



# **CITY OF WINTER GARDEN**

300 W. PLANT STREET  
WINTER GARDEN, FL 34787

## **CANVASSING BOARD MEETING MINUTES February 8, 2011**

A meeting of the City of Winter Garden Canvassing Board was called to order by City Clerk Golden at City Hall, 300 West Plant Street, Winter Garden, Florida on Tuesday, February 8, 2011 at 12:09 p.m.

**MEMBERS PRESENT:** City Clerk Kathy Golden, Andy Bruns, and Alex Ramos

**ALTERNATE MEMBER PRESENT:** Thomas Gregory

**ALTERNATE MEMBER ABSENT:** Sherrie Jackson

**OTHERS PRESENT:** Assistant City Clerk Angee Grimmage as the Recording Clerk

### **I. Call to Order and review of legal ad**

The meeting has been duly advertised and the Canvassing Board reviewed the legal advertisement.

### **II. Establish Canvassing criteria for all ballot types**

Canvassing Board Member Golden referenced the Canvassing Board ballot criteria matrix as provided in their agenda package by stating that the proposed matrix is to be used for all ballot types submitted. She also noted that the matrix was used by the County in the November election.

Board Member Bruns asked if there were any changes. Board Member Golden responded that there were and that the Supervisor of Elections office will be checking them before our Canvassing Board reviews them. The Canvassing Board reviewed the matrix and there was discussion on some of the different scenarios.

**Motion by Canvassing Board Member Ramos to approve the canvassing criteria as presented for the 2011 elections (see attached Exhibit "A"). Seconded by Canvassing Board Member Bruns and carried unanimously 3-0.**

### **III. Designation of one Canvassing Board member to witness the logic and accuracy testing of the tabulating equipment for the general and any run-off election**

There was discussion on Board Member Golden being the witness for the logic and accuracy testing of the tabulating equipment for the general and any run-off election with Andy Bruns as the alternate.

**Motion by Canvassing Board Member Ramos to select Board Member Golden as the primary designee to witness the logic and accuracy testing of the tabulating equipment for the general election and any run-off election with Board Member Bruns serving as the alternate. Seconded by Canvassing Board Member Bruns and carried unanimously 3-0.**

**IV. Set Meeting Calendar**

Canvassing Board Member Golden stated that the proposed meeting schedule has been provided for March 8<sup>th</sup> and 10<sup>th</sup>. *(There were no noted objections.)*

**VI. New Business and Other Discussion**

Board Member Bruns asked if the travel expense forms had changed. Board Member Golden replied yes and that she would send the board members the latest form.

The board discussed that a run-off election would be necessary if no single candidate received more than 50 percent of the total votes cast.

The board discussed write-in candidates and it was noted that the City of Winter Garden follows Florida State Statutes that states in order to be a write-in candidate they must follow the same procedure to qualify as such.

**VII. Adjourn**

The meeting adjourned at 12:34 p.m.

Prepared by:

\_\_\_\_\_/S/\_\_\_\_\_  
Angee Grimmage, Assistant City Clerk  
Recording Clerk

\_\_\_\_\_/S/\_\_\_\_\_  
Canvassing Board Member