

**Minutes of Meeting
Election Canvass
November 13, 2014
4:00 p.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 Clerk Jim Brannon, Chief Deputy Clerk Pat Raffee, Elections Manager Carrie Phillips, and Deputy Clerks Daniel Robertson and Courtney McKinnie.

- A. Call to Order:** Chairman Tondee called the meeting to order at 4:02 p.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**
The attendees met to discuss the Election Canvass report presented by Elections Manager Carrie Phillips. The Commissioners commended Ms. Phillips on the accuracy of the entire election.

Commissioner Nelson inquired about ballots that had been voided on or before Election Day. Ms. Phillips said that these were the result of voters who had requested and received absentee ballots, but not voted them, as they later went to precincts to vote. Chief Deputy Clerk Pat Raffee said this duplication of ballots and staff time was costly to the taxpayers, and that Elections management would research individuals who had repeatedly chosen these duplicate actions over the last several elections, and perhaps send letters explaining the cost ramifications of such indecision.

Commissioner Green moved to approve the canvass of the General Election on November 4, 2014. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Robertson called the roll:

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

- 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 4:10 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Daniel Robertson, Deputy Clerk
