

## CANVASSING BOARD MEETING MINUTES

April 13, 2016

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Chairman Joe LaCascia called the meeting to order at 10:35 am at the Supervisor of Elections Office (Bartow).

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

**Absent:** Commissioner Keith Prestage; City Attorney Thomas Cloud

### ORDER OF BUSINESS

#### **Post-Election Audit – Random Audit Selection and Conduct Audit**

Christine Goding, Deputy Supervisor of Elections, provided a brief overview of the rules and security procedures for this meeting.

The purpose of this meeting was to randomly select a race to audit. This process began with City Manager Jackson drawing a chip from a hat (red chip represented Amendment #1; the blue chip represented Amendment #2). The red chip for Amendment #1 – Districting was pulled.

The Supervisor of Election's counting team proceeded to manually count each of the votes. The votes counted matched the numbers from the automated voting system. Those votes were:

For Charter Amendment #1 – 77  
Against Charter Amendment #1 - 84

The Supervisor of Elections Voting System Post-Election Audit Report and Precinct Summary for Polk City are on file in the City Clerk's Office.


**ANNOUNCEMENTS** - None

**ADJOURNMENT** – 10:45 am



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Patricia R. Jackson, City Manager



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Joe LaCascia, Mayor