



City of Winter Garden

ELECTION CANVASSING BOARD

MEETING MINUTES

February 9, 2021

A meeting of the City of Winter Garden Election Canvassing Board was called to order by City Clerk Grimmage at City Hall, 300 West Plant Street, Winter Garden, Florida on Tuesday, February 9, 2021 at 11:00 a.m.

MEMBERS PRESENT: City Clerk Angee Grimmage, Chiquita Camacho, and Linette Coleman

ALTERNATE MEMBERS PRESENT: Jim Weisbecker and Mary Rebekah Fritz

OTHERS PRESENT: Senior Records Specialist Venice Alexander (Recording Clerk)

1. Call to Order

Determination of Quorum

2. Review of Legal Ad

The meeting was duly advertised and the Election Canvassing Board reviewed the legal advertisement.

Motion by Canvassing Board Member Camacho to approve the review of the legal ad for the Election Canvassing Board first meeting. Seconded by Canvassing Board Member Coleman and carried unanimously 5-0.

3. Establish Canvassing Criteria For All Ballot Types

Canvassing Board Member Grimmage referenced the Canvassing Board ballot 2020 criteria included in the agenda package. There was discussion and clarification on some of the items. She stated that this proposed criteria is to be used for all submitted ballot types. She indicated that this is the criteria used by Orange County.

Motion by Canvassing Board Member Coleman to adopt the canvassing criteria 2020 (See attached Exhibit A). Seconded by Canvassing Board Member Weisbecker and carried unanimously 5-0.

4. Designation of one Canvassing Board Member to witness the Logic and Accuracy Testing of the Tabulating Equipment for the general and any run-off election

There was discussion on Canvassing Board Member Grimmage witnessing the logic and accuracy testing of the tabulating equipment on Thursday, February 25, 2021 at 10:00 a.m. for the general and any run-off election.

Motion by Canvassing Board Member Coleman to select Board Member Grimmage as the primary designee to witness the logic and accuracy testing of the tabulating equipment for the general election and any run-off election. Seconded by Canvassing Board Member Fritz and carried unanimously 5-0.

5. Discuss Meeting Schedule

There was discussion on the next meeting being at the Orange County Supervisor of Elections office on March 9, 2021, Election Day. There may be a meeting on Friday, March 12, 2021 but will be confirmed on March 9, 2021, election night. Also discussed was parking areas for the Election Canvassing Board members. There was discussion on certifying the results of the election.

6. General Discussion

There was discussion on travel reimbursements, wearing of mask and badges during the next meeting. City Clerk Grimmage stated she is waiting to get clarification on meal reimbursement and would get the information to the members once confirmed. There was also discussion on sample ballot mailouts and conflict of interest of campaigning while serving on the board.

7. Adjournment – Motion by Canvassing Board Member Camacho to adjourn until Tuesday, March 9, 2021 after 4:00 p.m. at Orange County Supervisor of Elections Office located at 119 West Kaley Street, Orlando, Florida. Seconded by Canvassing Board Member Weisbecker and carried unanimously 5-0

The meeting adjourned at 11:39 a.m.

Prepared by:

Approved by:

_____/S/_____
Recording Clerk – Venice Alexander
Senior Records Specialist

_____/S/_____
Canvassing Board Member