

CANVASSING BOARD MEETING MINUTES
Supervisor of Elections Office

April 5, 2016

The Canvassing Board met at the Supervisor of Elections Office at 6:30 p.m.

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

Lori Edwards, Supervisor of Elections, advised the first order of business was to elect a Chairman for the Canvassing Board. Vice Mayor Blethen made a motion for Mayor LaCascia to preside as Chairman of the Canvassing Board; the motion was seconded by Commissioner Prestage. **Motion carried unanimously.** At this time Mayor LaCascia asked about the ratio; Ms. Edwards doesn't feel it is too low.

Chairman LaCascia then called the Canvassing Board to order at 6:31 p.m.

Lori Edwards, Supervisor of Elections, then gave the Absentee Report as follows: 230 absentee ballots were mailed to voters on behalf of Polk City; 97 absentee ballots were returned and 97 were deemed valid by the City Clerk. Ms. Edwards advised a motion to accept absentee ballots as reviewed by City Clerk and direct Supervisor of Elections Staff to begin processing ballots. Vice Mayor Blethen so moved; the motion was seconded by Commissioner Prestage and unanimously carried.

Chairman LaCascia called a recess at 6:34 p.m. Chairman LaCascia reconvened the Canvassing Board at 7:14 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 161 of which number:

Yes – 47.83% - 77 votes

No – 52.17% - 84 votes

Amendment #1 - Failed

Amendment #2 the whole number of votes cast was 163 of which number:

Yes - 65.64% (107 votes)

No - 34.36% (56 votes)

Amendment #2 - Passed

ADJOURNMENT: 7:30 pm



Patricia Jackson, City Manager



Joe LaCascia, Mayor