Spokane County Canvassing Board
Special Meeting
Meeting Minutes – March 21, 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 10:33 AM

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 March 12, 2024 Presidential Primary


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 Kerns</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Moved</td>
<td>Second</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 Kerns</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Moved</td>
<td>Second</td>
</tr>
</tbody>
</table>

Vote

Aye  Aye  Aye

Time of Adjournment 10:50 AM
Spokane County Canvassing Board
Special Meeting
Agenda Items
March 21, 2024, 10:30 AM

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 the March 12, 2024 Presidential Primary

Item 4: Approval of Minutes (Final Action Item)

Item 5: 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: March 21, 2024
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: [Signatures]