

Minutes of Meeting
Canvass Election/November 5th/Fire District & City Elections
November 15, 2013
9:00 a.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Chief Deputy Clerk Pat Raffee, Elections Manager Carrie Phillips, Coeur d'Alene City Clerk Renata McLeod and Deputy Clerk Pamela Bogaert.

A. Call to Order: Chairman Tondee called the meeting to order at 9:02 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 came before the Board to present the November 5, 2013 Election Canvass Actions and Outcomes. Ms. Phillips advised the Board that the new DS850 Tabulator ran well, as expected, and noted that the first posting of results were on schedule.

Ms. Phillips noted that there were seventeen (17) errors out of approximately 8,900 votes and the group discussed the various errors and potential solutions. Ms. Phillips felt that the errors were due to training issues as well as poll workers not taking advantage of the tools at their disposal. These issues will be addressed during the next poll worker training sessions.

The Board accepted, and signed, the complete abstract of all votes cast within Kootenai County for the candidates as they appeared at the City/Fire District Election held on November 5, 2013. Chairman Tondee asked that the entire abstract be available on the Clerk's website along with the minutes of this meeting.

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 9:29 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Pamela B. Bogaert, Deputy Clerk