 17, 2020

CANVASSING BOARD MEETING Monday, March 16, 2020

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

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

SOE Staff
Mary Hall
Kevron Aird
Tiawan McNeal
Patricia Santiago

CALL TO ORDER

The Canvassing Board meeting was called to order by Judge Kathleen McCarthy at 1:00 p.m. Introduction of the Canvassing Board members and counsel.

Motion to approve minutes from Canvassing Board meeting held on 3/13/2020 was approved.

AUTHORIZATION OF THE TABULATION OF VOTE-BY-MAIL BALLOTS

Mary Hall and Kevron Aird requested authorization to tabulate Vote-by-Mail ballots. Motion to begin ballot tabulation was approved.

BOARD TO CONSIDER CERTAIN ADDITIONAL VOTE-BY-MAIL BALLOTS

Vote-by-Mail ballots were presented to the Canvassing Board for review. Ballots to be considered were stored in a bin with seal numbers 0603632 and 0603332.

11 Cure Affidavits – voters who did not sign Vote-by-Mail ballot were reached out by the Supervisor of Elections staff. Voters provided the required information including the cure affidavit to the Supervisor of Elections. Motion to accept 11 Vote-by-Mail ballots with cure affidavit was approved.

16 Military and Overseas Vote-by-Mail ballots that were duplicated by Sentio machine were presented to the Canvassing Board for review. Motion to approve Military and Overseas Vote-by-Mail ballots was granted by Judge McCarthy and Commissioner Udine.



4 Vote-by-Mail ballots signed by other than voter. Cure affidavits were mailed to voters and they have until Tuesday, March 17th to provide completed affidavit. Motion to defer the ballots was approved.

3 Vote-by-Mail ballots signed by other than voter. Motion to defer ballots until proper information is provided was approved.

2 Vote-by-Mail ballots returned by voters with Civil Rights issues. Letters were sent to voters informing them about their voting rights being removed. Motion to defer ballots until data is received was approved.

2 Vote-by-Mail ballots returned by voters who have already voted. The first voter called to request a replacement ballot. Voter returned the first ballot and later returned the second ballot to the office. Motion to reject second Vote-by-Mail ballot received by voter was approved. The second voter mailed one ballot back to the office with her maiden name, then returned another ballot under her married name. Motion to reject second Vote-by-Mail ballot received by voter was approved.

Update on Vote-by-Mail ballot certificates received with no ballots inside. Staff reached out to all of 20 voters: 6 voters responded that they will be going to vote early or on election day and few voters indicated that wanted to do a party change.

Kevron Aird presented Vote-by-Mail ballots that were duplicated using the NOVUS system to the Canvassing Board to review. Ballots were stored in a bin with seals number 0102950 and 0102949. These Vote-by-Mail ballots went through the DS850s and could not be read for various reasons. One of the duplicated ballots was reviewed for voter intent. Motion to approve all duplicated ballots was granted.

Motion to export the results to the server to get a count was approved.

NEXT MEETING DATE

The Canvassing Board will reconvene on Tuesday, March 17th at 3:00 p.m.

12,063 Vote-by-Mail ballots were scanned today. As of today, a total of 89,519 Vote-by-Mail ballots were scanned. Motion to acknowledge numbers was approved.

ADJOURNMENT

With no further business to be conducted, Judge Kathleen McCarthy adjourned the Canvassing Board Meeting at 4:20 p.m. to reconvene on March 17th at 3:00 p.m.



Presidential Preference Primary & Municipal Election – March 17, 2020

CANVASSING BOARD MEETING Friday, March 13, 2020

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

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

SOE Staff
Mary Hall
Kevron Aird
Tiawan McNeal
Patricia Santiago
John Wolf

CALL TO ORDER

The Canvassing Board meeting was called to order by Judge Kathleen McCarthy at 1:00 p.m. Introduction of the Canvassing Board members, counsel and staff.

Motion to approve minutes from Canvassing Board meeting held on 3/11/2020 was approved.

AUTHORIZATION OF THE TABULATION OF VOTE-BY-MAIL BALLOTS

Mary Hall requested authorization to tabulate approximately 10,000 Vote-by-Mail ballots today. Motion to tabulate Vote-by-Mail ballots was approved.

Next is the Vote-by-Mail ballots duplication by hand. Motion to authorize Supervisor of Elections' staff to move forward with ballot duplication was approved. Ballots to be duplicated were stored in a bin with seal numbers 0605223 and 1183366.

Pending items from last Canvassing Board meeting:

- Missing checked boxes on the Military and Overseas ballot certificates. Lack of checked boxes on the Vote-by-Mail ballot certificates is not considered defective and it is not required by law.
- Returned Vote-by-Mail ballots certificates with no ballots inside. Voters will be marked as not voted. Supervisor of Elections' staff will contact voters that returned ballot certificate with no ballot inside.



Motion to approve recommendations from counsel was granted.

BOARD TO CONSIDER CERTAIN ADDITIONAL VOTE-BY-MAIL BALLOTS

The first set of 10 Military and Overseas ballots are ballots that couldn't be scanned by Sentio machine because they were not marked online, instead voters print ballot and mark it by hand. Ballot duplication will be done in front of the Canvassing Board by one duplicating team with members from each major party. Canvassing Board reviewed all 10 duplicated ballots. Motion to approve 10 duplicated ballots was granted.

17 Domestic Vote-by-Mail ballots need to be duplicated by hand.

3 voter intent Vote-by-Mail ballots that were approved at last Canvassing Board meeting were duplicated by hand and reviewed by the Canvassing Board. Motion to approve duplicated ballots was granted.

Motion to begin duplicating 17 Domestic Vote-by-Mail ballots was approved. Canvassing Board reviewed the 17 duplicated ballots. Motion to approve 17 duplicated ballots was granted.

Kevron Aird presented to the Canvassing Board Vote-by-Mail ballots that were damaged, could not be tabulated by DS850s and were duplicated using the NOVUS system. Ballots were stored in a bin with seal number 0604958 and 0604960. Duplicated Vote-by-Mail ballots were sorted in categories: Voter Intent, No Party Affiliation, Republican and Democratic. Canvassing Board reviewed all ballots from each category. Motion to approved duplicated Vote-by-Mail ballots was granted.

The tabulation of approximately 10,000 Vote-by-Mail ballots was completed. Kevron Aird asked the Canvassing Board for permission to transfer results to server. Motion to provide a count of ballots tabulated was approved.

No public questions/ comments.

Vote-by-Mail ballots will be processed (separated) during the weekend in preparation for next Canvassing Board meeting, Monday, March 16th.

NEXT MEETING DATE

Motion to meet on Monday, March 16th at 1:00 p.m. was approved.

11,733 Vote-by-Mail ballots were scanned today. As of today, a total of 77,535 Vote-by-Mail ballots were scanned. Motion to approve numbers was granted.

ADJOURNMENT

With no further business to be conducted, Judge Kathleen McCarthy adjourned the Canvassing Board Meeting at 3:38 p.m. to reconvene on March 16th at 1:00 p.m.



Presidential Preference Primary & Municipal Election – March 17, 2020

CANVASSING BOARD MEETING Wednesday, March 11, 2020

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

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

SOE Staff
Mary Hall
Kevron Aird
Tiawan McNeal
Patricia Santiago
John Wolf

CALL TO ORDER

The Canvassing Board meeting was called to order by Judge Kathleen McCarthy at 9:30 a.m.
Introduction of the Canvassing Board members and counsel.

Motion to approve minutes from Canvassing Board meeting held on 3/03/2020 was approved.

Vote-by-Mail ballots will be processed during the time that the Canvassing Board is meeting.
The Canvassing Board will be observing the process through a TV screen located in the meeting room.

AUTHORIZATION OF THE TABULATION OF VOTE-BY-MAIL BALLOTS

Mary Hall requested authorization to tabulate approximately 40,000 Vote-by-Mail ballots today.
Motion to tabulate approximately 40,000 today was approved.

Mary Hall requested permission to continue the duplicating process of the Military and Overseas ballots (46) that didn't scan through at the last meeting. Ballots were stored in a container with seal numbers 0605254 and 0605255.

