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Board Members:

James Liddle, *Chairperson*
Charles Titus, *Vice-Chairperson*
Lillian Boatwright, *Secretary*
Cheryl Allen-Bailey
Amanda Bauknight
Robert Rauton

BOARD OF VOTER REGISTRATION AND ELECTIONS

November 4, 2021
Board of Canvassers Meeting Minutes

Opening

Chairman Jim Liddle called the meeting to order at 12:55 pm.

Roll Call

Jim Liddle
Charles Titus
Cheryl Allen-Bailey
Amanda Bauknight
Lillian Boatwright
Bobby Rauton
Travis Alexander
Amy Sams
Sharon Rausch
Charles Holland

Agenda:

1. Oath by Board of Canvassers
2. Director's review of canvass checklist
 - a. Sharon and Amy worked to ensure things ran very smoothly. Thank you to Board members who visited polling locations.
3. Recommendations by the Staff
 - a. Recommendations from the staff NOT to count ballots
 - i. Voted at wrong precinct
 1. Motion by Board Member Bauknight not to count ballot.
Second by Board Member Allen-Bailey. All in favor. Ballot not counted by unanimous vote.
 - ii. Not a registered voter

1. Motion by Board Member Rauton not to count ballot. Second by Board Member Boatwright. All in favor. Ballot not counted by unanimous vote.
- iii. Addresses not within municipality or voter registered at wrong address
 1. Motion by Board Member Liddle not to count ballot. Second by Board Member Bauknight. All in favor. Ballots not counted by unanimous vote.
- b. Recommendations from staff TO count ballots
 - i. Fail safe ballot
 1. Motion by Board Member Rauton to count ballot. Second by Board Member Titus. All in favor. Ballot counted by unanimous vote.
 - ii. Poll worker did not complete correct curbside procedures
 1. Motion by Board Member Liddle to count ballots. Second by Board Member Titus. All in favor. Ballots counted by unanimous vote.
 - iii. Equipment malfunction
 1. Motion by Board Member Liddle to count ballot. Second by Board Member Titus. All in favor. Ballot counted by unanimous vote.
 - iv. Portion of street previously outside of municipality is now inside municipality
 1. Motion by Board Member Liddle to count ballot. Second by Board Member Titus. All in favor. Ballot counted by unanimous vote.
 - v. Poll worker checked in wrong voter with same name
 1. Motion by Board Member Liddle to count ballot. Second by Board Member Titus. All in favor. Ballot counted by unanimous vote.
 - vi. Expired license and reasonable impediment
 1. Motion by Board Member Liddle to count ballot. Second by Board Member Titus. All in favor. Ballot counted by unanimous vote.
4. Certification of canvass report
5. Possible recount
 - a. No recount as no races had competitions fall within the 1% difference
6. Certification of special elections results summary

Adjournment

Motion by Board Member Bauknight to adjourn the meeting. Second by Board Member Rauton. All in favor. Board of Canvassers meeting adjourned at 2:14 pm.