



## General Election – November 3, 2020

### CANVASSING BOARD MEETING Thursday, September 24, 2020

County Judge Kenneth A. Gottlieb, Chair  
Michael Udine, County Commissioner  
Peter Antonacci, Supervisor of Elections

Also, in Attendance: Nathaniel A. Klitsberg, Counsel  
Mark Journey, Counsel

SOE Staff  
Kevron Aird  
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 Kenneth Gottlieb at 9:00 a.m.

#### **ORDER THE LOGIC & ACCURACY TESTING OF THE VOTING AND TABULATING EQUIPMENT**

Gregg Mendenhall explained that the Logic & Accuracy Test is a public testing of the election equipment and software (Vote-by-Mail tabulators and in-person machines use for early voting and election day). All machines will start at zero, then test ballots will be inserted through machines, test results will be provided for review and lastly machines will be zero out to be ready for election.

Equipment tested today: 80 in person machines (DS200s), Express Vote and 12 Vote-by-Mail high speed readers (DS850s).

Zero reports from high speed scanners were presented to the Canvassing Board members for review. DS850s will read all races on the ballot and the DS200s will read contests available in that specific precinct. There are 116 different ballot styles and about 9-10 different ballot styles will run through DS850s.

Motion on the 12 high speed scanners that are zero out and to begin feeding ballots was approved by the Canvassing Board members.



Motion that everything is zero out from the reporting software was granted by Canvassing Board members.

Zero tapes from DS200s machines were presented to the board for review.

**CONSIDER AUTHORIZING THE OPENING AND PROCESSING OF VOTE-BY-MAIL BALLOTS**

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

**CONSIDER PROCEDURES REGARDING THE CONDUCT OF THE GENERAL ELECTION CANVASSING BOARD MEETINGS INCLUDING PUBLIC PARTICIPATION**

Nathaniel Klitsberg went over the Procedures Regarding the Conduct of the General Election Canvassing Board Meetings Including the Public Participation. Motion to approve the Procedures Regarding the Conduct of the Canvassing Board Meetings as amended was granted by the Canvassing Board members.

**CONSIDER THE RESULTS OF THE LOGIC AND ACCURACY TEST**

Canvassing Board reviewed and compared the results from the Logic & Accuracy Test against the predetermined results to make sure that everything matches. Motion to approve the result report and that all numbers match was granted by Canvassing Board members.

Motion to zero out all DS200s and DS850s to be ready for the General Election was granted by Canvassing Board members.

All items from the Logic and Accuracy Test are stored in three bins with seal #s 0626310, 0626309, 0626308, 0626307, 0626306, 0626305.

**NEXT MEETING DATE**

The Canvassing Board members will recess until Friday, October 2, 2020 at 1:00 p.m.

**ADJOURNMENT**

With no further business to be conducted, Judge Kenneth Gottlieb adjourned the Canvassing Board Meeting at 10:26 a.m. to reconvene next week.