

**Orange County Canvassing Board Minutes
For the August 30, 2016, Primary Elections
Thursday, September 1, 2016 at 1:01 PM**

Attendance

Jeanette Bigney, County Judge, Board Chair
Bryan Nelson, County Commissioner
Bill Cowles, Supervisor of Elections
Tanya D. Wilson, Alternate County Judge
Nick Shannin, SOE Attorney
Zenaida Bermudez, Recording Secretary

Public Attendees

None present

The meeting was called to order at 1:01 PM

Acknowledgement of Public Notification advertisement published in the Orlando Sentinel on August 28, 2016.

Meeting Minutes from August 30, 2016, Orange County Canvassing of Vote by Mail Ballots were reviewed and accepted
Bryan Nelson, County Commissioner, made a motion to approve the Minutes. Bill Cowles, Supervisor of Elections, seconded the motion. Motion approved.

Review of Agenda for today's meeting given by Bill Cowles, Supervisor of Elections

Review of Election Update (Election Night Unofficial Results Report) given by Bill Cowles, Supervisor of Elections

Review of proposed timeline for certification and recount; if needed; given by Bill Cowles, Supervisor of Elections

The Canvassing Board Conducted the required task:

1. Verify Election Results
 - a. Precinct by precinct results verification
 - b. Absentee ballot reconciliation
 - i. Ballots to Canvass
 - c. County Commissioner District 3 write in votes
2. Canvass Provisional Ballots - Ballots rejected prior to 5:00 PM were rejected contingent on no pre 5:00 PM proof being received from the voter.
 - a. Election Day
3. Verification of vote count changes by precinct
4. Logic & Accuracy test
 - a. Post-Logic & Accuracy test for (DS850 from Election Night)
 - i. 5- DS850s were tested: (Absentee Machines)

Reviewed new "1st Unofficial Results Report" with changes. Reviewed totals for the County Judge, Group 5 Contest. No Recount required

Certified Primary Election

1. Conduct of Elections Report reviewed and signed
2. Sign "1st Unofficial Certificate" by the County Canvassing Board (State Reports)

Review Manual Audit Schedule

1. Contest Selected: US Representative District (DEM) District 10
2. Precincts Selected were 614 & 226

Reviewed Mock Change Ballot for the November Election

Reviewed Canvassing Board Schedule; determined next meeting would be Thursday, September 8, 2016 at 8:00 AM for Manual Audit.

There being no further business, **Bill Cowles, Supervisor of Elections, made a motion to adjourn the meeting. Jeanette Bigney, County Judge, Board Chair, seconded the motion. All voted in favor, motion approved.**

The meeting adjourned 5:45 PM

Respectfully Submitted by:

Zenaida Bermudez, Recording Secretary