

## Hillsborough County Canvassing Board Meeting

February 17, 2023

11:00 AM

1. **Welcome and Introductions**
  - a. Administrative Order A-2023-008
  - b. Recap of Feb 1, 2023 BOCC Regular Meeting
2. **Meeting Guidelines**
  - a. Review and ADOPT
3. **Meeting and Activities Schedule**
  - a. Review *DE Reference Guide 0020: Canvassing Board Membership and Activities*
  - b. ADOPT meeting schedule and public notice
4. **Testing of Voting Systems**
  - a. Review *DE Reference Guide 0019: Guidelines for Logic and Accuracy (L&A) Testing*
  - b. ADOPT public L&A Testing equipment allocation
  - c. CONDUCT public L&A Testing
5. **Canvassing of Vote By Mail (VBM) Ballots**
  - a. VBM Ballot Types and Timelines
  - b. Review *DE Reference Guide 002: Federal Write-in and State Write-in Vote By Mail Ballots*
  - c. Review Guidelines for Vote By Mail for First Time Mail-in Registrant Voters
  - d. Review and ADOPT signature verification training and certification requirement
  - e. Review and ADOPT Canvassing Board VBM Ballot Criteria Chart
6. **Canvassing Provisional Ballots**
  - a. Review and ADOPT Canvassing Board Provisional Ballot Criteria Chart
  - b. Review *DE Reference Guidelines 0009: Voter Challenges*
7. **Signature Cure Affidavits for VBM and Provisional Ballots**
  - a. Review and ADOPT Guidelines for Accepting or Rejecting Signature Cure Affidavits
8. **Inspection, Examination, Review and Observation Guidelines and Protocols**
  - a. Review and ADOPT polices pertaining to:
    - i. Public inspection or examination of ballots and certificates, FS 101.572(1)
    - ii. Review or inspection of certain materials by authorized persons, FS 101.572(2)
    - iii. Observation of tabulation, FS 101.5612(2)
    - iv. Observation of duplication, FS 101.5614(4)(a)
    - v. Observation of opening
    - vi. Filing a Protest to a VBM Ballot, FS101.68(2)(c)(4)
9. **Voter Intent**
  - a. Review rule 1S-2.027 and ADOPT criteria
10. **Duplication**
  - a. Review and ADOPT Duplication Policy and Guidelines
11. **Recount**
  - a. Review *DE Reference Guidelines 0010: Recount Procedure Summary*
12. **Post-election audit**
  - a. Review *DE Reference Guidelines 0011: Post-Election Voting System Audit Procedures Summary*
  - b. AUTHORIZE use of Automated Independent Audit system
13. **Adjourn**