



CITY OF WINTER GARDEN

300 W. PLANT STREET
WINTER GARDEN, FL 34787

CANVASSING BOARD MEETING MINUTES February 24, 2015

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 Wednesday, February 24, 2015 at 10:00 a.m.

MEMBERS PRESENT: City Clerk Kathy Golden, Andy Bruns, and Lee Douglas

ALTERNATE MEMBERS PRESENT: Kelly Purdy Stephan

OTHERS PRESENT: Assistant City Clerk Angee Grimmage (Recording Clerk)

I. Call to order

The meeting was called to order by Canvassing Board Member Golden.

II. Discussion on voting members (regular members) and non-voting members (alternate members not serving as a regular member)

Canvassing Board Member Golden noted that a motion made at the last Canvassing Board meeting was invalid due to participation by an alternate member. Ms. Golden gave clarification on voting members and non-voting members; this was followed by distribution and discussion of Florida State Statute 102.141(1)(e)4.

III. Re-designation of one Canvassing Board member to witness the logic and accuracy testing of tabulating equipment on February 26, 2015 for the general election

Motion by Canvassing Board Member Douglas to re-designate Canvassing Board Member Golden to witness the logic and accuracy testing of tabulating equipment on February 26, 2015. Seconded by Canvassing Board Member Bruns and carried unanimously 3-0.

The Canvassing Board discussed the 6,900 voters in District 4 and its growth.

Canvassing Board Member Golden shared information about alternates being allowed to attend the March 10, 2015 canvassing. She expressed that they would be allowed to be present, observe, and communicate with the other members, but would not be allowed to touch the ballots. She shared that the County is allowed to touch the ballots as they are the elected officials.

There was discussion that the minutes from February 11th and February 24th would be available for the March 10, 2015 Canvassing Board meeting.

Canvassing Board Member Golden explained that the Orange County Supervisor of Elections would not do anything without direction from the Canvassing Board. She noted that this would be a good way to see the entire process.

Canvassing Board Member Golden also noted that the media may be in attendance.

Canvassing Board Member Stephan informed the board that she would not be attending the March 10, 2015 meeting unless she was needed.

IV. Adjournment to March 10, 2015, 4 p.m. at Orange County Supervisor of Elections office, 119 W. Kaley Street, Orlando, Florida

Motion by Canvassing Board Member Bruns to adjourn the meeting until March 10, 2015 at 4:00 p.m. Seconded by Canvassing Board Member Douglas and carried unanimously 3-0.

The meeting adjourned at 10:12 a.m.

Prepared by:

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

_____/S/_____
Canvassing Board Member