Spokane County Canvassing Board
Special Meeting
Meeting Minutes – March 4, 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 2:30 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: Set time and place for Requested Manual Recount Cheney School District Prop 1, Prop 2, and Prop 3 for precinct 9014 (Final Action Item)

<table>
<thead>
<tr>
<th>I move to conduct the requested recount on Tuesday, March 26, 2024, at 10:00 AM at the Spokane County Election ballot processing center.</th>
<th>Auditor Dalton</th>
<th>Prosecutor Haskell</th>
<th>Commissioner Kuney</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Second</td>
<td>Moved</td>
</tr>
</tbody>
</table>

Vote aye aye aye

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>Second</td>
<td>Moved</td>
</tr>
</tbody>
</table>

Vote aye aye aye

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>Second</td>
<td>Moved</td>
</tr>
</tbody>
</table>

Vote aye aye aye

Time of Adjournment 2:37 PM
Spokane County Canvassing Board
Certification Meeting
Agenda Items
March 4, 2024, 2:30 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: Set time and place for requested manual recount - Cheney School District Prop 1, Prop 2, and Prop 3 for precinct 9014 (Final Action Item)

Item 4: Approval of meeting minutes (Final Action Item)

Item 5: Adjournment (Final Action Item)
Meeting of The Spokane County Canvassing Board

Date: March 4, 2024
Time: 2:30 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:  

Cickey McDell

L. Harsley

Maryl. Kenney

Ryan Dosh

Mike McGaughran

Denise Tortello

R.本杰明

F. Ashley Zeller