## **CANVASSING BOARD MINUTES**

April 3, 2018

**Present:** Mayor LaCascia, Vice Mayor Harris, Commissioner Blethen, Commissioner Carroll, Commissioner Kimsey and City Manager Jackson

The meeting was opened by Rachel Harris, Assistant to the Supervisor of Elections, at 6:00 p.m. Ms. Harris advised the first order of business was to choose a person to preside over the meeting. Commissioner Blethen nominated Mayor LaCascia and It was the consensus of the Canvassing Board that Mayor LaCascia be Chairman.

City Manager Jackson gave a report on the Vote by Mail Ballots that were received as follows:

Total ballots sent: 295
Total valid ballots 168
Total ballots to review: 5

City Manager Jackson asked that the valid ballots be accepted. Commissioner Blethen made a motion to accept the valid ballots as recommended; the motion was seconded by Commissioner Kimsey and unanimously carried.

Ms. Harris went over the criteria for canvassing of mail ballot, and went over the procedures that took place for those ballots needing review – letters being sent for no signature, review of affidavit, and voters who signed each other's ballot (co-habitants). Each ballot reviewed will either be accepted or rejected; if a ballot is rejected, each member will initial the ballot envelope.

The Canvassing Board reviewed five ballots as follows:

Voter ID #123141300 – ballot signature (request of a ballot also used to validate signature). After review Commissioner Harris made a motion to reject the ballot; motion was seconded by Commissioner Carroll and unanimously carried.

Voter ID #113718670 – Commissioner Carroll made a motion to accept the ballot; motion was seconded by Commissioner Blethen and unanimously carried.

Voter ID #124296528 – Commissioner Harris made a motion to reject the ballot; motion was seconded by Commissioner Blethen and unanimously carried.

Voter ID #102001017 and Voter ID #101745847 (co-habitants) – Commissioner Blethen made a motion to accept the ballot; motion was seconded by Commissioner Kimsey and unanimously carried.

The Canvassing Board recessed at 6:18 p.m.

The Canvassing Board reconvened at 7:12 p.m. and received an updated vote by mail report and poll summary.

The Canvassing Board then instructed the Elections Office to post the election results after the vote by mail ballots have been processed.

The Canvassing Board recessed at 7:15.

Commissioner Harris left the meeting at 7:45 p.m.

The Canvassing Board reconvened at 8:20 p.m.; the Canvassing Board received the 2018 April Municipal Election "VOTES PERCENT" sheet for Polk City.

Meeting adjourned at 8:21 p.m.

Patricia R Jackson, City Manager

Mayor Joe LaCascia