Minutes of Meeting  
County Board of Canvassers: Elections  
March 17, 2020  
11:00 a.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks met to discuss the following agenda item. Also present were Chief Deputy Clerk Jennifer Locke, Elections Manager Shelly Amos and Deputy Clerk Tina Ginorio. Commissioner Bill Brooks was present via teleconference.

A. **Call to Order:** Chairman Chris Fillios called the meeting to order at 11:03 a.m.

B. **Changes to the Agenda (Action):** There were no changes to the agenda.

C. **Business:**

**Canvass of March 10, 2020 Presidential Primary Election – Pursuant to Idaho Code §34-1205 (Action)**

Elections Manager Shelly Amos reported on the March 10, 2020 Presidential Primary Election. She stated that all three DS850 digital scan ballot tabulators were tested on March 9, 2020, in the presence of Commissioner Leslie Duncan, Clerk Jim Brannon, Chief Deputy Clerk Jennifer Locke, ES&S Account Manager Will Nesbitt and County Assistant Senior Accounts Payable/Receivable Technician Jamie Ray. She said the machines were tested a second time on March 10, before any ballots were counted and again after all voted ballots were counted. She declared that all showed 100% agreement with the test deck each time.

Ms. Amos stated that, including absentee totals, 21,974 votes were cast in the election, with an average voter turnout of 25%. She said percentages varied by precinct from a low of 13.25% in Precinct 35 to a high of 32.28% in Precinct 68.

Ms. Amos noted that early voting had begun February 24 and ended March 6, 2020, with a total of 1761 ballots cast. She said early voted absentee and mailed out absentee ballots totaled 4811. Additionally, Ms. Amos reported that there had been a total of 73 precincts; 70 designated for Election Day and 3 designated for absentee.

Ms. Amos concluded with the information that only two issue errors had been made, neither of which would have affected any results.

Chief Deputy Clerk Jennifer Locke commented that the Secretary of State was encouraging people to request absentee ballots for the May 19, 2020 election. She added that there was no indication that online voting would be discussed at any level.
Commissioner Leslie Duncan moved that the Board accept and approve the canvass of the March 10, 2020 Presidential Primary Election. Commissioner Bill Brooks seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Brooks: Aye
Commissioner Duncan: Aye
Chairman Fillios: Aye

The motion carried.

D. **Public Comment (Discussion):** This section is reserved for citizens wishing to address the Board regarding a County-related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There was no public comment.

E. **Adjournment (Action):** Chairman Fillios adjourned the meeting at 11:17 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _______________________________  _______________________________

Tina Ginorio, Deputy Clerk