BOARD TO CONSIDER CERTAIN ADDITIONAL VOTE-BY-MAIL BALLOTS

(2) overseas voters returned ballots from the 2018 election. Motion to reject 2018 ballots was approved.

(20) returned Vote-by-Mail ballots were damaged for various reasons and need to be duplicated in order for the DS850 machine to be able to read the ballots.

- (3) ballots that need to be duplicated have to be checked for voter intent by Canvassing Board. First ballot has the candidate's oval filled in and an "X." Motion to approve ballot was granted. Second ballot has a candidate's name with a line through and "No" written at the end of the line and the oval for Mike Bloomberg is bubbled in. Motion to approve ballot was granted. Third ballot has oval filled in for Mike Bloomberg and lines over another candidates' name. Motion to approve ballot was granted.
- Motion to approve 17 damaged Vote-by-Mail ballots to be duplicated was approved.

10 minutes recess at 9:50 a.m.

(46) Military and Overseas ballots were duplicated and ready for Canvassing Board to review. Motion to approve all 46 ballots as duplicated. Judge McCarthy and Commissioner Udine approved the motion.

10 min recess at 10:09 a.m.

(8) Military and Overseas ballots didn't go through the Sentio machine and need to be hand duplicated. Motion to duplicate ballots using NOVUS system and if can't, to hand duplicate ballots with member of each party. Judge McCarthy and Commissioner Udine approved the motion.

A new batch of 63 Military and Overseas Vote-by-Mail ballots need to be duplicated. Motion to approve all 63 Military and Overseas ballots to be duplicated. Judge McCarthy and Commissioner Udine approved the motion.

John Wolf explained to Canvassing Board that the 8 Military and Overseas ballots that need to be duplicated from the previous batch cannot be done using the NOVUS system. The duplication of the 8 Military and Overseas ballots will be done at the next Canvassing Board meeting.

(3) Vote-by-Mail ballots returned by voters who are deceased. Motion to reject all ballots. Judge McCarthy and Commissioner Udine approved the motion.

(20) Vote-by-Mail ballots returned with no ballots enclosed. No motion needed. Motion to bring this category back up at the next Canvassing Board meeting after researching what other options these voters have. Judge McCarthy and Supervisor Antonacci approved the motion.



(1) voter moved to St. Lucie County. Voter mailed his Vote-by-Mail ballot back to Broward County and voted early in St. Lucie County. Motion to reject ballot was approved. Motion to send ballot to State Attorney's Office was approved.

(3) Vote-by-Mail ballots with cure affidavits were presented to the Canvassing Board. Motion to accept all 3 ballots was approved.

(61) Military and Overseas ballots were duplicated and 2 ballots need to be hand duplicated. Motion for 2 Military and Overseas ballots to be hand duplicated was approved. Motion to accept 61 duplicated Military and Overseas ballots was approved.

(29) Vote-by-Mail ballots need to be duplicated. These ballots couldn't go through the DS850 last week because damages on the ballot. Motion to authorize the duplication of ballots using NOVUS system was approved.

Duplicated ballots through the NOVUS System will be printed for Canvassing Board to review. Motion to approve first set of 10 duplicated ballots was granted. Motion to reject 1 voter intent ballot was approved. Second set of 19 duplicated ballots was presented to the Canvassing Board. Motion to accept 18 duplicated ballots (1 ballot was already reviewed by the Canvassing Board and rejected) was approved.

NEXT MEETING DATE

Motion to meet this Friday, March 13th at 1:00 p.m. was approved.

Motion to run and print the number of ballots scanned today was approved. 38,874 ballots were scanned today plus ballots scanned last week = 65802. Motion to accept number of ballots scanned was approved.

No public questions.

ADJOURNMENT

With no further business to be conducted, Judge Kathleen McCarthy adjourned the Canvassing Board Meeting at 12:46 p.m. to reconvene on March 13th at 1:00 p.m.



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

CANVASSING BOARD MEETING Tuesday, March 3, 2020

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

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

SOE Staff
Mary Hall
Kevron Aird
Tiawan McNeal
Patricia Santiago
John Wolf

Convened: 1:00 p.m.

