

**CANVASSING BOARD MEETING MINUTES**  
(Supervisor of Elections Operations Center – Winter Haven)

April 4, 2017

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The Canvassing Board met at the Supervisor of Elections Operations Center at 6:00 p.m.

**Present:** Mayor Joe LaCascia, Vice Mayor Wanda Harris, Commissioner Don Kimsey, Commissioner Mike Blethen, City Attorney Tom Cloud, City Manager Patricia Jackson

**ORDER OF BUSINESS**

**Election Night/Canvass Board Chairperson Establishment**

Rachel Harris Assistant to the Supervisor of Elections advised the first order of business was to elect a Chairman for the Canvassing Board. Mayor LaCascia appointed himself as Chairman of the Canvassing Board. **Motion carried unanimously.**

Chairman LaCascia then called the Canvassing Board to order at 6:05 p.m.

City Manager Jackson stated that the total requested ballots was 205. Total mailed ballots - 205. Total valid - 114. There were none to be reviewed. Total returned - 114.

City Manager Jackson recommended that the Canvassing Board accept the mail ballots.

**Motion by Board Member Kimsey** to accept the absentee ballots as reviewed by City Manager Jackson and to direct Supervisor of Elections staff to being processing ballots.

**Motion carried unanimously.**

Chairman LaCascia called a recess at 6:15 p.m. Chairman LaCascia reconvened the Canvassing Board at 7:05 p.m.

Lori Edwards reviewed the unofficial results from the polling precinct and those are attached and made a part of these minutes.

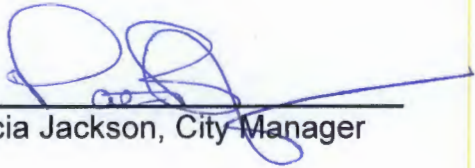
**Amendment #1 the whole number of votes cast was 301 of which number:**

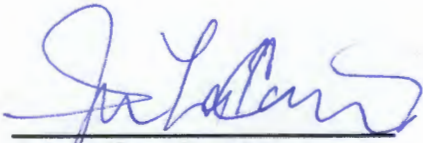
Yes – 47.83% - 145 votes

No – 52.17% - 156 votes

**Amendment #1 - Failed**

**ADJOURNMENT:** 7:20 pm

  
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Patricia Jackson, City Manager

  
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Joe LaCascia, Mayor