

Minutes of Meeting
Canvass Results for May Elections
May 28, 2015
4:00 p.m.

The Kootenai County Board of Commissioners: Chairman David Stewart, Commissioner Dan Green, and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were Clerk Jim Brannon, Chief Deputy Clerk Pat Raffee, Elections Manager Carrie Phillips, and Deputy Clerk Grace Blomgren. Also present was citizen Diane Fountain.

A. Call to Order: Chairman Stewart called the meeting to order at 4:14 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. Ms. Phillips said there was a low turnout but overall a smooth election.

Commissioner Green asked if it would be a conflict of interest for a Commissioner to sign the logic and accuracy test concurrent to endorsing a candidate running in the election. Ms. Phillips confirmed it is a conflict of interest and it will be monitored in future elections. Commissioner Green said that due to the potential perception of lost objectivity, the Commissioners should recuse themselves from signing the logic and accuracy test if they are, in any manner, endorsing a candidate.

Commissioner Green moved to approve the Election Canvass for the May 19, 2015 election. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Blomgren called the roll:

Commissioner Eberlein: Aye

Commissioner Green: Aye

Chairman Stewart: 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 4:21 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Grace Blomgren, Deputy Clerk
