Board of Canvassers Meeting Minutes August 27, 2013 Page 1

City of Taylorsville BOARD OF MUNICIPAL CANVASSERS Minutes

Tuesday, August 27, 2013 Council Chambers 2600 West Taylorsville Blvd., Room No. 140 Taylorsville, Utah 84118

Attendance:

Board Members:

City Staff:

Board Member/Mayor Jerry Rechtenbach

Cheryl Peacock Cottle, City Recorder

Board Member/Council Member Dama Barbour

Board Member/Council Member Kristie Overson

Board Member/Council Member Ernest Burgess

Board Member/Council Member Brad Christopherson

Board Member/Council Member Larry Johnson

Excused: City Administrator John Inch Morgan

Citizens: Ken Acker

1. Call To Order

18:02:12 Board Member Dama Barbour called the meeting to order at 6:01 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Board Members were present. Ms. Cottle asked that City Administrator John Inch Morgan be excused from this meeting.

2. Canvass of 2013 Municipal Primary Election

18:02:17 City Recorder Cheryl Peacock Cottle referenced a summary of the final 2013 Municipal Primary Election Results, as provided earlier today by the Salt Lake County Elections Division. She explained that the Board of Canvassers is required by statute to certify the election

results within 14 days following the election. Ms. Cottle called for any questions from Board Members and there were none.

3. Consideration of Resolution BC 13-01 – Certifying the 2013 Municipal Primary Election Results

18:04:15 Board Member Dama Barbour called for consideration of Resolution BC 13-01, as presented.

18:04:19 Board Member Brad Christopherson MOVED to adopt Resolution BC 13-01 — Certifying the 2013 Municipal Primary Election Results. Board Member Kristie Overson SECONDED the motion. Board Member Barbour called for discussion on the motion. There being none, she called for a roll call vote. The vote was as follows: Barbour-yes, Overson-yes, Johnson-yes, Christopherson-yes, Burgess-yes, and Rechtenbach-yes. All Board Members voted in favor and the motion passed unanimously.

4. Adjourn

18:05:00 Board Member Larry Johnson MOVED to adjourn the Board of Municipal Canvassers Meeting. Board Member Ernest Burgess SECONDED the motion. Board Member Barbour called for discussion. There being none, she called for a vote. The vote was as follows: Barbour-yes, Overson-yes, Johnson-yes, Christopherson-yes, Burgess-yes, and Rechtenbach-yes. All Board Members voted in favor and the motion passed unanimously. The meeting was adjourned at 6:05 p.m.

Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 09-04-13

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder