

Municipal Elections – March 14, 2023 CANVASSING BOARD MEETING Wednesday, February 22, 2023

IN ATTENDANCE

Canvassing Board Members:

County Judge Betsy Benson (Alternate), Chair

Lamar Fisher, County Mayor Joe Scott, Supervisor of Elections

SOE Staff:

Mary Hall, Chief Deputy Supervisor of Elections Kevron Aird, 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: 10:00 A.M.

Meeting was called to order by Judge Betsy Benson at 10:00 a.m. Participating at this time was Judge Betsy Benson and Supervisor of Elections Joe Scott. Broward Mayor Lamar Fisher is arriving later.

Chief Deputy Mary Hall welcomed members of the audience and introduced Kevron Aird who gave a brief outline of the logic and Accuracy Test. There will be (10) DS200s and (6) DS850s tested today during the Logic and Accuracy Test. Test Script was provided to Canvassing Board members. Zero tapes presented to the Canvassing Board members for their review. Motion that all machines are zeroed out and ready to proceed with the Logic and Accuracy Test was granted by the present Canvassing Board members. It was mentioned that ballots are marked based on Test Script provided to the board. Results of the Logic and Accuracy Test was presented to the Canvassing Board for review. Permission granted by the present Canvassing Board members to zero out machines.

Motion to recess for 15 minutes was granted by the present Canvassing Board members. Back in session at 10:35 a.m. Mayor Lamar Fisher had arrived at the Canvassing Board meeting.

Motion to approve the results of the Logic and Accuracy Test and that the test was completed successfully was granted by the Canvassing Board members.

Motion to authorize the processing of Vote-by-Mail (VBM) ballots after the completion of the Logic and Accuracy Test, and the opening, tabulation, and duplication of VBM ballots subject to Public Inspection (beginning February 22nd) was granted by the Canvassing Board members. Motion to approve the Guidelines and Procedures for the Conduct of Board Meetings, Observer and Public Participation at Meeting was granted by Canvassing Board members.

Zero tape presented to the Canvassing Board members for review. Motion to shut down machines and seal equipment (DS200s) was granted by the Canvassing Board members.

Precinct	Seal Numbers
A001	0174371, 0174372, 0174373, 0174374, 0174375
A002	0174381, 0174382, 0174383, 0174384, 0174385
A004	0174401, 0174402, 0174403, 0174404, 0174405
F001	0174531, 0174532, 0174533, 0174534, 0174535
F002	0174541, 0174542, 0174543, 0174544, 0174554
F003	0174551, 0174552, 0174553, 0174554, 0174555
H005	0174621, 0174622, 0174623, 0174624, 0174625
Q010	0174641, 0174642, 0174643, 0174644, 0174645
Q050	0174651, 0174652, 0174653, 0174654, 0174655
W001	0174671, 0174672, 0174673, 0174674, 0174675

Scott Andron mentioned that the Guidelines and Procedures for the Conduct of Board Meetings, Observer and Public Participation at Meeting was updated. A section was added about important forms that need to be completed by observers and such forms are available on the Supervisor of Elections website.

Test ballots and all other testing materials are going to be stored in a container with seal #s 2172715 and 2172716.

NEXT MEETING DATE

Next Canvassing Board meeting will be held on Wednesday, March 1, 2023 at 2:30 p.m.

RECESS

With no further business to be conducted, Judge Betsy Benson recessed the Canvassing Board meeting at 11:02 a.m.