



CITY OF WINTER GARDEN

300 W. PLANT STREET
WINTER GARDEN, FL 34787

CANVASSING BOARD MEETING MINUTES March 15, 2012

A meeting of the City of Winter Garden Canvassing Board was called to order by Board Member Kathy Golden at the Orange County Supervisor of Elections office, 119 West Kaley Street, in Orlando Florida, on Tuesday, March 15, 2012 at 4:00 p.m.

MEMBERS PRESENT: Kathy Golden, City Clerk and Andy Bruns, City Resident

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

APPROVAL OF MINUTES

Motion by Canvassing Board Member Bruns to approve the meeting minutes of March 13, 2012 as submitted. Seconded by Canvassing Board Member Golden and carried unanimously 2-0.

PRE-LOGIC AND ACCURACY TESTING

Orange County Supervisor of Elections (OCSE) staff 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. OCSE staff proceeded to zero out the tabulator and presented the Canvassing Board members with a printout confirming the tabulator was reset to zero.

At this time, the OCSE staff requested that the Canvassing Board randomly select a precinct to audit; the randomly selected Precinct was 2103.

CANVASS PROVISIONAL BALLOTS

The Canvassing Board commenced with canvassing four (4) provisional ballots.

Motion by Canvassing Board Member Bruns to REJECT one (1) provisional ballot that was researched and found to not be within the City's jurisdiction, but in unincorporated Orange County. Seconded by Canvassing Board Member Golden and carried unanimously 2-0.

OCSE staff stated that the next two provisional ballots are for voters who appeared at the precinct without photo or signature identification in accordance with the Florida Statutes. OCSE staff noted that the signature on the provisional matches the signature on file and recommended the ballot be accepted.

Motion by Canvassing Board Member Bruns to ACCEPT one (1) provisional ballot cast by a voter that did not provide signature identification at the precinct. Seconded by Canvassing Board Member Golden and carried unanimously 2-0.

Motion by Canvassing Board Member Brunns to ACCEPT one (1) provisional ballot which the voter did not provide signature identification at the precinct. Seconded by Canvassing Board Member Golden and carried unanimously 2-0.

OCSE staff presented the Canvassing Board with a ballot that poll workers stated came from a voter who recently moved into Winter Garden from Lake County. OCSE staff verified the person was a Florida registered voter who met the requirements. OCSE staff recommended acceptance.

Motion by Canvassing Board Member Brunns to ACCEPT one (1) provisional ballot which the voter recently moved into the applicable Winter Garden district. Seconded by Canvassing Board Member Golden and carried unanimously 2-0.

At this time, OCSE staff ran the tabulator and produced the vote totals for the three precincts.

POST-LOGIC AND ACCURACY TESTING

OCSE staff 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.

AUDIT AND CERTIFICATION OF ELECTION

With the assistance of OCSE staff counting ballots and verifying the totals with the Canvassing Board, the audit confirmed the accuracy of the election results. The Canvassing Board issued the certificate of results for the Winter Garden Municipal General Election of March 13, 2012 for Districts 2, 3, and 4 declaring the candidates elected to be Bob Buchanan for District 2, Robert “Bobby” Olszewski for District 3, and Colin Sharman for District 4.

ADJOURNMENT

The Canvassing Board established that the next meeting date for approving the minutes of this meeting would be Friday, March 23, 2012 in City Hall Chambers, 300 West Plant Street, Winter Garden, Florida at noon in City Hall.

The meeting adjourned at 4:41 p.m.

Prepared by:

Approved by:

_____/S/_____
Angee Grimmage, Assistant City Clerk
Recording Clerk

_____/S/_____
Canvassing Board Member