

Hillsborough County Canvassing Board Meeting

July 18, 2024

11:00 AM

1. Public Comment – 5 minutes

Please Note: Public comment is limited to matters or issues within the authority of the Canvassing Board

2. Welcome and Introductions

- a. Administrative Order A-2024-042

3. Testing of Voting Systems

- a. Review *DE Reference Guide 0019: Guidelines for Logic and Accuracy (L&A) Testing*
- b. Adopt public L&A Testing equipment allocation

4. Public Logic & Accuracy Test

- a. Begin testing of Tabulation System and Audit System
- b. ExpressVote Ballot Marking Device demonstration

5. Canvassing Board Policy and Procedure Review

a. Meeting Guidelines

- i. Review and adopt

b. Meeting and Activities Schedule

- i. Review *DE Reference Guide 0020: Canvassing Board Membership and Activities*
- ii. Adopt meeting schedule and public notice

c. Canvassing of Vote By Mail (VBM) Ballots

- i. VBM Ballot Types and Timelines
- ii. Review and adopt signature verification training and certification requirement
- iii. Review and adopt Canvassing Board VBM Ballot Criteria Chart

d. Canvassing Provisional Ballots

- i. Review and adopt Canvassing Board Provisional Ballot Criteria Chart

e. Signature Cure Affidavits for VBM and Provisional Ballots

- i. Review and Adopt Guidelines for Accepting or Rejecting Signature Cure Affidavits

f. Inspection, Examination, Review and Observation Guidelines and Protocols

- i. Public inspection or examination of ballots and certificates, FS 101.572(1)
- ii. Review or inspection of certain materials by authorized persons, FS 101.572(2)
- iii. Observation of tabulation, FS 101.5612(2)
- iv. Observation of duplication, FS 101.5614(4)(a)
- v. Observation of opening
- vi. Filing a Protest to a VBM Ballot, FS101.68(2)(c)(4)

g. Voter Intent

- i. Review rule 1S-2.027 and adopt criteria

h. Duplication

- i. Review and adopt Duplication Policy and Guidelines

i. Recount

- i. Review *DE Reference Guidelines 0010: Recount Procedure Summary*

j. Post-election Audit

- i. Review *DE Reference Guidelines 0011: Post-Election Voting System Audit Procedures Summary*
- ii. Authorize use of Automated Independent Audit system

6. Security Procedures

7. Verify Logic & Accuracy Results

- a. Tabulation System
- b. Audit System

8. Adjourn