



CITY OF WINTER GARDEN

300 W. PLANT STREET
WINTER GARDEN, FL 34787

CANVASSING BOARD MEETING MINUTES March 10, 2011

A meeting of the City of Winter Garden Canvassing Board was called to order by City Clerk Golden at the Orange County Supervisor of Elections office, 119 West Kaley Street, in Orlando Florida, on Thursday, March 10, 2011 at 3:06 p.m.

MEMBERS PRESENT: City Clerk Kathy Golden and Andy Bruns

Approval of the March 8, 2011 meeting minutes and March 9, 2011 special meeting minutes
Motion by Canvassing Board Member Bruns to approve both meeting minutes as submitted. Seconded by Canvassing Board Member Golden and carried unanimously 2-0.

At this time, Orange County staff began auditing the ballots cast in the general election on March 8, 2011 for City Commissioner District 1 as witnessed and attested to (see attached) by the Canvassing Board.

Designation of a Canvassing Board member to attend the logic and accuracy test of the voting equipment to be used in the April 12, 2011 run-off election

Motion by Canvassing Board Member Bruns to approve appointing Canvassing Board Member Golden as the designated board member to attend the logic and accuracy test of the voting equipment to be used in the April 12, 2011 run-off election. Seconded by Canvassing Board Member Golden and carried unanimously 2-0.

Motion by Canvassing Board Member Golden to approve appointing Canvassing Board Member Bruns as the alternate board member to attend the logic and accuracy test of the voting equipment to be used in the April 12, 2011 run-off election. Seconded by Canvassing Board Member Bruns and carried unanimously 2-0.

Canvassing Board Members Bruns and Golden discussed the board's meeting schedule for the run-off election and it was a **consensus** of the members that the board would meet on April 14, 2011 at 10:00 a.m. if a recount was necessary and immediately after that, they would audit the run-off election results.

Results of the election audit of the March 8, 2011 general election

Board Members Bruns and Golden verified that the audited figures, as calculated by Orange County Supervisor of Elections staff, matched the official results exactly and the board members completed the attached worksheets reflecting the audit results.

The meeting adjourned at 4:01 p.m.

_____/S/_____
Canvassing Board Member

_____/S/_____
Canvassing Board Member and Preparer