

Primary Election - August 23, 2022 CANVASSING BOARD MEETING Tuesday, July 19, 2022

IN ATTENDANCE

Canvassing Board Members:

County Judge Robert F. Diaz, Chair

Michael Udine, County Mayor (participated after Agenda Item #6 until

end of meeting)

Lamar Fisher, County Vice Mayor (Alternate for Mayor Udine -

participated through Agenda Item #6)
Joe Scott, Supervisor of Elections

SOE Staff:

Mary Hall, Chief Deputy Supervisor of Elections Kevron Aird, Deputy Supervisor of Elections Xavier Charles, Deputy Supervisor of Elections

Gregg Mendenhall (SOE Consultant) Other members of the SOE's staff

Also in Attendance:

Devona Reynolds Perez, SOE Counsel Scott Andron, Canvassing Board Counsel

Members of the Public

MEETING CONVENED: 9:30 A.M.

Agenda Item #1: Meeting was called to order by Judge Robert F. Diaz at 9:30 a.m. Participating at this time was Judge Diaz, Supervisor of Elections Scott, and Broward Vice Mayor Fisher, as an alternate for Broward Mayor Michael Udine.

Agenda Item #2: Motion to conduct Logic & Accuracy (L&A) Test was considered and granted by the Board.

Prior to the Board's vote, Kevron Aird provided an overview of the L&A Test process and reviewed documents regarding the process which were distributed to the Board (Attachment 1 to the Minutes).

Testing included the following randomly selected voting and tabulating machines: (35) Election Day DS200 machines, (5) Early Voting DS200 machines, and all (12) DS850s Voteby-Mail high speed central count optical scanners.

A predetermined script for the results of the test deck ballots was provided by Mr. Aird to the Board. Reports confirming that the machines to be tested started from zero before scanning the test ballots were presented to the Board. The Board reviewed the zeroed-out report and

confirmed that all machines were zeroed out before giving authorization for SOE staff to conduct the L&A test.

Gregg Mendenhall advised the Board that the test deck included all 1,096 ballot versions for the parties. Mr. Mendenhall also advised the Board that each version of the ballots to be used in the election is run through the DS850 machines to make sure all ballot versions could be read by the machines.

L&A Testing Commenced.

Agenda Item #3 – Motion considered and granted to authorize the opening and processing of Vote-by-Mail ballots.

Agenda Item #4 – Motion considered and granted regarding procedures for the conduct of Board meetings, review of ballot duplicates, and conduct of inspections of certain ballot materials and other items. A copy of the approved procedures will be posted on the SOE website.

Agenda Item #6– Motion considered and granted authorizing the tabulation of Vote-by-Mail ballots and duplication of Vote-by-Mail ballots subject to the successful completion of the L&A test.

Meeting in Recess: At 10:05 a.m., motion made and granted for 30-minute recess. **Meeting Reconvenes**: At 10:35 a.m., Judge Diaz called meeting back to order. The Canvassing Board for the remainder of the meeting included Judge Diaz, Supervisor Scott, and Broward Mayor Michael Udine.

Agenda Item #7 - Test results from Early Voting, Election Day, and Vote-by-Mail machines were presented to the Board for review and comparison against the predetermined test deck script. The Board reviewed and verified that the test results and predetermined script matched.

In response to a public question, Gregg Mendenhall on behalf of the SOE explained that tested machines were randomly selected with the goal of ensuring that all contests were represented.

The Board considered and granted motion to (1) approve results of L&A Test, and (2) provide permission to zero out all tested machines.

Agenda Item #5 – The Board reviewed examples of sample marked ballots with fictional races to consider and pre-vote as guidance for future voter intent questions to be presented to the Board during the remainder of Canvassing of the August 2022 Primary Election.

Objection made by Republican Party Counsel Joseph Van de Bogart on the grounds that Florida's Standards for Determining Voter's Choice sufficiently addresses the questions presented in the examples. The Canvassing Board considered and rejected the objection.

Subject to the rule of consistency, additional markings, and other materially different facts and information relating to an actual ballot presented to the Board during canvassing of the August 2022 Primary Election, the Board voted to treat questions of voter intent on actual ballots that match the examples below (and Attachment 2 to the Minutes) as follows:

Example #1 – The Board did not vote on this example.

Example #2 - Motion passed 2 to 1 for valid vote for "Bull Dog." All other contests were deemed valid votes.

Example #3 - Motion passed unanimously for valid votes in all contests.

