Meeting of the Hillsborough County Canvassing Board **Presidential Preference Primary Election Cycle** February 15, 2024 - Logic and Accuracy Test

Pursuant to notice duly given, the Hillsborough County Canvassing Board (the "Board") assembled and held a meeting at 11:00 AM at the Robert L. Gilder Elections Service Center, 2514 N. Falkenburg Road, Tampa, Florida. The purpose of the meeting was to certify the logic and accuracy testing of the voting and tabulation system and the audit system to be used in the March 19, 2024 Presidential Preference Primary Election. The Board also reviewed and adopted policies and procedures for the 2024 Election Cycle.

BOARD MEMBERS PRESENT:

Daryl Manning, County Court Judge, Chair

Craig Latimer, Supervisor of Elections

Donna Cameron Cepeda, County Commissioner

ALTERNATES & SUBSTITUTES PRESENT:

Frances Perrone, County Court Judge

Cory Chandler, County Court Judge

ALSO PRESENT:

Mary Helen Farris, Deputy County Attorney

MEMBERS OF THE PUBLIC:

Members of the public and media present

The meeting was called to order by Chair Daryl Manning at 11:03 AM. It was determined that a quorum was established, and that Daryl Manning, Craig Latimer and Donna Cameron Cepeda were voting members for this meeting.

Members of the public were present and were given the opportunity to provide public comment.

The Board reviewed the Canvassing Board meeting packet and adopted the policies and procedures contained within.

At 11:20 AM, the Logic and Accuracy Test on the ES&S tabulation system and the Clear Ballot audit system began. Zero Reports were presented and certified. The Expected Results were presented and certified. The L&A Results Reports presented were compared to the Expected Results and certified correct. The test included a demonstration of accessible ExpressVote ballot marking devices. The Post L&A Zero Reports were produced, and the Logic and Accuracy Test was successfully concluded at 12:07 PM. Pursuant to s. 101.5612(2), Florida Statutes, the Canvassing Board certified the accuracy of the test. The ballots used for testing were sealed and retained under the custody of the Canvassing Board.

The Board was in recess from 12:00 PM until 12:05 PM while awaiting the Post L&A Zero Reports.

The Board approved and ordered the opening of ballots, and designated Craig Latimer to represent the Board during the opening and processing of the Vote By Mail ballots.

The next full Board meeting is scheduled for March 7, 2024 at 11:00 AM. The meeting adjourned at 12:08 PM.

Britney Bridgman, Executive Assistant

February 15, 2024

Meeting minutes approved by: