

**Minutes of Meeting
Canvass of Election
May 31, 2013
9:30 a.m.**

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

- A. **Call to Order:** Chairman Tondee called the meeting to order at 9:28 a.m.
- B. **Introductions:** There were no introductions made.
- C. **Changes to the Agenda:** There were no changes made to the agenda.
- D. **New Business:**
Elections Manager Carrie Phillips presented the Board with the canvass results of the May 21, 2013, taxing district election, including the Canvass Narrative, voided absentee ballot data, and an abstract of each ballot measure by precinct.

Ms. Phillips shared that the election drew a thirteen percent (13%) overall voter turnout, reflecting a significant increase versus the previous taxing district election. Ms. Phillips reviewed election anomalies, including two significant events with regard to Precinct 66 and the Alpine Meadows Water and Sewer District Board Member election. In Precinct 66, poll workers had an insufficient number of ballots for the Kootenai Medical Center/ School District Trustee (Zone Four) ballot measure, requiring the Poll Judge to create photocopied ballots to meet the needs of voters. The Alpine Meadows Water and Sewer District election resulted in a tie vote, requiring the Clerk to determine the winner by coin toss, per *Idaho Code* §34-1210.

Commissioner Nelson moved to approve the Canvass of Election for the May 21, 2013, Taxing District Election. Chairman Tondee seconded the motion. There being no further discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson: Aye
Commissioner Green: Excused
Chairman Tondee: Aye
The motion carried.

- E. **Staff Reports:** Clerk Cliff Hayes complimented the Elections staff for their diligence and efforts to meet the needs of the voters.
- F. **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 9:34 a.m.

Respectfully submitted,
CLIFFORD T. HAYES, CLERK

BY: _____
Nancy A. Jones, Deputy Clerk