

Minutes of the Auburndale Canvassing Board for the November 5, 2019 Municipal Election related to the Voting System Post-Election Audit. The Meeting was held at the Supervisor of Elections Operations Center, 70 Florida Citrus Blvd., Winter Haven, FL at 11:17 a.m., after having been properly advertised, with the following members present: Canvassing Board Chair/Mayor Tim Pospichal and Commissioners Dorothea Taylor Bogert, and Richard Hamann. Commissioners Keith Cowie and Bill Sterling were absent. Also present were: City Manager Robert R. Green, Assistant City Manager Jeff Tillman, and Finance Director/City Clerk Shirley Lowrance. Supervisor of Elections Staff present were: Supervisor of Elections Lori Edwards, Assistant Supervisor of Elections Barbara Osthoff, Deputy Supervisor of Elections Terry Hobbs. Other staff present for the manual audit: Lizbeth Padilla, Cathy Bridges, Cassandra O'Neal, Tyra Banks, Rachel Harris, and Curtis Hatfield.

Canvassing Board Chair/Mayor Tim Pospichal declared a quorum present for the audit of the selected race-Seat #4.

Deputy Supervisor of Elections Terry Hobbs passed out copies of Florida Statute 101.591 for the manual audit and went over the process for the manual count. He went over the security procedures for the ballots, both precinct votes and vote by mail ballots. The ballots will have to be stored for a period of 12 months. The City had to post a Notice of the Audit including the date, time, and location of the audit. After the manual count is completed the form DS-DE107 and DS-DE106 will be completed for the City Clerk to send to the State Division of Elections within 15 days of the audit.

Motion by Commissioner Dorothea Taylor Bogert, seconded by Richard Hamann, to authorize the opening of the ballots. Upon vote, all ayes.

Recess from 11:20 a.m. to 11:50 a.m. for the manual count to be completed by the Supervisor of Election's Staff. The Supervisor of Election's Staff began to count the ballots in two groups – one for precinct ballots and one for vote by mail ballots.

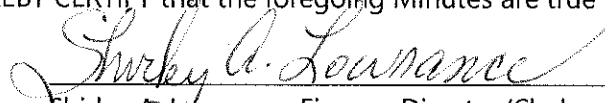
Canvassing Board Chair/Mayor Tim Pospichal called the Meeting to order.

Deputy Supervisor of Elections Terry Hobbs said after the count, the precinct ballots came out right. On the vote by mail count, the counting team found one less than what the high-speed counters counted. The count difference is for Jack R. Myers – the hand count is 378 ballots and it was 379 on election night. We also have two ballots that were over voted and one blank ballot. He said it will be one off on our totals. He said they have counted the ballots twice. He said this will not change the results of the election as the Election has already been certified.

Supervisor of Elections Lori Edwards said this was on the vote by mail side. She said this was not something they do not see regularly.

Motion by Commissioner Richard Hamann, seconded by Dorothea Taylor Bogert, to accept the audit results as presented. Upon vote, all ayes. (Attachments: Voting System Post-Election Audit Report and Precinct Summary for Manual Audit).

The Meeting adjourned at 11:52 a.m. I HEREBY CERTIFY that the foregoing Minutes are true and correct.


Shirley A. Lowrance, Finance Director/Clerk

Voting System Post-Election Audit Report

County: Polk Date of Election: 11/5/19
Type of Audit (check applicable box): Manual Automated Independent

Precinct Number(s): 309- Auburndale Civic Center

Race (if Manual Audit): Commission Seat 4

- Overall accuracy of the audit:
less 1 vote
- Description of any problems or discrepancies encountered:
less 1 vote
- Likely cause of such problems or discrepancies:
machine may not have counted a mark
- Recommended corrective action with respect to avoiding or mitigating such circumstances in future elections:

Check applicable box and sign below:

- We hereby certify that the report of the voting system audit performed for the election is accurate and that attached are precinct summary reports for each precinct audited.
- We hereby certify that a voting system audit was not done because a manual recount was conducted under s. 102.166, Florida Statutes.

Signatures of County Canvassing Board members:

<u>Richard Hamann</u> Printed Name	<u>Richard Hamann</u> Signature	<u>11-12-19</u> Date
<u>Tim Josselyn</u> Printed Name	<u>Tim Josselyn</u> Signature	<u>11-12-19</u> Date
<u>Dorothy Taylor Bogart</u> Printed Name	<u>[Signature]</u> Signature	<u>11-12-19</u> Date
_____ Printed Name	_____ Signature	_____ Date

