## Meeting of the Canvassing Board City of Tampa Municipal Election Cycle February 17, 2023 – Canvassing Board Meeting

Pursuant to notice duly given, the Canvassing Board (the "Board") for the City of Tampa elections assembled and held a meeting at 11:00AM at the Robert L. Gilder Elections Service Center, 2514 N. Falkenburg Road, Tampa, Florida. The purpose of the meeting was to certify the logic and accuracy testing of the voting and tabulation system and the audit system to be used in the March 7, 2023 City of Tampa Municipal Election. The Board also reviewed and adopted policies and procedures for the City of Tampa Municipal Election.

BOARD MEMBERS PRESENT: Daryl Manning, County Court Judge, Chair

Craig Latimer, Supervisor of Elections

Donna Cameron Cepeda, County Commissioner

ALTERNATES & SUBSTITUTES PRESENT: Frances Perrone, County Court Judge

J. Logan Murphy, County Court Judge

ALSO PRESENT: Mary Helen Farris, Deputy County Attorney

MEMBERS OF THE PUBLIC: Members of the public and media present

The meeting was called to order by Chair Daryl Manning at 11:06 AM. It was determined that a quorum was established, and that Daryl Manning, Craig Latimer and Donna Cameron Cepeda were voting members for this meeting.

The Board reviewed the Canvassing Board meeting packet and adopted the policies and procedures contained within.

At 11:11 AM the Logic and Accuracy Test on the ES&S tabulation system and the Clear Ballot audit system began. Zero Reports were presented and certified. The Expected Results were presented and certified. The L&A Results Reports presented were compared to the Expected Results and certified correct. The Post L&A Zero Reports were produced, and the Logic and Accuracy Test was successfully concluded at 12:18 PM. Pursuant to s. 101.5612(2), Florida Statutes, the Canvassing Board certified the accuracy of the test. The ballots used for testing were sealed and retained under the custody of the Canvassing Board.

The board approved and ordered the opening of ballots, and designated Craig Latimer to represent the Board during the opening and processing of the Vote By Mail ballots.

The next full Board meeting will be March 3, 2023 at 11:00 AM. The meeting adjourned at 12:19 PM.

Britney Bridgman, Executive Assistant

February 17, 2023