Hillsborough County Canvassing Board Meeting
February 15, 2024
11:00 AM

1. **Public Comment – 5 minutes**
   Please Note: Public comment is limited to matters or issues within the authority of the Canvassing Board

2. **Welcome and Introductions**
   a. Administrative Order A-2023-054

3. **Meeting Guidelines**
   a. Review and adopt

4. **Meeting and Activities Schedule**
   a. Review *DE Reference Guide 0020: Canvassing Board Membership and Activities*
   b. Adopt meeting schedule and public notice

5. **Public Logic & Accuracy Test**
   a. Begin testing of Tabulation System and Audit System
   b. ExpressVote Ballot Marking Device demonstration

6. **Testing of Voting Systems**
   a. Review *DE Reference Guide 0019: Guidelines for Logic and Accuracy (L&A) Testing*
   b. Adopt public L&A Testing equipment allocation

7. **Canvassing of Vote By Mail (VBM) Ballots**
   a. VBM Ballot Types and Timelines
   b. Review and adopt signature verification training and certification requirement
   c. Review and adopt Canvassing Board VBM Ballot Criteria Chart

8. **Canvassing Provisional Ballots**
   a. Review and adopt Canvassing Board Provisional Ballot Criteria Chart

9. **Signature Cure Affidavits for VBM and Provisional Ballots**
   a. Review and Adopt Guidelines for Accepting or Rejecting Signature Cure Affidavits

10. **Inspection, Examination, Review and Observation Guidelines and Protocols**
    a. Public inspection or examination of ballots and certificates, FS 101.572(1)
    b. Review or inspection of certain materials by authorized persons, FS 101.572(2)
    c. Observation of tabulation, FS 101.5612(2)
    d. Observation of duplication, FS 101.5614(4)(a)
    e. Observation of opening
    f. Filing a Protest to a VBM Ballot, FS101.68(2)(c)(4)

11. **Voter Intent**
    a. Review rule 1S-2.027 and adopt criteria

12. **Duplication**
    a. Review and adopt Duplication Policy and Guidelines

13. **Recount**
    a. Review *DE Reference Guidelines 0010: Recount Procedure Summary*

14. **Post-election Audit**
    a. Review D*E Reference Guidelines 0011: Post-Election Voting System Audit Procedures Summary*
    b. Authorize use of Automated Independent Audit system

15. **Security Procedures**

16. **Verify Logic & Accuracy Results**
    a. Tabulation System
    b. Audit System

17. **Adjourn**