

ST. LUCIE COUNTY CANVASSING BOARD ACTION MINUTES
FOR MARCH 19, 2024 PRESIDENTIAL PREFERENCE PRIMARY ELECTION

LOGIC AND ACCURACY PRE-TEST

FEBRUARY 15, 2024

ATTENDEES:

- ❖ Gertrude Walker, Supervisor of Elections
- ❖ Judge Daryl Isenhower (County Court Judge)
- ❖ Jamie Lee Fowler (St. Lucie County Commissioner)
- ❖ Larry Leet (Alternate Board Member – St. Lucie County Commissioner)

ATTORNEYS:

- ❖ Katherine Barbieri, Esq. (St. Lucie County Assistant Attorney)
- ❖ Ciara Forbes, Esq. (St. Lucie County Assistant Attorney)

ELECTIONS STAFF:

- ❖ Kris Barcomb (Supervisor of Elections Staff)
- ❖ Neal Sullivan (Supervisor of Elections Staff)
- ❖ Tywann Clemons (Supervisor of Elections Staff)
- ❖ Richard Vincent (Supervisor of Elections Staff)
- ❖ Amber McCants (Supervisor of Elections Staff)
- ❖ Peter LoMonaco (Supervisor of Elections Staff)
- ❖ Jason Frank (Dominion Voting)
- ❖ Kathy Cabre Enloe (Court Reporter-Esquire Reporting, Inc.)

PUBLIC ATTENDEE SPEAKERS:

- ❖ None

CANVASSING BOARD BUSINESS:

- ❖ Meeting called to order at 7:08 a.m. Supervisor Walker introduces Canvassing Board members, Alternate Board Member Leet, attorneys and staff.

- ❖ Supervisor of Elections Walker explained the purpose of the Logic and Accuracy testing. There will be two devices from each of the five random precincts, two devices from each of the seven early voting sites, five Vote-By-Mail scanners and two Clear Ballot scanners tested.
- ❖ The Canvassing Board randomly selected equipment from Precincts 15, 25, 28, 46 and 65 to be tested.
- ❖ Mrs. Walker advised that notice of this meeting was published January 15, 2024, on the SOE website; January 30, 2024, in St. Lucie News Tribune; and February 1, 2024 in El Hispano Para Todos.
- ❖ There being no members of the public present, there was no public comment.
- ❖ Mrs. Walker noted the Board had previously received the Amended 2024 Canvassing Board Criteria, amended to correct a statute number and to include criteria regarding the process of VBM ballot protests. Judge Isenhower made a motion that the Board Criteria line stating “Voter signed someone else’s envelope; both voters had a request on file – only one envelope returned” be corrected to read “Case-by-Case” basis rather than “Accept” in order to allow time for the second envelope to be received. Second by Commissioner Fowler. Motion carried unanimously.
- ❖ Judge Isenhower made a motion to accept the 2024 Canvassing Board Criteria with the noted corrections/amendments. Second by Commissioner Fowler. Motion carried unanimously.
- ❖ Commissioner Fowler moved to accept the Canvassing Board Procedures document. Second by Judge Isenhower. Motion carried unanimously.
- ❖ Judge Isenhower motioned to approve minutes of the January 29, 2024 Canvassing Board meeting. Second by Commissioner Fowler. Motion carried unanimously.
- ❖ Judge Isenhower moved to commence the Logic and Accuracy testing of equipment. Second by Commissioner Fowler. Motion carried unanimously. The zero tapes from units were signed by the Board, as well as the Amended Canvassing Board Criteria and Canvassing Board Procedures documents.
- ❖ After testing of the precinct voting devices concluded, the Board observed the testing of scanning equipment and Clear Ballot equipment. Ms. Walker introduced Jason Frank, a representative of Dominion Voting Systems.

- ❖ Following the scanning equipment tests, Judge Isenhower moved to accept and sign off on certification of all scanning equipment excepting PS Scanner #3 (9002759) and Clear Ballot Scanner 1 (100296) which did not perform proficiently during the testing. Second by Commissioner Fowler. Motion carried unanimously.
- ❖ Mrs. Walker advised the Board that a copy of the equipment seal numbers and serial numbers used in the L&A tests will be entered into the record.
- ❖ Judge Isenhower thanked Mrs. Walker and staff for their professionalism and election law updates. Mrs. Walker thanked the Board and staff for their work.
- ❖ Testing of selected precinct tabulators being completed, the Board signed off on verification tapes.
- ❖ All equipment reports were placed in sealed Box #94-001 and placed in cage under Cage Seal #0253186.
- ❖ Ms. Walker announced next Canvassing Board meeting will be February 26, 2024, at 8:00 A.M.
- ❖ Judge Isenhower made motion to adjourn the meeting. Seconded by Commissioner Fowler. Motion carried unanimously.
- ❖ Meeting adjourned at 11:20 A.M.

Respectfully submitted,

Kathy Cabre Enloe, Court Reporter