

## Presidential Preference Primary & Municipal Elections - March 19, 2024

### CANVASSING BOARD MEETING

### Wednesday, February 21, 2024

#### IN ATTENDANCE:

##### Canvassing Board Members

County Judge Nina W. Di Pietro, Chair  
Michael Udine, County Commissioner (Alternate for Mayor Nan Rich)  
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.

The meeting was called to order by Judge Nina W. Di Pietro at 10:00 a.m. Participating at this time was Judge Nina W. Di Pietro, Supervisor of Elections Joe Scott, and County Commissioner Michael Udine (Alternate for Mayor Nan H. Rich).

Kevron Aird provided an outline of the Logic and Accuracy Testing process. He mentioned that the Clear Ballot System (Post-Election Audit System) will be tested today as well. The following election equipment will be tested today: (37) Election Day DS200s, (8) Early Voting DS200s, (11) DS850s, (3) Express Votes and (16) Fujitsu FI-7900.

Zero tapes presented to the Canvassing Board members for their review. Zero tapes are time stamped. Motion to approve the zero tapes from DS200s and zero reports from the DS850s was granted by the Canvassing Board members. Motion to commence the Logic and Accuracy Testing was granted by the Canvassing Board members.

While the testing was being conducted, the board considered the pending items on the agenda. Motion to approve the Guidelines and Procedures for the Conduct of Board Meetings, Observers and Public Participation at Meetings, Public Inspection Review of Duplicated Ballots. Before approving the motion, Commissioner Udine sought clarification on the Public Inspection process from Mary Hall. Motion was granted by the Canvassing Board members.

Regarding the Review of Procedure for Voter Intent Questions, Counsel Scott Andron asked members of the board if they would like to go over the samples provided on the state rule regarding voter intent. Motion to determine Voter Intent on a case-by-case basis, rather than sing specific examples from state rules, 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 Testing was granted by the Canvassing Board members.

Motion to recess for 15 minutes was granted by the Canvassing Board members.

Back in session at 10:29 a.m. Results from the DS850 machines provided to the Canvassing Board members to match with the AV results from the script. Kevron Aird explained that numbers from individual machines will need to be added up and the total number needs to be compared with the results from the script. The Canvassing Board approved for the staff to continue running test ballots through the Clear Ballot machines.

Motion to recess until 11:30 a.m. was granted by the Canvassing Board members.

Back in session – Result from the Clear Ballot system to be matched with the script. The Clear Ballot is a second system that will be used to verify the results. The cumulative numbers from the DS200s and DS850s will need to be verified with the script and once approved, documents will need to be signed by the Canvassing Board members.

Motion to accept the results and confirm that they meet the Logic and Accuracy Testing was granted by the Canvassing Board members. Motion to reset and seal the voting and tabulation equipment was granted by the Canvassing Board members.

Motion to recess for 30 minutes was granted by the Canvassing Board members.

Back in session – Canvassing Board members verified that all DS200s are zero out. Motion that all DS200 machines are zero out was granted by the Canvassing Board members. Motion to close and seal the machines was granted by the Canvassing Board members. Zero reports from the DS850s were presented to the Canvassing Board members. All reports indicated that machines were cleared out. Additionally, the Clear Ballot report confirming the clearing out of machines was presented to the board. Motion that all machines were zero out was granted by the Canvassing Board members.

SOE staff proceeded to store in clear bins all materials used for the Logic & Accuracy Testing. Bins were sealed with the following seal numbers. Bin 1 – Seals # 2172798, 2172797, Bin 2 – Seals # 2172782, 2172781 and Bin 3 – Seals # 2172794, 2172793.

Supervisor of Elections Joe Scott indicated that the destruction date should be added on the labels. The applicable item number from the General Records Schedule GS3 will be added as long as there is no pending litigation.

DS200 machines were closed and sealed.

Machine	Precinct	Machine Seal 1	Machine Seal 2	Machine Seal 3	Machine Seal 4	Machine Seal 5
001	A001	0174871	0174872	0174873	0174874	0174875
002	B001	0175036	0175037	0175038	0175039	0175040
003	C005	0175106	0175107	0175108	0175109	0175110
004	D003	0175306	0175307	0175308	0175309	0175310

005	E010	0175476	0175477	0175478	0175479	0175480
006	F004	0175586	0175587	0175588	0175589	0175590
007	G002	0175661	0175662	0175663	0175664	0175665
008	H002	0175761	0175762	0175763	0175764	0175765
009	J012	0175936	0175937	0175938	0175939	0175940
010	Q010	0176496	0176497	0176498	0176499	0176500
011	Q030	0176521	0176522	0176523	0176524	0176525
012	Q031	0176531	0176532	0176533	0176534	0176535
013	Q032	0176541	0176542	0176543	0176544	0176545
014	R011	0176886	0176887	0176888	0176889	0176890
015	S001	0146556	0146557	0146558	0146559	0146560
016	T006	0146656	0146657	0146658	0146659	0146660
017	U004	0146996	0146997	0146998	0146999	0147000
018	V007	0147106	0147107	0147108	0147109	0147110
019	W007	0147396	0147397	0147398	0147399	0147400
020	X001	0147526	0147527	0147528	0147529	0147530
021	X004	0147556	0147557	0147558	0147559	0147560
022	X008	0147596	0147597	0147598	0147599	0147600
023	X009	0147606	0147607	0147608	0147609	0147610
024	X011	0147626	0147627	0147628	0147629	0147630
025	X012	0147636	0147637	0147638	0147639	0147640
026	X013	0147646	0147647	0147648	0147649	0147650
027	X015	0147666	0147667	0147668	0147669	0147670
028	X016	0147686	0147687	0147688	0147689	0147690
029	X017	0147696	0147697	0147698	0147699	0147700
030	X019	0147716	0147717	0147718	0147719	0147720
031	X020	0147726	0147727	0147728	0147729	0147730
032	X022	0147746	0147747	0147748	0147749	0147750
033	X024	0147766	0147767	0147768	0147769	0147770
034	X028	0147816	0147817	0147818	0147819	0147820
035	X029	0147826	0147827	0147828	0147829	0147830
036	Y003	0147861	0147862	0147863	0147864	0147865
037	Z001	0147891	0147892	0147893	0147894	0147895
038	EVAARL	0147941	0147942	0147943	0147944	0147945
039	EVCRLB	0147971	0147972	0147973	0147974	0147975
040	EVDDBD	0147986	0147987	0147988	0147989	0147990
041	EVDCLB	0148001	0148002	0148003	0148004	0148005
042	EVELCC	0148011	0148012	0148013	0148014	0148015
043	EVFLBL	0148031	0148032	0148033	0148034	0148035
044	EVHACH	0148051	0148052	0148053	0148054	0148055
045	EVHAND	0148081	0148082	0148083	0148084	0148085

**NEXT MEETING DATE**

Next Canvassing Board meeting will be held on Wednesday, March 6, 2024 at 3:00 p.m.

**RECESS**

With no further business to be conducted, Judge Nina W. Di Pietro recessed the Canvassing Board meeting at 12:41 p.m.