



CITY OF WINTER GARDEN ELECTION CANVASSING BOARD AGENDA

Meeting Day, Date & Time:

Thursday, January 26, 2017, 2:00 p.m.

Meeting Location: Orange County Supervisor of Elections, 119 West Kaley Street, Orlando, FL

- I. Call to order
- II. Approval of the January 24, 2017 meeting minutes
- III. Audit the Special Election for District 3
- IV. Establish the next meeting date

In accordance with Florida Statutes 286.0105: Any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is based, which such written record is not provided by the City of Winter Garden.

In accordance with Florida Statute 286.26: Persons with disabilities needing assistance to participate in any of these proceedings should contact the Orange County Supervisor of Elections at (407) 836-2070, 48 hours in advance of the meeting.



CITY OF WINTER GARDEN

300 W. PLANT STREET
WINTER GARDEN, FL 34787

CANVASSING BOARD MEETING MINUTES January 24, 2017

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 W. Kaley Street, Orlando, Florida, on Tuesday, January 24, 2017 at 4:25 p.m.

MEMBERS PRESENT: City Clerk Kathy Golden, Andy Bruns, and Lee Douglas
OTHERS PRESENT: Assistant City Clerk Angee Grimage (Recording Clerk)

- I. **Call to order and review of legal ad**
The meeting was duly advertised and the Canvassing Board reviewed the legal ad.
- II. **Public Comment** – There was none.
- III. **Approval of meeting minutes - January 5, 2017**
Motion by Canvassing Board Member Douglas to approve meeting minutes of January 5, 2017 as submitted. Seconded by Canvassing Board Member Bruns and carried unanimously 3-0.
- IV. **Review logic and accuracy test results performed January 12, 2017**
The Canvassing Board reviewed the Logic and Accuracy test performed on voting equipment by the Orange County Supervisor of Elections on January 12, 2017 as noted in their agenda package.
 - **Count Confirmation of Vote-by-Mail Ballots Received**
The Canvassing Board began accounting Vote-by-Mail ballots. The number of Vote-by-Mail ballots delivered was **907**.
- V. **Canvass Vote-by-Mail/Provisional Ballots**
Orange County Supervisor of Elections staff presented two Vote-by-Mail ballots with no signatures.

The Canvassing Board discussed questionable ballots at this time in accordance with the adopted Canvassing Board Criteria matrix.

Motion by Canvassing Board Member Bruns to REJECT two Vote-by-Mail ballots; one for Angela J. James and one for Monica R. Werling due to no signature. Seconded by Canvassing Board Member Douglas and carried unanimously 3-0.

There were no provisional ballots.

The Canvassing Board **recessed** its meeting at 5:30 p.m. and **reconvened** at 7:02 p.m.

The Canvassing Board was given printed results for Precinct 3103. Canvassing Board Member Golden read unofficial election results.

CANDIDATES	Patricia Ann Angry	Harold L. Bouler	Mark Maciel
PRECINCT VOTES	16	59	104
EARLY VOTES	0	1	2
PROVISIONAL VOTES	0	0	0
VOTE-BY-MAIL	33	43	170
TOTAL VOTES	49	103	276
PERCENTAGE OF VOTES	11.45	24.07	64.49

Canvassing Board Member Golden noted that there were no more ballots to be counted for the District 3 Special Election. There were **429** received ballots, **1** ballot casted that was left blank, for a total of **428** accepted votes.

Total registered voters was **4,680** and the voter turnout percentage was **9.17** percent.

- VI. **Post-tabulating logic and accuracy test** on voting equipment was performed without error.

Motion by Canvassing Board Member Douglas to accept the Logic and Accuracy Tabulating test results. Seconded by Canvassing Board Member Bruns and carried unanimously 3-0.

- VII. **Certification of Election Results**
See attached **Exhibit A**

- VIII. **Audit**
This item will be addressed at the next meeting Canvassing Board Meeting on Thursday, January 26, 2017 at 2:00 p.m. at the Orange County Supervisor of Elections office, 119 W. Kaley Street, Orlando, Florida.

The meeting adjourned at 7:24 p.m.

Prepared by:

Recording Clerk - Assistant City Clerk
Angee Grimmage, CMC

Canvassing Board Member

DRAFT

EXHIBIT A

** OFFICIAL **

CERTIFICATE OF RESULTS MUNICIPAL CANVASSING BOARD

STATE OF FLORIDA
Orange County
City of Winter Garden

We, the undersigned, Kathy Golden, City Clerk, Andy Bruns, City Resident, and Lee Douglas, City Resident, constituting the Board of Municipal Canvassers in and for said City, do hereby certify that we met on the 24th day of January, A.D., 2017, and publicly canvassed the votes given for the office and person herein specified at the City of Winter Garden **Special Election** held on the 24th day of January, A.D., 2017 as shown by the returns on file in the office of the City Clerk. We do hereby certify from said returns the following results:

For City Commissioner of District 3, the whole number of votes cast was 429 of which,
Patricia Ann Angry received 49 votes
Harold L. Bouler received 103 votes
Mark Maciel received 276 votes

The candidate receiving the required 50% plus 1 vote of the total votes cast and herewith certified as being duly elected is:

Mark Maciel

Of the 4,680 registered voters there was a 9.17 percent turnout.

We certify that pursuant to Section 102.112, Florida Statutes, the canvassing board has reconciled the number of persons who voted with the number of ballots counted and that the certification includes all valid votes cast in the Special Election.

Kathy Golden
Kathy Golden, City Clerk

Andrew Bruns
Andrew Bruns, City Resident

Lee Douglas
Lee Douglas, City Resident