Example #4 - Motion passed unanimously for valid votes in all contests.

Example #5 – Motion passed unanimously for valid votes in all contests.

Example #6 – Motion passed unanimously that clear voter intent could not be determined in "Favorite Dog Breed" contest, and it would therefore be treated as an undervote/invalid vote. All other contests were deemed valid votes.

Example #7 – Motion passed 2 to 1 for a valid vote for "Fort Lauderdale Beach." All other contests were deemed valid votes.

Example #8 - Motion passed unanimously for an overvote in "Favorite Superhero" contest, and all other votes were deemed valid votes.

Meeting in Recess: At 11:17 a.m., motion granted for 10-minute recess. **Meeting Reconvened**: At 11:27 a.m., meeting called back to order.

Machines were reset to their original zero settings. Report confirming reset of machines presented to the Board for review. Motion granted confirming all tested machines were reset to zero.

L&A Test Concluded.

Motion granted to seal L&A materials, to seal machines, and to prep them for upcoming election. L&A materials were stored in bins with seal numbers: 2172701, 2172702, 2172703, 2172704, 2172705, 2172706, 2172707, 2172708, 2172709, 2172710, 2172711, 2172712, 2172713 and 2172714.

Chief Deputy Mary Hall stated that over 300,000 domestic Vote-by-Mail ballots would be going out on Thursday, 7/21 at 11:00 a.m., that Florida Highway Patrol would escort ballots to Opa-Locka Post Office, and that public inspection of ballot materials and envelopes will begin on 7/25.

DS200 machines were closed and sealed.

DS200s Seal Numbers List:

A001	0134006, 0134007, 0134008, 0134009, 0134010
B001	0134156, 0134157, 0134158, 0134159, 0134160
C001	0134176, 0134177, 0134178, 0134179, 0134180
C017	0134336, 0134337, 0134338, 0134339, 0134340
C019	0134356, 0134357, 0134358, 0134359, 0134360
C020	0134366, 0134367, 0134368, 0134369. 0134370
C021	0134376, 0134377, 0134378, 0134379, 0134380
D001	0134396, 0134397, 0134398, 0134399, 0134400
E001	0134486, 0134487, 0134488, 0134489, 0134490
F001	0134646, 0134647, 0134648, 0134649, 0134650
G001	0134736, 0134737, 0134738, 0134739, 0134740
H001	0134826, 0134827, 0134828, 0134829, 0134830
J001	0134896, 0134897, 0134898, 0134899, 0134900
L002	0136096, 0136097, 0136098, 0136099, 0136100
L003	0136106, 0136107, 0136108, 0136109, 0136110
L004	0136116, 0136117, 0136118, 0136119, 0136120
L005	0136126, 0136127, 0136128, 0136129, 0136130

L007	0136146, 0136147, 0136148, 0136149, 0136150
M003	0136196, 0136197, 0136198, 0136199, 0136200
M004	0136206, 0136207, 0136208, 0136209, 0136210
M005	0136216, 0136217, 0136218, 0136219, 0136220
P001	0136506, 0136507, 0136508, 0136509, 0136510
Q040	0136576, 0136577, 0136578, 0136579, 0136580
Q050	0136616, 0136617, 0136618, 0136619, 0136620
Q051	0136626, 0136627, 0136628, 0136629, 0136630
Q080	0136726, 0136727, 0136728, 0136729, 0136730
Q081	0136736, 0136737, 0136738, 0136739, 0136740
T003	0137296, 0137297, 0137298, 0137299, 0137300
T004	0137306, 0137307, 0137308, 0137309, 0137310
T005	0137316, 0137317, 0137318, 0137319, 0137320
T007	0137336, 0137338, 0137339, 0137340, 0137337
T009	0137347, 0137346, 0137348, 0137349, 0137350
W005	0137916, 0137917, 0137918, 0137919, 0137920
W008	0137946, 0137947, 0137948, 0137949, 0137950
W009	0137956, 0137957, 0137958, 0137959, 0137960
African-American Research Library	0127706, 0127707, 0127708, 0127709, 0127710
(EV Site)	
Fort Lauderdale Branch Library	0127711, 0127712, 0127713, 0127714, 0127715
(EV Site)	
Emma Lou Olson (EV Site)	0127716, 0127717, 0127718, 0127719, 0127720
Davie/Cooper City Library (EV Site)	0127721, 0127722, 0127723, 0127724, 0127725
Dania Beach Library (EV Site)	0127726, 0127727, 0127728, 0127729, 0127730

NEXT MEETING DATE

Motion granted recessing the Canvassing Board until 2:00 p.m., Monday, August 8.

RECESS

With no further business to be conducted, Judge Robert Diaz recessed the Canvassing Board meeting at 12:25 p.m.



PUBLIC LOGIC AND ACCURACY TEST 2022 Primary Election August 23, 2022

Prior to conducting the public Logic and Accuracy Test, a pre-test is completed on all devices to verify that the voting system is properly programmed, the election is correctly defined on the voting system, and that all voting system inputs, outputs, and communications devices are in working order (Florida Statute Section 101.5612).

The test will ascertain that the voting system will correctly count the votes for each candidate for all offices and each response for all measures.

L&A PROCEDURAL SUMMARY:

- 1. A test deck of paper ballots will be processed through the model DS850 high-speed digital scanners and DS200 precinct digital scanners. These ballot sets will be prepared according to a predetermined voting script.
- 2. When the voting test has completed, the results will be transferred into the election reporting system and a results report will be presented to the canvassing board. This report will be compared to the voting script.
- 3. After review and approval of L&A results by the Canvassing Board, the DS850 high speed digital scanners the DS200 digital scanners and the election reporting system will be reset to zero. A final zero report will be generated and presented to the Canvassing Board or their representative(s) to demonstrate that there are no longer any results remaining. The DS200 and ExpressVote devices are then sealed and returned to the warehouse and staged for shipment.
- 4. All tabulating materials, test decks and reports will be sealed with a numbered security seal.

EQUIPMENT:

DS200 DS850 ExpressVote

SELECTION OF EQUIPMENT:

The **DS200s** to be used in the Logic and Accuracy Test were chosen by selecting **5%** (**34 Election Day DS200s and 5 Early Voting DS200s**) of the machines from inventory of devices to be used in the election.

(12) Model DS850s Central Count Optical Scanners will be used in the Logic and Accuracy Test and election.

The **ExpressVotes** to be used in the Logic and Accuracy Test was chosen by selecting (2) machines from inventory of devices to be used in the election.

REQUIREMENTS:

DS200 Precinct Digital Scanner

- Each candidate for office will be voted across all devices.
- Overvote and undervote ballots will be included.

DS850 High Speed Digital Scanner

- Each candidate for all offices and each response for all measures will be voted across all devices.
- An overvote for each office and measure will be included.

ORDER OF LOGIC AND ACCURACY TEST:

DS200 Precinct Digital Scanner

- Print a zero tape for each device
- Process pre-audited group of ballots.
- Print a totals tape for each device.
- Reset device to a pre-election state of readiness.
- Print zero tape and seal each device.

DS850 High Speed Digital Scanner

- Print a zero report from each device.
- Process pre-audited group of ballots.
- Print a totals report for each device.
- Reset device to a pre-election state of readiness.
- Print zero report and lock each device.

Election Reporting Manager

- Print a zero report.
- Update results from DS200s and DS850s.
- Print election summary with group detail.
- Clear all results.
- Print zero report.

CERTIFICATION OF TEST RESULTS

The County Canvassing Board members certify the accuracy of the test. Verify that all printed test totals from election reporting manager match a prepared listing of expected vote totals. Once verified, the Certification of the Public Logic and Accuracy Test is signed by members of the County Canvassing Board.

SEALING, SECURING AND RETENTION OF TEST MATERIALS

All tabulating materials, test decks and reports are placed in a secure storage container, sealed, and stored following the Logic and Accuracy test.

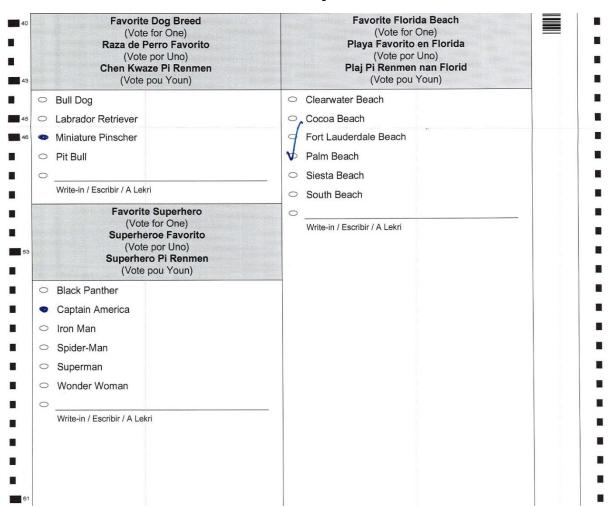
At the conclusion of the Public Logic and Accuracy Test, the tabulation system is secured, and all equipment used is reset and sealed.