Adjourned: 3:36 p.m.



CALL TO ORDER

The Canvassing Board meeting was called to order by Judge Kathleen McCarthy at 1:00 p.m. Introduction of the Canvassing Board members and counsel.

Motion to approve minutes from Canvassing Board meeting held on 2/26/2020 was granted.

Motion to approved agenda was granted.

AUTHORIZATION OF THE TABULATION OF VOTE-BY-MAIL BALLOTS

Mary Hall informed the Canvassing Board that approximately 199,000 Vote-by-Mail ballots were mailed and approximately 53,000 Vote-by-Mail ballots were returned. She also briefed the Canvassing Board about the Military and Overseas ballots which are returned to our office via fax or mail. Those ballots have a QR code on the back that is connected to the Sentio equipment created by Democracy Live. The code is scanned and a regular ballot is printed by the Sentio machine.

Over 25,000 Vote-by-Mail ballots are available for tabulation today. 12 high speed scanners will be used for this process. All machines are zero out before beginning to tabulate ballots.

Motion to tabulate Vote-by-Mail ballots was approved.

BOARD TO CONSIDER CERTAIN ADDITIONAL VOTE-BY-MAIL BALLOTS

Ms. Hall explained that Democracy Live is a system that connects to VR which enable the office to send ballots via e-mail to Military and Overseas voters. Once ballot is received by voter via e-mail, the voter has the options to either fax or mail ballot back to the Supervisor of Elections' office. 178 Military and Overseas ballots were received.

Motion to authorize staff to begin duplicating Military and Overseas ballots was approved. Military & Overseas ballots were stored in a container with seal numbers 0705911, 0705912. Duplicated ballots were presented to the Canvassing Board for review. Mary explained that a voter who sends his/her ballot via fax is giving up his/her right to secrecy.

107 Military & Overseas ballots were duplicated.

75 voter certificates were completed.

32 voter certificates were not completed.

71 Military & Overseas ballots could not be duplicated.

24 voter certificates were not completed.

47 voter certificates were completed.

- 75 Military & Overseas ballots that were duplicated by Sentio machine and have completed voter certificates will be sorted and will be tabulated at the next Canvassing Board meeting.
- 71 Military & Overseas ballots that could not be printed – Motion to set aside ballots and to use other methods of duplication was approved.



- Motion for the Supervisor of Elections' staff to reach out to the 56 voters with Vote-by-Mail ballot certificate issues so they can correct their certificates was approved. The Supervisor of Elections will send via e-mail or fax a notice asking voter to correct certificate.

Mary Hall presented to the Canvassing Board 13 returned Vote-by-Mail ballots without a ballot enclosed from precincts: A003, A004, A018, C024, D014, E028, E029, G004, J009, N015, R025, T025, C013.

15 voters returned Vote-by-Mail ballot certificates with no signature. Voters were contacted by phone, mail or e-mail and a completed cure affidavit was received from the voters. One of the voters didn't include any form of ID with the affidavit. Motion to accept 14 out of the 15 Vote-by-Mail ballots with cure affidavit and for staff to reach out to the one voter who didn't provide supporting documentation with the affidavit was approved.

Vote-by-Mail ballots tabulation was completed. Next step will be Clear Ballot scanning on Wednesday.

John Wolf explained to the Canvassing Board why some of the Military and Overseas ballots could not be duplicated by the Sentio machine. For purpose of demonstrating to the Canvassing Board, one Military and Overseas ballot was scanned and duplicated through the system. Motion to amend from 47 to 46 and to approve the ballot that was duplicated for testing was granted.

NEXT MEETING DATE

Motion for public inspection to be from 8:45 a.m. to 9:15 a.m. and Canvassing Board to meet at 9:15 a.m. until conclusion on Wednesday, March 11th was approved.

ADJOURNMENT

With no further business to be conducted, Judge Kathleen McCarthy adjourned the Canvassing Board Meeting at 3:36 p.m. to reconvene on March 11th at 9:15 a.m.



Supervisor of Elections
www.browardsoe.org

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 3rd 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 3rd at 1:00 p.m.