

**Minutes of Meeting
Canvass of General Election
November 16, 2012
8:30 a.m.**

The Kootenai County Board of Commissioners: Chairman Pro Tem Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Clerk Cliff Hayes, Chief Deputy Clerk Pat Raffee, Civil Deputy Prosecuting Attorney John Cafferty, Elections Manager Carrie Phillips and Deputy Clerk Pamela Bogaert. Chairman Tondee was excused.

A. Call to Order: Chairman Pro Tem Green called the meeting to order at 8:30 a.m.

B. Introductions: There were no introductions made.

C. Changes to the Agenda: There were no changes made to the agenda.

D. Old Business: There was no old business discussed.

E. New Business:

Elections Manager Carrie Phillips presented the Board with the canvass results of the General Election held November 6, 2012 including the Canvass Narrative and an abstract of each candidate, question or ballot measure by precinct.

Ms. Phillips summarized the Canvass Narrative for the Board including machine counts, audits performed by the Election staff, Election staff errors, Poll Worker errors as well as other anomalies. Ms. Phillips further verified voided ballots, absentee ballots and counts versus envelopes.

Chief Deputy Clerk Pat Raffee pointed out that largest remaining unanswered question at the moment is the validity of the 8,100 voters who registered and voted on Election Day. Ms. Phillips informed the Board that any registrations that may be found to be invalid will not affect a change in the count.

Civil Deputy Prosecuting Attorney John Cafferty complimented the Elections staff for their diligence and efforts to meet the needs of the voters.

Commissioner Nelson moved to approve the Canvassing of Elections for the General Election held November 6, 2012. Commissioner Green seconded the motion. There being no further discussion, Deputy Clerk Bogaert called the roll:

Commissioner Nelson: Aye
Commissioner Green: Aye
Chairman Tondee: Excused

The motion carried.

F. Staff Reports: There were no staff reports.

G. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 9:03 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Pamela B. Bogaert, Deputy Clerk