

**MINUTES
CANVASSING BOARD MEETING
HAINES CITY, FLORIDA**

April 5, 2018

5:30 PM

Commission Chambers

1. CALL TO ORDER

At 5:30 p.m., Mayor Tyler called the Canvassing Board meeting to order in the City Hall City Commission Chambers located at 6:20 East Main Street in Haines City, Florida.

Canvassing Board Members in attendance were: Mayor H.L. Roy Tyler. Commissioner Don Mason and City Clerk Linda Bourgeois.

Also attending were the following staff members: City Attorney Fred Reilly and Deputy City Clerk Erica Anderson.

Vice Mayor Morris West and Commissioner Huffman recused themselves from the Canvassing Board.

2. APPROVAL OF MINUTES

Commissioner Mason moved to approve the minutes from the March 27, 2018 Logic and Accuracy test and the April 3, 2018 Canvassing Board meetings. The motion was seconded by City Clerk Bourgeois and approved by unanimous voice call vote.

3. CANVASS PRECINCT PROVISIONAL BALLOTS (IF APPLICABLE)

There was 1 provisional ballot(s) processed from precinct.

The bag seal number containing the provisional ballot was read into record as #1097319. The Ballot Identification number was #120507482. The provisional ballot was rejected by the canvass board.

4. CERTIFY ELECTION RESULTS

The election results were as follows:

Registered voters: 12,665 - Ballots cast: 1,448 which is 11.43% voter turnout.

At precinct 407 there were 390 votes cast.

At precinct 409 there were 135 votes cast.

There were 923 mail in votes accepted.

Seat 2 Number of Votes Percentage

YuFonda Kinsler	244	17.35%
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Cameia Manning	392	27.88%
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Horace West	770	54.77%
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City Clerk Bourgeois moved to certify the April 3, 2018 municipal election results. The motion was seconded by Commissioner Mason and approved by unanimous voice call vote.

5. RANDOM RACE AND PRECINCT SELECTION FOR POST-ELECTION AUDIT

City Clerk Bourgeois stated, a random precinct for the post election audit must be selected. There was 4 races which incorporated 3 amendments and candidates. City Attorney Reilly randomly picked precinct number 407 for auditing. Next, City Attorney Reilly chose the race selection as candidates for auditing.

6. ANNOUNCE DATE, TIME, AND LOCATION OF POST-ELECTION AUDIT

The post election audit will be held at 3:30 p.m. on Monday, April 9, 2018 in the Polk County Supervisor of Elections Operation Center located at 70 Florida Citrus Boulevard in Winter Haven, Florida, 33880.

7. ADJOURNMENT

Commissioner Mason moved to adjourn, City Clerk Bourgeois seconded the motion. The motion carried unanimously.

Without any further business, at 6:15 p.m., the Canvassing Board was adjourned.

APPROVED: _____

BY: _____

ATTEST:

Linda Bourgeois
City Clerk