ELECTION BOARD MEETING

NOVEMBER 16TH, 2018

12:00 P.M.

Those in attendance: James Holland - President, Julie Schuette - Vice-President, Jay Phelps - Secretary, Peter King, Attorney - Shari Lentz - Voter Registration Supervisor and Taylor Seegraves - Voter Registration Deputy

President, James Holland reconvened the recessed November 6th, 2018 meeting and called it to order. The board reviewed one provisional ballot from Election Day. The voter, Daniel Vince Ballard, did not present his identification to the Voter Registration Office by the November 16th, 2018 noon deadline, therefore the vote was not entered into the final vote count.

The board was then presented with three military/overseas mailed ballots that were received by the Voter Registration Office after the November 6th General Election.

Precinct 3300 – Dahmane Amini Precinct 3300 – Calie Paige Goebel Amini Precinct 1200 – Cory Richard Lehman

As the ballots were postmarked no later than November 6th, 2018 and were received by the Voter Registration Office by the noon, November 16th, 2018 deadline, the board agreed by acclamation to add the votes to the vote count.

The board also received four ballots that were received by the Voter Registration Office from the Post Office that were marked "undeliverable". Thirty ballots were received by the Voter Registration Office after the election and were therefore not counted by the board.

Shari Lentz presented the PRE-16 to the board documenting an audit between the electronic poll books and the voting machines on Election Day.

The board then signed the Canvassers Sheet and Final Tabulation document certifying the election results of the 2018 General Election.

Lastly, Jay Phelps asked the board to schedule a meeting to discuss locations for the 2019 Municipal Election. The board agreed to meet on Wednesday, December 5th at 2:00 p.m.

With no further business, President James Holland adjourned the meeting.