

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

April 3, 2018

5:30 PM

Polk County Supervisor of Elections

1. CALL TO ORDER

At 5:30 p.m. on Tuesday, April 3, 2018, Mayor H.L. Roy Tyler called the Canvassing Board meeting to order in the Polk County Supervisor of Elections Operation Center located at 70 Florida Citrus Boulevard in Winter Haven, Florida, 33880.

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

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

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

2. APPOINTMENT OF CHAIR

Commissioner Mason made a motion to nominate Mayor Tyler as the Chair for the Canvassing Board. The nomination was seconded by City Clerk Bourgeois. There were no other nominations. Mayor Tyler agreed to serve as the Chair and the motion was approved by unanimous voice call vote

3. ABSENTEE REPORT

City Clerk Bourgeois presented the Absentee Ballot Report to the Canvassing Board.

City Clerk Bourgeois read into record the Mail In Ballot report:

Total Ballots requested: 2307

Total Ballots mailed: 2307

Total number of valid and returned Ballots: 923

Ballots submitted for review: 4

Total count: 923 Ballots

4. ACCEPT ABSENTEE BALLOTS AS RECOMMENDED BY CITY CLERK

Commissioner Mason made a motion to approve and accept the absentee report as reviewed and presented by the City Clerk. He also requested for the Supervisor of Elections staff to begin processing the mail-in ballots. The motion was seconded by Mayor Tyler and approved by unanimous voice call vote.

5. REVIEW ABSENTEE BALLOT CRITERIA SHEET

Ms. Lori Edwards, Supervisor of Elections, reviewed the mail-in voting criteria sheet with the Canvassing Board. The board decided on the following criteria to follow prior to the canvassing of any ballots:

No Voter Signature - Reject 101.68(2)(c)(1)
Voter Signature Does Not Match - Reject 101.68(1)
Voter Signed Wrong Envelope (co-haps) - Accept
Voter Signed Wrong Envelope (single ballot) - Reject
Deceased after ballot returned - Accept 101.68 (2)(c)(1)

6. REVIEW ABSENTEE BALLOTS AS RECOMMENDED BY CITY CLERK

There were 7 ballots to be reviewed

Not Signed and Cured and Accepted
1 Ballot #124283177

No Signature - Rejected
1 Ballot #113440002
1 Ballot #123318925

Signatures to be Reviewed - Rejected
1 Ballot #113826454
1 Ballot #120624970

Cohabs - Accepted
1 Ballot #113440239
1 Ballot #105200397

7. BREAK

At 5:54 p.m. Mayor Tyler made a motion to recess and reconvene at 7:00 p.m. the motion was seconded by City Clerk Bourgeois. The motion was approved by unanimous voice call vote. The meeting was recessed and reconvened at 7:43 p.m.

At 7:45 p.m., the Supervisor of Elections staff returned with over and under voted ballots, damaged ballots, and ballots to determine intent.

8. RECEIVE PRECINCT RESULTS

The Canvassing Board received the precinct results as provided by the Supervisor of Elections staff. No official action was taken by the Canvassing Board

9. REVIEW REPLICATED BALLOTS

The Canvassing Board received 8 replicated ballots. The ballots was accepted by the Canvassing Board. In addition, the Board rejected 5 incomplete ballots.

10. REVIEW ADDITIONAL ABSENTEE BALLOTS PRIOR TO 7:00 P.M.

There were no additional absentee ballots to review. No official action was taken by the Canvassing Board.

11. RECEIVE ABSENTEE BALLOT RESULTS

The Canvassing Board received the main-in ballot results as provided by the Supervisor of Elections staff. No official action was taken by the Canvassing Board

12. CANVASS PRECINCT PROVISIONAL BALLOTS

There were no precinct provisional ballots to review. No official action was taken by the Canvassing Board.

13. TABULATE ALL BALLOTS FOR UNOFFICIAL RESULTS

The Canvassing Board received the precinct results as provided by Polk County Supervisor of Elections staff. No official action was taken by the Canvassing Board.

Unofficial results were:

Registered Voters: 12,665 - Ballots cast: 1,448 which is 11.43%

Seat 2	Number of Votes	Percentage
YuFonda Kinsler	244	17.35%
Cameia Manning	391	27.88%
Horace West	770	54.77%

Mayor Tyler moved to accept the unofficial results of the April 3, 2018 municipal election. The motion was seconded by Commissioner Mason and approved by unanimous voice call vote.

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:05 p.m.

APPROVED: _____

BY: _____

ATTEST:

Linda Bourgeois
City Clerk