(ATTACHMENT 2 -AUGUST 23, 2022, CANVASSING BOARD MEETING MINUTES) QUESTIONS OF VOTER INTENT

During the canvassing of Vote-by-Mail ballots, certain ballots may require duplication if they are unable to be read by the tabulation machines or if the machines read a ballot as containing overvotes or undervotes. During this process, the Canvassing Board is empowered by Florida law to determine questions of voter intent. If the Canvassing Board determines that a voter has clearly indicated a definite choice for purposes of counting a vote cast on a ballot, the ballot is to be counted.

Subject to consistency across the ballot, additional markings, and other materially different facts and information relating to an actual ballot presented to the Board during canvassing of the August 2022 Primary Election, the Board voted to treat questions of voter intent on actual ballots that match the examples below as follows:

Example 1: No Vote. Board made no determination of voter intent on this example and will review similar ballots on a case-by-case basis.



Example 2: Valid vote for Bulldog. All others are valid votes as bubbled next to the choice.

Favorite Dog Breed (Vote for One) Raza de Perro Favorito (Vote por Uno) Chen Kwaze Pi Renmen (Vote pou Youn)	Favorite Florida Beach (Vote for One) Playa Favorito en Florida (Vote por Uno) Plaj Pi Renmen nan Florid (Vote pou Youn)	
Bull Dog Labrador Retriever Miniature Pinscher Pit Bull Write-in / Escribir / A Lekri Favorite Superhero (Vote for One) Superheroe Favorito (Vote por Uno) Superhero Pi Renmen (Vote pou Youn) Black Panther	Clearwater Beach Cocoa Beach Fort Lauderdale Beach Palm Beach Siesta Beach South Beach Write-in / Escribir / A Lekri	
Captain America Iron Man		
Spider-Man		
Superman		
○ Wonder Woman		
Write-in / Escribir / A Lekri		

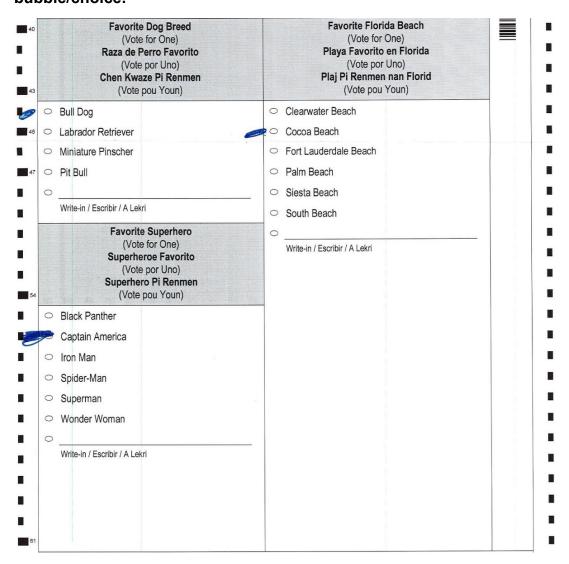
Example 3: Valid votes for each choice with a filled bubble.

Favorite Dog Breed (Vote for One) Raza de Perro Favorito (Vote por Uno) Chen Kwaze Pi Renmen (Vote pou Youn)	Favorite Florida Beach (Vote for One) Playa Favorito en Florida (Vote por Uno) Plaj Pi Renmen nan Florid (Vote pou Youn)
Bull Dog Labrador Retriever Miniature Pinscher Pit Bull Escribir / A Lekri Write-in / Escribir / A Lekri Favorite Superhero (Vote for One)	Clearwater Beach Cocoa Beach Fort Lauderdale Beach Palm Beach Siesta Beach South Beach South Beach
Superheroe Favorito (Vote por Uno) Superhero Pi Renmen (Vote pou Youn) Black Panther Captain America Iron Man Spider-Man Superman Wonder Woman Eschir A Lakri Write-in / Escribir / A Lekri	

