

Spokane County Canvassing Board
 Special Meeting
 Meeting Minutes
 August 12, 2022

(Final Action Items are identified by the Motion Table associated with each item.)

Item 1: Call to Order
 Meeting called to order by Chairperson Bischoff at 9:00 AM

Item 2: Introduction of Canvassing Board Members for Primary and General Elections.

 County Auditor Designee: Randy Bischoff- Delegation Letter Attached
 County Prosecuting Attorney: John Grasso – Delegation Letter Attached
 Chair Spokane County Board of County Commissioners: Mary Kuney - RCW 29A.60.140 and RCW 29A.60.150 Attached.

Because Auditor Dalton and Prosecutor Haskell are on the Primary Ballot, they have a designee to replace them for the Canvassing Board. Because Commissioner Kuney is the Chair of the Board of County Commissioners, and all members of the County Commissioners are on the Primary Ballot she will stay on the Canvassing Board. RCW 29A.60.150 provides the procedure when a member is a candidate.

Item 3: Announcement of any written comments received on Final Action Item(s) and confirmation that copies have been provided to Canvassing Board.

Item 4: Report on August 2, 2022, Primary Election.

 Staff gave a report of the August 2, Primary Election using the Ballot Return Statistics provided at sos.wa.gov/elections/research/ballot-return-statistics.aspx

Item 5: Approval of Minutes (Final Action Item)

	Auditor Designee Bischoff	Prosecutor – Designee Grasso	Commissioner Kuney
I move to approve the minutes of this meeting as presented.		Moved	Seconded
Vote	Yea	Yea	Yea

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Item 6: Adjournment

	Auditor Designee Bischoff	Prosecutor – Designee Grasso	Commissioner Kuney
I move to adjourn the meeting and authorize the Secretary of the Canvassing Board to enter the time of adjournment of the meeting in the minutes.		Moved	Seconded
Vote	Yea	Yea	Yea

Time of Adjournment

9:07 AM



**SPOKANE COUNTY ELECTIONS
DEPARTMENT**

1033 W Gardner Ave., Spokane WA 99260
Website: www.spokanecounty.org/elections
Email: elections@spokanecounty.org

DELEGATION OF COUNTY AUDITOR TO SERVE ON CANVASSING BOARD

I, Vicky Dalton, hereby designate, Randy Bischoff, to act in my place on the Spokane County Canvassing Board.

My designee is the Spokane County Chief Deputy Auditor and is authorized to serve on the Canvassing Board for the time frame stated below:

Name of Designee: Randy Bischoff

Title: Chief Deputy Auditor

Time Frame of Delegation: From 8/1/2022 through 12/31/2022.

Signed: *Vicky M Dalton*

Vicky M. Dalton, CPA
Spokane County Auditor

Date: July 18, 2022

Such delegation is made under the authority of RCW 29A.60.140, WAC 434-262-015, and in accordance with Chapter 139 of the Washington State Laws of 1995.



**SPOKANE COUNTY ELECTIONS
DEPARTMENT**

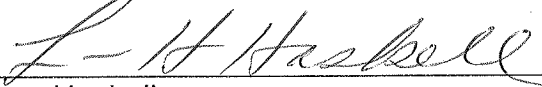
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DELEGATION OF COUNTY AUDITOR TO SERVE ON CANVASSING BOARD
Pursuant to RCW 29A.60.140 and WAC 434-262-015

I, Larry Haskell, hereby designate John Grasso to act in my place on the Spokane County Canvassing Board for the time frame stated below:

Name of Designee: John Grasso
Title: Chief Deputy Prosecuting Attorney, Family Law Division
Time Frame of Delegation: All 2022 Primary and General Election matters to include attendance and adoption of the 2022 Canvassing Board Manual.

