

ST. LUCIE COUNTY CANVASSING BOARD ACTION MINUTES
FOR SEPTEMBER 21, 2021 SPECIAL ELECTION

LOGIC AND ACCURACY PRE-TEST

SEPTEMBER 2, 2021

ATTENDEES:

- ❖ Gertrude Walker, Supervisor of Elections
- ❖ James Stokes (City of Port St. Lucie City Attorney)
- ❖ Bryan Pankhurst (Alternate for Sally Walsh)

VISITORS:

- ❖ _Caroline Valentin, Esq. (St. Lucie County Assistant Attorney)
- ❖ Judith Durogene (Supervisor of Elections Staff)
- ❖ Kris Barcomb (Supervisor of Elections Staff)
- ❖ Jason Frank (Dominion Voting Systems)
- ❖ Neal Sullivan (Supervisor of Elections Staff)
- ❖ Luke Scott (Supervisor of Elections Staff)
- ❖ Tywann Clemons (Supervisor of Elections Staff)
- ❖ John Spradlin (Supervisor of Elections Staff)
- ❖ Dianne Morris (Court Reporter-Esquire Reporting, Inc.)

PUBLIC ATTENDEE SPEAKERS:

- ❖ Barry Mucklow

CANVASSING BOARD BUSINESS:

- ❖ Meeting called to order at 7:09 a.m. Supervisor Walker introduces attendees, staff and guest Jason Frank with Dominion Voting Systems.
- ❖ Supervisor Walker calls for approval of July 26, 2021 minutes. Bryan Pankhurst makes the motion; James Stokes seconds the motion. Motion carries unanimously.
- ❖ Supervisor Walker explains the process of the Logic and Accuracy Pre-Testing.

- ❖ Board randomly picks three precincts. Precinct 53 chosen by Bryan Pankhurst; Precincts 38 and 73 chosen by James Stokes.
- ❖ Supervisor Walker calls for public comment; no comments made.
- ❖ Seals broken. Seal #'s: Precinct 38, Unit A, 0252704; Precinct 38, Unit B, 0252705; Precinct 53, Unit A, 252735; Precinct 53, Unit B, 0252736; Precinct 73, Unit A, 0252765; Precinct 73, Unit B, 0252766.
- ❖ Board signs Zero Report. Test run begins. Test run is completed. Board signs tape printouts. Board signs off on Zero Report.
- ❖ Seals broken on Early Voting units. Seal #'s: Precinct 38, Unit A, 0532247; Precinct 38, Unit B, 0532246; Precinct 53, Unit A, 0532249; Precinct 53 Unit, B, 0532248; Precinct 73, Unit A, 0499340; Precinct 73, Unit B, 0499339.
- ❖ Board signs Zero report.
- ❖ Barry Mucklow addresses Supervisor Walker with the following questions:
 1. What is the hardware model of the machines that are being used in this election?
 2. What version of software is being used in these machines?
 3. Is the machine configured to connect to a local area network otherwise known as a LAN or WAN?
 4. Does the machine or do these machines connect to the network automatically or is it a manual function? Can the public be shown how that works if that is the case?
 5. Do election results get reported through an external server or within the Supervisor of Elections own IT infrastructure?
 6. Are the protocols transferring the results data encrypted or unencrypted?
 7. Is there any way to obtain a copy of the packet captures or PCAPs from this testing exercise?
- ❖ Test run completed. Board signs tape printouts. Board signs results.
- ❖ Early Voting unit seal #'s: Civic Center, Unit A, 0532319; Civic Center, Unit B, 0532318; Community Center, Unit A, 0532315; Community Center, Unit B, 0532320; Paula A. Lewis Library, Unit A, 0532317; Paula A. Lewis Library, Unit B, 0532316
- ❖ DRS Scanners tested. Scanner 1, Serial #9002884-26; Scanner 3, Serial #9002759-26; Scanner 5, Serial #GF306131; Scanner 6, Serial #GF306263.
- ❖ Scanners tested; Board signs results.

- ❖ All documentation sealed under Seal #269.
- ❖ Supervisor Walker announces date and time of next meeting.
- ❖ Supervisor Walker calls for a motion to adjourn; Bryan Pankhurst makes the motion; motion passes unanimously.
- ❖ Adjourned at 9:48 a.m.

Respectfully submitted,

Dianne Morris, Court Reporter