

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

March 27, 2018

2:00 PM

Polk County Supervisor of Elections

1. CALL TO ORDER

At 2:00 p.m., City Clerk Bourgeois called to order the Canvassing Board meeting to order in the Polk County Supervisor of Elections Office located at 70 Florida Citrus Blvd. Winter Haven Florida 33880.

Canvassing Board Member in attendance was City Clerk Linda Bourgeois. A quorum was not required to be present. Resolution 15-1123 provided authorization for attendance by the City Clerk.

The following Supervisor of Elections staff were in attendance: Lori Edwards, Christine Goding, Beverly Cleveland, Barbara Osthoff, Terry Hobbs and Rachel Harris.

Also in attendance: Deputy City Clerk Erica Anderson.

2. LOGIC AND ACCURACY TEST

City Clerk Bourgeois and Deputy City Clerk Erica Anderson witnessed the feeding of undisclosed, over-voted, and under-voted ballots into the tabulation machine for precinct 407, 409 and the absentee ballot machine. In addition, the TSX voting machine was tested. The equipment was verified for the accuracy of counting votes, the serial numbers were confirmed, and the equipment was sealed for election day. In addition, the tabulation tapes were signed by the City Clerk and Deputy City Clerk along with several Supervisor of Elections staff members.

Precinct 407 tabulation machine was not functional, once cleaned the equipment was re-tested and in proper working condition.

All equipment tested performed with 100% accuracy.

3. ADJOURNMENT

There being no further business, at 2:28 p.m. the meeting was adjourned.

APPROVED: _____

BY: _____

ATTEST:

Linda Bourgeois
City Clerk