

**Spokane County Canvassing Board
Special Meeting
Meeting Minutes - December 5, 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 1:41 PM

Item 2: Announcement of any written comments received on Final Action Item(s) and confirmation that copies have been provided to Canvassing Board.

Item 3: Setting location and time for Requested Recount (Final Action Item)

Copy of proposed requested recount timeline attached

	Auditor Designee Bischoff	Prosecutor – Designee Grasso	Commissioner Kuney
I move to approve the proposed location and timeline for the requested recount for Precincts 3246, 3247, 3248, 3249 and 3254.	Second	Moved	
Vote	Yea	Yea	Absent

Item 4: 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.	Second	Moved	
Vote	Yea	Yea	Absent

Item 5: Adjourment

	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.	Second	Moved	
Vote	Yea	Yea	Absent

Time of Adjournment

1:43 PM



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

Spokane County Canvassing Board Special Meeting Agenda Items December 5, 2022 1:30 PM

- Item 1:** Call to order
- Item 2:** Announcement of any written comments received on Final Action Item(s) and confirmation that copies have been provided to Canvassing Board.
- Item 3:** Setting location and time for Requested Recount (Final Action Item)
- Item 4:** Approval of meeting minutes (Final Action Item)
- Item 5:** Adjournment

Proposed Requested Recount Timeline

Tuesday December 6, 2022 9:00 am

Retrieve ballots from boxes for Precincts 3246, 3247, 3248, 3249, 3254

Location: Gardner Center Building Elections Processing Center

Wednesday December 7, 2022 9:00 am

Conduct Requested Recount for Precincts 3246, 3247, 3248, 3249, 3254

Location: Gardner Center Building Elections Processing Center

Thursday December 8, 2022 1:30 pm

Canvassing Board Meeting for Certification of Recount

Location: Gardner Center Building Elections Conference Room



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Meeting of The Spokane County Canvassing Board


Date: December 5, 2022

Time: 1:30 PM

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:

	<u>Ryan Dosch</u>
<u>Melinda Seymour</u>	<u>Ucky M Walton</u>
<u>Eileen Sommers</u>	<u>Amelia Odeen</u>
<u>Judy Van Houten</u>	<u>Mike McLaughlin</u>
<u>Kevin Tontloff</u>	_____
<u>R. Wesley Zirkman</u>	_____
<u>Bob McCluskey</u>	_____