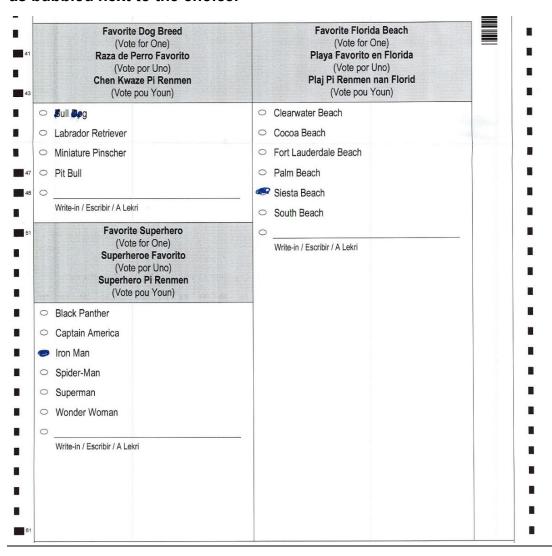
Example 4: Provided the voter is consistent throughout the ballot, valid votes for each contest based on the mark to the right of each choice.

Favorite Dog Breed (Vote for One) Raza de Perro Favorito (Vote por Uno) Chen Kwaze Pi Renmen (Vote pou Youn)	Favorite Florida Beach (Vote for One) Playa Favorito en Florida (Vote por Uno) Plaj Pi Renmen nan Florid (Vote pou Youn)	
O Bull Dog	Clearwater Beach	
Labrador Retriever	Cocoa Beach	
 Miniature Pinscher 	 Fort Lauderdale Beach 	•
O Pit Bull	Palm Beach	
0	Siesta Beach	
Write-in / Escribir / A Lekri	O South Beach	
Favorite Superhero	0	_
(Vote for One) Superheroe Favorito (Vote por Uno) Superhero Pi Renmen (Vote pou Youn)	Write-in / Escribir / A Lekri	
Black Panther		
Captain America		
○ Iron Man		
O Spider-Man		
○ Superman		
Wonder Woman		
0		
Write-in / Escribir / A Lekri		

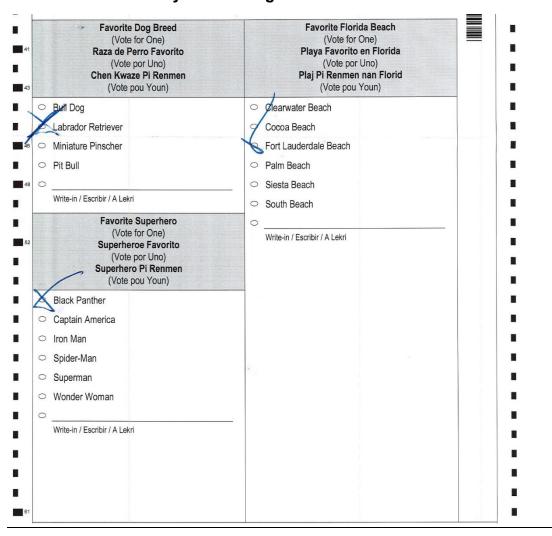
Example 5: Valid vote in each contest based on marks to the left of bubble/choice.



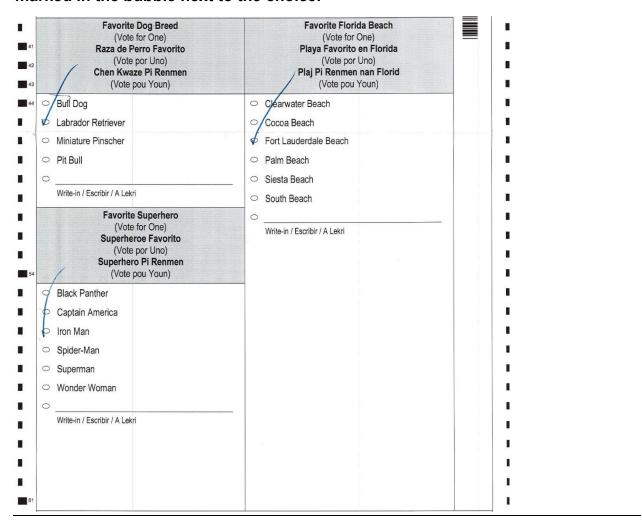
Example 6: Undervote in "Favorite Dog Breed" contest. All others are valid votes as bubbled next to the choice.



Example 7: Valid vote for Fort Lauderdale Beach. Valid votes in the other contests as marked by an X through the bubble next to the choice.



Example 8: No valid vote for "Favorite Superhero"; the others are valid votes as marked in the bubble next to the choice.



Prepared for August 2022 Primary Election.