# Spokane County Canvassing Board Special Meeting Meeting Minutes – February 23, 2023

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

Item 1: Call to Order

Meeting called to order by Chair Dalton at

10:33 a.m.

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

Comments Received: Ruth Ryan received 2/21/2023 10:55 pm (Handicapped Access Voting equipment). This item will be researched, and a response posted on the Elections website.

Item 3: Report on February 14, 2023, Special Election.

Staff gave a report of the February 14, 2023, Special Election using the Ballot Return Statistics provided at sos.wa.gov/elections/research/ballot-return-statistics.aspx

Item 4: Approval of Minutes (Final Action Item)

	Auditor Dalton	Prosecutor Haskell	Commissioner Kuney
I move to approve the minutes of this meeting as presented.		Moved	Second
Vote	Yea	Yea	Yea

#### Item 5: Adjournment (Final Action Item)

	Auditor Dalton	Prosecutor Haskell	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	Second
Vote	Yea	Yea	Yea

Time of Adjournment

10:45 a.m.



#### 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 February 23, 2023

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and confirmation that copies have been provided to Canvassing Board.

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To: Spokane County Canvassing Board Members

Re: Handicapped Access Voting equipment

The set up and L&A testing for the handicapped voting equipment was observed by 2 Republican Party Observers before the special election started. Testing appeared to demonstrate that the equipment worked properly.

On Feb 14 -- Election Day -- at the voter service center in the Spokane Valley the equipment did not work when a voter tried to use it.

Was this incident checked out and the cause of the problem found?

Did the company that supplied the equipment have instructions for diagnosing the problem?

We know that it worked during the testing process -- so it should have worked on Election Day.

Thank you for attending to this matter.

Ruth Ryan SCRCC Election Committee chair



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## Special Meeting of The Spokane County Canvassing Board

Date:

February 23, 2023

Time:

10:30 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:	Larry Haskell	RYAN DoseH
	Kindowy Hagnie	Welly Walton
	MARY KUNEY	Mary 7 Kunny
	Mike Welanghin	
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