Signed: _____


Larry Haskell
Spokane County Prosecutor

Date: 7-27-2022

RCW 29A.60.140 Canvassing board—Membership—Authority—

Delegation of authority—Rule making. (1) Members of the county canvassing board are the county auditor, who is the chair, the county prosecuting attorney, and the chair of the county legislative body. If a member of the board is not available to carry out the duties of the board, then the auditor may designate a deputy auditor, the prosecutor may designate a deputy prosecuting attorney, and the chair of the county legislative body may designate another member of the county legislative body or, in a county with a population over one million, an employee of the legislative body who reports directly to the chair. An "employee of the legislative body" means an individual who serves in any of the following positions: Chief of staff; legal counsel; clerk of the council; policy staff director; and any successor positions to these positions should these original positions be changed. Any such designation may be made on an election-by-election basis or may be on a permanent basis until revoked by the designating authority. Any such designation must be in writing, and if for a specific election, must be filed with the county auditor not later than the day before the first day duties are to be undertaken by the canvassing board. If the designation is permanent until revoked by the designating authority, then the designation must be on file in the county auditor's office no later than the day before the first day the designee is to undertake the duties of the canvassing board. Members of the county canvassing board designated by the county auditor, county prosecuting attorney, or chair of the county legislative body shall complete training as provided in RCW 29A.04.540 and shall take an oath of office similar to that taken by county auditors and deputy auditors in the performance of their duties.

(2) The county canvassing board may adopt rules that delegate in writing to the county auditor or the county auditor's staff the performance of any task assigned by law to the canvassing board.

(3) The county canvassing board may not delegate the responsibility of certifying the returns of a primary or election, of determining the validity of challenged ballots, or of determining the validity of provisional ballots referred to the board by the county auditor.

(4) The county canvassing board shall adopt administrative rules to facilitate and govern the canvassing process in that jurisdiction.

(5) Meetings of the county canvassing board are public meetings under chapter 42.30 RCW. All rules adopted by the county canvassing board must be adopted in a public meeting under chapter 42.30 RCW, and once adopted must be available to the public to review and copy under chapter 42.56 RCW. [2008 c 308 § 1; 2005 c 274 § 250; 2003 c 111 § 1514.]

RCW 29A.60.150 Procedure when member a candidate. The members of the county canvassing board may not include individuals who are candidates for an office to be voted upon at the primary or election. If no individual is available to serve on the canvassing board who is not a candidate at the primary or election the individual who is a candidate must not make decisions regarding the determination of a voter's intent with respect to a vote cast for that specific office; the decision must be made by the other two members of the board. If the two disagree, the vote must not be counted unless the number of those votes could affect the result of the primary or election, in which case the secretary of state or a designee shall make the decision on those votes. This section does not restrict participation in decisions as to the acceptance or rejection of entire ballots, unless the office in question is the only one for which the voter cast a vote. [2003 c 111 § 1515; 1995 c 139 § 3; 1965 c 9 § 29.62.030. Prior: 1957 c 195 § 16; prior: (i) Code 1881 § 3098; 1865 p 39 § 8; RRS § 5345. (ii) 1919 c 163 § 21, part; Code 1881 § 3095, part; 1868 p 20 § 1, part; 1865 p 39 § 6, part; RRS § 5340, part. Formerly RCW 29.62.030.]



SPOKANE COUNTY ELECTIONS DEPARTMENT

1033 W GARDNER AVE., SPOKANE WA 99260-0025

(509) 477-2320 * FAX: (509) 477-6607 * TDD: (509) 477-2333

Website: www.spokanecounty.org/elections
Email: elections@spokanecounty.org

Special Meeting of The Spokane County Canvassing Board

Date: August 12, 2022

Time: 9:00 AM

Declaration of Open Public Meeting:

Pursuant to RCW 42.30 & WAC 434-262-025 Open Public Meetings Act
The Notice of the Open Public Meeting was published in the Spokesman Review.

Attendance:

R. Wesley Zirkman

Wesley M Dalton

Devin Pontleff

Ruth Ryan

Francis A. Brantley

Robin Bell

D. Hawthorn

May Z Kerney

Rehan Dosey

Mike McLaughlin
