



Special General and Special Primary Elections January 11, 2022

CANVASSING BOARD MEETING Monday, December 13, 2021

County Judge Nina Di Pietro, Chair
Michael Udine, County Mayor
Joe Scott, Supervisor of Elections

Also, in Attendance: Brendalyn Edwards, Counsel
Scott Andron, Counsel

SOE Staff
Chief Deputy Mary Hall
Kevron Aird
Steven Freivogel
Shaun Robinson
Patricia Santiago
John Wolf

Gregg Mendenhall (Consultant)

Convened: 9:00 a.m.

CALL TO ORDER

The Canvassing Board meeting was called to order by Judge Nina Di Pietro at 9:00 a.m.

Motion to begin the Logic and Accuracy Test of the voting and tabulating equipment was granted by the present Canvassing Board members. Kevron Aird provided an overview of the Logic and Accuracy Test.

Equipment being tested today: (18) Election Day DS200 machines, (6) Early Voting DS200 machines, (1) Express Vote, and (10) Vote-by-Mail high speed scanners (DS850s).

A predetermined script was provided to the Canvassing Board members. Zero reports from DS850 high-speed scanners and DS200 machines were presented to the Canvassing Board members for review. Motion that machines are zero out was granted by the present Canvassing Board members.

Motion to authorize the opening and processing of the Vote-by-Mail ballots was approved by the Canvassing Board members.

Motion to approve procedures regarding the Conduct of the Special General and Special Primary Elections Canvassing Board Meetings Including Public Participation was granted by the Canvassing Board members. Scott Andron emphasized that parties and candidates are only allowed to have one representative speak on their behalf during a Canvassing Board meeting.

Motion to authorize the tabulation of Vote-by-Mail ballots and duplication of ballots was granted by the Canvassing Board members.

Proposed Canvassing Board meeting schedule moving forward.
December 20, 2021 at 3:00 p.m.
January 4, 2022 at 3:00 p.m.

The Canvassing Board members reviewed and signed the total numbers obtained from the DS200 machines and totals from the DS850s high speed scanners. Motion to zero out all machines was granted by the Canvassing Board members. Zero report from DS850s and zero tapes from the DS200s were reviewed by the Canvassing Board members. Motion to approve the zero tapes and zero reports was granted by the Canvassing Board members.

All materials from the Logic and Accuracy Test are stored in one bin with seal #s 0205939, 0205940.

DS200 machines were closed and sealed. A second bin will store the list of seal numbers. Seals # 0205937, 0205938 used to secure second bin.

DS200s Seal Numbers List

Machine 1	0128299
Machine 2	0128245
Machine 3	0128248
Machine 4	0128291
Machine 5	0128289
Machine 6	0128236
Machine 7	0128216
Machine 8	0128206
Machine 9	0128258
Machine 10	0128204
Machine 11	0128243
Machine 12	0128290
Machine 13	0128207
Machine 14	0128214
Machine 15	0128294
Machine 16	0128205
Machine 17	0128235
Machine 18	0128274
Machine 19	0128267
Machine 20	0128296
Machine 21	0128300
Machine 22	0128211
Machine 23	0128215
Machine 24	0128246

NEXT MEETING DATE

The Canvassing Board members will recess until Monday, December 20th at 3:00 p.m.

ADJOURNMENT

With no further business to be conducted, Judge Nina Di Pietro recessed the Canvassing Board meeting at 10:15 a.m. to reconvene on Monday, December 20th.