



AGENDA
CITY OF HAINES CITY, FLORIDA
CANVASSING BOARD MEETING

April 3, 2025, 5:00 p.m.

City Hall Commission Chambers

620 E. Main Street, Haines City, FL 33844

Phone: 863-421-9921 Web: hainescity.com

NOTICE – Pursuant to Section 286.0105 of the Florida Statutes, if any person decides to appeal any decision made by the City Commission with respect to any matter considered at this public meeting, such person will need a record of the proceedings and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

For special accommodations, please notify the City Clerk’s Office at least 72 hours in advance.

Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk’s Office. In accordance with the Americans with Disabilities Act (ADA), persons with a disability, such as a vision, hearing or speech impairment, or persons needing other types of assistance, and who wish to attend City Commission meetings or any other board or committee meeting may contact the City Clerk’s Office in writing, or may call 863-421-9921 for information regarding available aids and services.

Pages

1. CALL TO ORDER

2. NEW BUSINESS

2.a Approval of Minutes

March 25, 2025 - Logic and Accuracy Testing

Staff Contact: Sharon Lauther, MMC, City Clerk

2.b Review Unofficial Results

2.c Process Any Cure Ballots Received and Tally for Final Results

2.d Canvass Precinct Provisional Ballots (If Applicable)

2.e Certify Election Results

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2.f Random Race and Precinct Selection for Audit

2.g Announce Date, Time, and Location of Post-Election Audit

3. ADJOURNMENT

**MINUTES
CANVASSING BOARD MEETING
HAINES CITY, FLORIDA**

March 25, 2025

10:00 AM

Polk County Supervisor of Elections

1. CALL TO ORDER

At 10:00 AM p.m., the Canvassing Board meeting was called to order in the Polk County Supervisor of Election Operations Office located at 70 Florida Citrus Blvd. Winter Haven, Fl. 33880. A quorum was not required to be present. Resolution 15-1123 provided the authorization for attendance by the City Clerk.

Also in attendance were the following Supervisor of Election staff members:

Casondra Oneal, Deputy Supervisor of Elections
Cathy Bridges, Elections Administrative Director
Lizette Padilla, Mail Ballot Coordinator
Tamesha Jones, Executive Assistant
Curtis Hatfield, Operations Director
Nathan Register, Chief of Staff

2. LOGIC AND ACCURACY TEST

City Clerk Lauther witnessed the completion of running undisclosed ballots into the tabulation machines for precincts 407 and 409. In addition, the vote by mail machine was also tested. She went on to verify their accuracy, serial numbers, seal numbers on the equipment and signed the voting receipt tapes.

All equipment performed with 100% accuracy.

3. ADJOURNMENT

There being no further business, at 10:30 AM. the meeting was adjourned.

APPROVED: _____

BY: _____

Commissioner/Canvassing Board
Chair

ATTEST:

Sharon Lauther
City Clerk