

The meeting of the Canvassing Board was held on Wednesday, April 13, 2017 at 1:30 p.m. at the Supervisor of Elections Operation Center, 70 Florida Citrus Blvd., Winter Haven, Florida. The meeting was called to order by Chairman Mayor Eugene Fultz.

**CANVASSING BOARD MEMBERS PRESENT:** Commissioner Howell; Jean Kincaid Scott, alternate; Chair Jacquie Hawkins, alternate

**CITY REPRESENTATIVE:** Clara VanBlargan, City Clerk/Chief Elections Officer

Christine Goding, Deputy Supervisor of Elections, reported that as required by Florida Statutes, the Canvassing Board was there to conduct a Post-Election Audit on Seat 4. Ms. Goding explained the process of the manual audit and the security procedures for audit ballot handling. She distributed a copy of F.S., Section 101.591, voting system audit, and a copy of the security procedures for audit ballot handling.

The Canvassing Board gave the Supervisor of Elections staff permission to break the seat and start manually counting the ballots which consisted of all mail ballots and precinct ballots received for Seat 4.

With the assistance of the auditing teams, comprised of Supervisor of Election staff, the audit was conducted in accordance with state law.

Following the audit, Ms. Goding reported there were no discrepancies and the Canvassing Board reviewed the voting system post-election audit report.

**The Precinct Summary:**

| <u>(Seat 4)</u>                 | <u>Voting System Total</u> | <u>Manual Public Tally Total</u> | <u>Difference</u> |
|---------------------------------|----------------------------|----------------------------------|-------------------|
| Flora "Tonya" Stewart           | 889                        | 889                              | 0                 |
| Lloyd J. Van Sickle             | 634                        | 634                              |                   |
| Number of ballots overvoted:    | 0                          |                                  |                   |
| Number of ballots undervoted:   | 10                         |                                  |                   |
| Number of questionable ballots: | 0                          |                                  |                   |

The Canvassing Board signed the Voting System Post Election Audit Report. Ms. Goding explained what needed to be attached to the report when submitting it to the Bureau of Voting Systems Certification. She then reviewed and provided all the necessary support documents that needed to be attached to the report.

The Canvassing Board adjourned the meeting.

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Mayor/Deputy Mayor

ATTEST:

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City Clerk Clara VanBlargan, MMC