

**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