

Orange County Canvassing Board

Minutes for

Public Test of the Voting Equipment for the March 15th, Presidential Preference Primary & Municipal Elections

Wednesday, February 24, 2016, 8:00 a.m.

Present were: County Judge Jeanette Bigney, Chair; Victoria Siplin, County Commissioner; Bill Cowles, Supervisor of Elections; Ed Chew, Assistant County Attorney; Scott R. McHenry, Assistant County Attorney; Nicholas Shannin, Supervisor of Elections Attorney; Luis Torres, Technical Service Manager; Michelle Torres, Elections Coordinator; Sara Osborne, Elections Coordinator, Russell Brown, Service Technician Lead, Tom Dougherty, Technical Service Technician; various Supervisor of Elections technical temporary staff and Anita Dunlap, Recording Secretary. Public attendees: Municipal Clerks (Apopka – Linda Goff; Belle Isle – Judi Hunter; Maitland – Maria Waldrop; Windermere – Dorothy Burkhalter; Winter Park – Cindy Bonham) and Kristy Maddox, Florida Department of State, observer.

The meeting was called to order at 8:07 a.m.

County Judge Jeanette Bigney acknowledged the Public Notice printed in the Orlando Sentinel, January 22, 2016 concerning Canvassing Board Public Test of the Voting Equipment for the March 15th, Presidential Preference Primary & Municipal Elections meeting for February 24, 2016 at 8:00 a.m.

Meeting Minutes from the January 28, 2016, 4 p.m., Orientation were viewed and accepted. **Bill Cowles, Supervisor of Elections made a motion to approve the January 28, 2016 Canvassing Board Orientation minutes. Victoria Siplin, County Commissioner seconded the motion. All voted in favor, motion approved.**

No Public Comment was received.

Required testing of voting equipment was conducted beginning at 8:15 a.m. on February 24, 2016 according to Ch. 101.5612, FS.

Equipment Tested:

5 DS850s (Absentee Machines)

Serial Number(s) 755768, 755769, 755770, 755771, 755772

16 (2 EV and 14 Precinct) DS200s

Serial Number(s) 737114, 735605, 737019, 737098, 737198, 736959, 737075, 737178, 736987, 737121, 737119, 737185, 737106, 736981, 737054, 737181

Verification of results per machine were reviewed and certified. A Public Test Certificate - Public Test of DS200 and DS850 Tabulating Equipment – Presidential Preference Primary was signed denoting successful completion of testing by Jeanette Bigney, Chair, County Judge, Victoria Siplin, County Commissioner, and Bill Cowles, Supervisor of Elections.

Luis Torres, Technical Service Manager, presented the Public Test Results Summary Report to the Canvassing Board. The Public Test Results Summary Report was reviewed, approved and signed by Jeanette Bigney, Chair, County Judge, Victoria Siplin, County Commissioner, and Bill Cowles, Supervisor of Elections.

A request was made by Bill Cowles, Supervisor of Elections to allow Supervisor of Elections (SOE) staff members to count any military ballots received and in the accepted status prior to the Canvassing Board, March 25, 2016 noon meeting. Any questionable ballots will be held for meeting. If no questionable ballots, the staff will prepare report for approval at noon meeting. **Bill Cowles, Supervisor of Elections made a motion to approve utilization of SOE staff to count unquestionable military ballots received prior to March 25, 2016, present questionable ballots to Canvassing Board on March 25, 2016, and prepare report for approval by the Canvassing Board. County Judge Jeanette Bigney seconded the motion. All voted in favor, motion approved.**

There was no Old Business discussed.

The 2016 Canvassing Board members reviewed the 2016 Canvassing Board Calendar. The 2016 Canvassing Board Calendar has been issued to Board Members and posted on the Supervisor of Elections website.

<http://www.ocfelections.com/Forms/Canvassing%20Board%20Schedule/2016/2016%20Canvassing%20Board%20Calendar.pdf>

There being no further business, **Bill Cowles, Supervisor of Elections made a motion to adjourn the meeting. County Judge Jeanette Bigney seconded the motion. All voted in favor, motion approved.** The meeting adjourned 9:30a.m.

Respectfully Submitted by:

Anita Dunlap

Recording Secretary