Spokane County Canvassing Board
Special Meeting
Meeting Minutes – February 22, 2024

(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 2:04 PM.

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: None

Item 3: Report on February 13, 2024, Special Election


Item 4: Determination on ballot envelopes (Final Action Item)

<table>
<thead>
<tr>
<th>I move to not accept the presented ballot envelopes.</th>
<th>Auditor Dalton</th>
<th>Prosecutor Haskell</th>
<th>Commissioner Kerns</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Motion</td>
<td>Second</td>
</tr>
<tr>
<td>Vote</td>
<td>Yea</td>
<td>Yea</td>
<td>Yea</td>
</tr>
</tbody>
</table>

Item 5: 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 Kerns</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Moved</td>
<td>Second</td>
</tr>
<tr>
<td>Vote</td>
<td>Yea</td>
<td>Yea</td>
<td>Yea</td>
</tr>
</tbody>
</table>
Item 6: Adjournment (Final Action Item)

<table>
<thead>
<tr>
<th></th>
<th>Auditor Dalton</th>
<th>Prosecutor Haskell</th>
<th>Commissioner Kerns</th>
</tr>
</thead>
<tbody>
<tr>
<td>I move to adjourn the meeting and authorize the Secretary of the</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Canvassing Board to enter the time of adjournment of the meeting</td>
<td></td>
<td>Moved</td>
<td>Second</td>
</tr>
<tr>
<td>in the minutes.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vote</td>
<td>Yea</td>
<td>Yea</td>
<td>Yea</td>
</tr>
<tr>
<td>Time of Adjournment</td>
<td>2:21 PM</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Spokane County Canvassing Board
Special Meeting
Agenda Items
February 22, 2024, 2:00 PM

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 2024 Special Election

Item 4: Determination on ballot envelopes (Final Action Item)

Item 5: Approval of Minutes (Final Action Item)

Item 6: Adjournment (Final Action Item)
Public Comment

1. Published Agenda
Any member of the public can submit written testimony to the Canvassing Board on any item identified as a final action item on the regular agenda posted online on the Spokane County website. A final action is an item where the Canvassing Board will take an actual positive or negative vote. All written testimony must be received by the Elections Office before the close of business of the business day prior to the scheduled meeting. Written testimony can be delivered in person, by mail or by email to elections@spokanecounty.org. Copies of all written testimony timely submitted on an agenda item will be provided to the Canvassing Board members before the start of the regular meeting.

2. By-Leave Items
For By-Leave items, any member of the public can provide oral comments prior to the Canvassing Board taking final action on the By-Leave item. The total time allotted for oral comments will not exceed 15 minutes. Within that period, individuals are allowed up to 2 minutes and may speak only once. Speakers cannot yield their time to other speakers. Individuals must submit a request form to the designated Secretary of the Canvassing Board before the By-Leave items are voted upon.
Special Meeting of The Spokane County Canvassing Board

Date: February 22, 2024

Time: 2:00 PM

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:

[Signatures]

[Signatures]