



# CITY OF WINTER GARDEN

300 W. PLANT STREET  
WINTER GARDEN, FL 34787

## CANVASSING BOARD MEETING MINUTES April 12, 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 Tuesday, April 12, 2011 at 5:30 p.m.

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

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

Ms. Golden declared that a quorum was present and announced that the board will publicly canvass the votes cast in the run-off election held April 12, 2011 for City Commissioner District 1.

### **CALL TO ORDER AND REVIEW OF LEGAL AD**

City Clerk Golden stated that this meeting has been duly advertised and the Canvassing Board reviewed the legal advertisement.

### **APPROVAL OF MINUTES**

**Motion by Canvassing Board Member Ramos to approve the meeting minutes of March 10, 2011 as submitted. Seconded by Canvassing Board Member Bruns and carried unanimously 3-0.**

### **ACCOUNTING OF ABSENTEE BALLOTS**

The Canvassing Board began the accounting of the absentee ballots as follows:

The number of absentee ballots delivered was 477, of which the Canvassing Board had 161 absentee ballots in its possession. Of the remaining 316 absentee ballots, 1 was returned undeliverable and 315 ballots were not returned.

**Motion by Canvassing Board Member Bruns that all the absentee ballots to be accounted for by the Canvassing Board are currently accounted for. Seconded by Canvassing Board Member Ramos and carried unanimously 3-0.**

### **CANVASSING OF ABSENTEE BALLOTS**

The Canvassing Board commenced with canvassing of one (1) absentee ballot from batch number **G258**.

The one questionable absentee ballot has been identified by the Orange County Supervisor of Elections as containing an irregularity for review by the Canvassing Board as follows:

Batch number **G258** contained one ballot with no signature. **Motion by Canvassing Board Member Ramos to REJECT one absentee ballot cast without a signature. Seconded by Canvassing Board Member Bruns and carried unanimously 3-0.**

**LOGIC AND ACCURACY TEST (prior to count)**

**Motion by Canvassing Board Member Brunns to authorize that the Logic and Accuracy test be performed at this time. Seconded by Canvassing Board Member Ramos and carried unanimously 3-0.**

Orange County Supervisor of Elections staff member conducted the required logic and accuracy test using a series of test ballots on the tabulating equipment. The Canvassing Board witnessed and certified to the accuracy of the test results (*see attached Exhibit "A"*).

**Motion by Canvassing Board Member Brunns to authorize zeroing out and running the ballot tabulator tape to verify that it has been set at zero. Seconded by Canvassing Board Member Ramos and carried unanimously 3-0.**

A staff member of Orange County Supervisor of Elections zeroed the ballot tabulator and was verified by each Canvassing Board member.

**Motion by Canvassing Board Member Ramos to authorize the tabulating of the non-objected and verified absentee ballots consisting of 160 ballots. Seconded by Canvassing Board Member Brunns and carried unanimously 3-0.**

Canvassing Board Member Golden noted that there were no objections filed to any of the absentee ballots to be canvassed. The accepted absentee ballots were opened to be run through the tabulator.

The Canvassing Board recessed at 6:06 p.m. and reconvened at 6:15 p.m. to discuss two original ballots that were damaged and needed to be duplicated. The ballots were duplicated as votes for Henry L. Wright. The Canvassing Board members authorized the Supervisor of Elections staff to process the duplicate ballots through the tabulator.

The Canvassing Board recessed at 6:17 p.m. and reconvened at 7:01 p.m.

At this time, the results printout from Precinct 1103 was provided to the Canvassing Board. Board members entered the totals from the polling location, early voting, and absentees. There were no provisional ballots cast.

Canvassing Board Member Golden read the election results and stated that a recount was not required.

	<b>Kent Wesley Makin</b>	<b>Henry L. Wright</b>
<b>EARLY VOTES</b>	0	5
<b>ABSENTEE VOTES</b>	99	61
<b>PROVISIONAL BALLOTS</b>	0	0
<b>PRECINCT VOTES</b>	249	244
<b>TOTAL VOTES</b>	<b>348</b>	<b>310</b>
<b>PERCENTAGE OF VOTES</b>	52.89 %	47.11 %

Canvassing Board Member Golden called precinct 1103 to see if there were any provisional ballots. There were none.

Canvassing Board Member Golden announced that the election resulted in Kent Wesley Makin being duly elected as the City Commissioner for District 1.

Canvassing Board Member Golden stated that the total votes cast were 658.

**Motion by Canvassing Board Member Bruns to accept the returns as reflected for the April 12, 2011 run-off election for District 1. Seconded by Canvassing Board Member Ramos and carried unanimously 3-0.**

Canvassing Board Member Golden stated that the totals do not reflect the need for a recount.

**LOGIC AND ACCURACY TEST (after the count)**

At this time, the Canvassing Board authorized the logic and accuracy test. Orange County Supervisor of Elections staff member Jerome "Jerry" Smith conducted the required logic and accuracy test using a series of test ballots on the tabulating equipment. The Canvassing Board witnessed and certified to the accuracy of the test results (*see attached Exhibit "B"*).

**Motion by Canvassing Board Member Bruns to authorize the issuance of the certificate of results for the Winter Garden Municipal Run-Off Election of April 12, 2011 for District 1. Seconded by Canvassing Board Member Ramos and carried unanimously 3-0.**

Each member signed the certificate of results (*see attached Exhibit "C"*).

The meeting adjourned at 7:44 p.m.

Prepared by:

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

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