



City of Winter Garden

ELECTION CANVASSING BOARD

MEETING MINUTES

March 9, 2021

A meeting of the City of Winter Garden Election Canvassing Board was called to order by City Clerk Grimmage at Orange County Supervisor of Elections, 119 West Kaley Street, Orlando, Florida on Tuesday, March 9, 2021 at 4:18 p.m.

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

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

1. **Call to Order**

A quorum was determined.

2. **Public Comments**

There were none.

3. **Approval of Minutes – February 9, 2021**

Motion by Canvassing Board Member Camacho to approve meeting minutes of February 9, 2021 as submitted. Seconded by Canvassing Board Member Coleman and carried unanimously 3-0.

4. **Review of Legal Ad – March 4, 2021**

The legal ad was presented and reviewed.

Motion by Canvassing Board Member Coleman to approve the review of the legal ad for the Election Canvassing Board second meeting. Seconded by Canvassing Board Member Camacho and carried unanimously 3-0.

5. **Review Public Test Certification – Tabulating Equipment – February 25, 2021**

The Canvassing Board reviewed the Logic and Accuracy Test results certification performed on voting equipment by the Orange County Supervisor of Elections on Thursday, February 25, 2021.

Motion by Canvassing Board Member Coleman to approve the review of the Public Test Certification – Tabulating Equipment – February 25, 2021. Seconded by Canvassing Board Member Camacho and carried unanimously 3-0.

6. **Pre-tabulating logic and accuracy test on vote-by-mail voting equipment**

Orange County Supervisor of Elections staff presented the pre-tabulating logic and accuracy test on vote-by-mail voting equipment performed February 25, 2021.

7. **Canvass Vote-by-Mail/provisional ballots**

Orange County Supervisor of Elections staff presented Vote-by-Mail ballots requiring the Canvassing Board's review and decision in accordance with their adopted criteria.

The Canvassing Board examined Vote-by-Mail ballots that were separated by Orange County Supervisor of Elections staff. It was determined that these items would remain **PENDING until further review.**

The Canvassing Board **recessed** its meeting at 5:36 p.m. and **reconvened** at 6:48 p.m.

Motion by Canvassing Board Member Coleman to **REJECT (1) Vote-by-Mail ballot cast because voter already voted. Seconded by Canvassing Board Member Camacho and carried unanimously 3-0.**

Motion by Canvassing Board Member Camacho to **REJECT (1) Vote-by-Mail ballot cast due to deceased voter. Seconded by Canvassing Board Member Coleman and carried unanimously 3-0.**

There were no provisional ballots.

Orange County staff stated that Vote-by-Mail ballots had been received in their last mail run before 7:00 p.m.

The Canvassing Board was presented the unofficial Vote-by-Mail return statistics (See attached – **Exhibit A**).

8. **Post-tabulating logic and accuracy test on Vote-by-Mail voting equipment**

This item was not discussed.

9. **Possible certification of the election results and audit**

Certification of election results and audit were postponed until March 12, 2021 at 2:00 p.m.

Motion by Canvassing Board Member Coleman to **POSTPONE Certification of election results and audit until March 12, 2021 at 2:00 p.m. Seconded by Canvassing Board Member Camacho and carried unanimously 3-0.**

10. General Discussion

There was **consensus** by the Canvassing Board that an audit of District 2 ballots would be performed on March 12, 2021 at 2:00 p.m.

11. Adjournment

Motion by Canvassing Board Member Camacho to adjourn until Friday, March 12, 2021 at 2:00 p.m. at Orange County Supervisor of Elections Office located at 119 West Kaley Street, Orlando, Florida. Seconded by Canvassing Board Member Coleman and carried unanimously 3-0.

The meeting adjourned at 7:48 p.m.

Prepared by:

Approved by:

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

_____/S/_____
Canvassing Board Member