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)

<table>
<thead>
<tr>
<th>I move to approve the minutes of this meeting as presented.</th>
<th>Auditor Dalton</th>
<th>Prosecutor Haskell</th>
<th>Commissioner Kuney</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Moved</td>
<td>Second</td>
</tr>
</tbody>
</table>

Vote  

|       | Yea  | Yea  | Yea               |

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

<table>
<thead>
<tr>
<th>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.</th>
<th>Auditor Dalton</th>
<th>Prosecutor Haskell</th>
<th>Commissioner Kuney</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Moved</td>
<td>Second</td>
</tr>
</tbody>
</table>

Vote  

|       | Yea  | Yea  | Yea               |

Time of Adjournment 10:45 a.m.
Spokane County Canvassing Board
Special Meeting
Agenda Items
February 23, 2023

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: Report on February 14, 2023, Special Election

Item 4: Approval of Minutes (Final Action Item)

Item 5: Adjournment (Final Action Item)
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
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
Kim Douglas Heggie
Mary Kuney

Ryan Bosch
Micky McElhinny
Mary Kuney