

**Minutes of Meeting
Alpine Meadows Water and Sewer
Election Coin Toss
May 31, 2013
10:00 a.m.**

Kootenai County Clerk, Clifford Hayes, met with interested parties to determine the winner of the Alpine Meadows Water and Sewer District Board Member Election. Also present were Chief Deputy Clerk Pat Raffee, Elections Manager Carrie Phillips, Senior Elections Clerk Megan Bircher, Candidates Melissa De Motte and Toni Sumerlin, Commissioner Todd Tondee, Alpine Meadows Board Members Jim Lindsay and Ed Kelly, Civil Deputy Prosecuting Attorney John Cafferty, and Deputy Clerk Nancy Jones.

A. Call to Order: Clerk Clifford Hayes called the meeting to order at 10:00 a.m.

B. Introductions: There were no introductions made.

C. New Business:

County Clerk Clifford Hayes explained that the purpose of the meeting was to determine the winner of a tie-vote election. On Tuesday, May 21, 2013, an election was held to fill a vacant seat on the Board of the Alpine Meadows Water and Sewer District. One candidate, Ms. Melissa De Motte, appeared on the ballot, and a second candidate, Ms. Toni Sumerlin, ran as a write-in candidate. Having resulted in a tie vote, the winner was to be decided by coin toss, as per *Idaho Code* §34-1210.

Mr. Hayes presented to the candidates the Idaho quarter that would be used for the coin toss, clearly describing each side of the coin and delineating “heads” from “tails”. As the official ballot candidate, Ms. De Motte had the privilege of choosing heads or tails. Ms. De Motte chose tails, the coin was tossed into the air and landed on the floor, tails up, thereby awarding the vacant seat to Ms. De Motte. Elections Manager Carrie Phillips informed Ms. De Motte that the Water District Clerk would provide to her a Certificate of Election, and that a copy of the abstract would be provided to the Water District.

The meeting was adjourned at 10:02 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Nancy A. Jones, Deputy Clerk