

BOARD OF CANVASS MINUTES – DAVIS COUNTY

BOARD OF CANVASS MEETING MINUTES Tuesday, March 19, 2024

The Board of Davis County Board of Canvass met at 10:00 AM on Tuesday, March 19, 2024, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Required legal notice of this meeting was given.

All documents from this meeting are on file in the Davis County Clerk’s Office. The agenda for this meeting is incorporated into the minutes as item headers.

PRESENT ON THE DAIS

Members:

Commissioner Lorene Miner Kamalu
Treasurer Mark Altom (Alternate)
Assessor Andy Hansen (Alternate)

Excused:

Commissioner Randy B. Elliott
Commissioner Bob J Stevenson

OPENING

The meeting convened at 10:00 AM.

BOARD OF CANVASS

1. #214/2024. **Canvassing of the Presidential Primary 2024 Election — *presented by Brian McKenzie, County Clerk***

Commissioner Kamalu noted that she was leading the meeting as the both other Commissioners were out of the office. She recognized Treasurer Mark Altom and Assessor Andy Hansen serving as legal alternates on the Board of Canvass in place of the excused Commissioners.

Clerk Brian McKenzie provided additional information because regular board members were not present. He explained that the Board of County Canvassers is required to meet no sooner than seven days, and no later than 14 days, after each election. The Board of Canvassers is made up of members of the County Legislative Body, which is the Commission. If one or more Commissioners are unable to attend the Board of Canvass meeting, statute provides for other officials to replace them in a specific order: first the County Treasurer; then the County Assessor; and then the County Sheriff.

The Clerk said his job, as the Election Officer, is to count the ballots and prepare a certified summary of all ballots counted and of all ballots not counted, with an explanation regarding the reason the ballots were not counted. He must also make available to the Board of Canvassers, for their inspection, all ballots, registers, books, and forms related to the election. The role of the Board of Canvassers is to examine the election returns by publicly reviewing summary reports prepared by the Clerk’s Office, as well as any ballots, registers, books, or forms they request, and to certify the votes cast for each person or ballot issue.

Clerk McKenzie presented each member of the Board of Canvassers with a copy of the Canvass Report for the Presidential Primary Election for the Democratic Party, which was conducted March 5, 2024.
[Attachment A.]

Following the Certification page are four pages related to the Pre-Election Test and Audit, conducted on February 9, 2024, testing the logic and accuracy of all of the voting equipment to be used in the election. The next document is a Ballot Reconciliation report. The Clerk said a full reconciliation must be done any time ballots are counted showing how many ballots have been received, and counted or not counted, to make sure it balances with the County’s vote history reports. He noted the balance was off by one vote history on March 5, 2024; the error was identified and corrected post-election, and everything balanced for the rest of the election process. The bottom of the page shows ballot statistics, which were posted to the Clerk’s website every Monday, Wednesday, and Friday, as required to add transparency for public observation of the election.

The Election Auditors Certification Report presents results of the Post-Election Audit, held on March 15, 2024. A member of the Board of Canvass participates in pre- and post-election audits; the Post-Election Audit team also includes two members of the public serving as citizen auditors. The Clerk explained that the Lieutenant Governor’s Office determines which ballots to audit, not the County, to ensure proper controls are in place. The number of ballots to be audited is 1 percent or 1,000, whichever is less, so auditors were required to count by hand 72 ballots for this election. Those paper ballots were compared with electronic images of the ballots to make sure voting machines counted the ballots correctly. No discrepancies were found during the audit. Additionally, 64 ballots were pulled for Signature Audit to ensure procedures correctly identified ballots that

BOARD OF CANVASS MINUTES – DAVIS COUNTY

should and should not be counted.

Following the Clerk Certification document and State-required Davis County Canvass Statistics report is the Summary of By-Mail and Provisional Ballots Not Counted, which breaks down reasons that 165 ballots were not counted. The majority were not counted because they were returned after the deadline. Other reasons for not being countable included issues with signatures and individuals who did not provide sufficient identification when casting provisional ballots.

The final document in the Canvass Report is the Official Results of the 2024 Presidential Primary. The Clerk said this election was unique because it was the Democratic Presidential Primarily Election. While it was an open election, the State directed that the base number of registered voters be set at 19,304, which represents the number of registered Democrats in Davis County. A total of 6,387 ballots were cast, which is a turnout of 33.09 percent. The Clerk read the number of votes for each candidate and explained that there were fewer votes than ballots cast because several individuals cast blank ballots with no votes marked.

Commissioner Kamalu commented that she participated in the County's Post-Election Audit and saw the great work of the Clerk and his staff, as well as the two citizen auditors. They are detailed, careful, and diligent.

Clerk McKenzie said that it was fascinating to see the differences in participation through the choices made by the parties; there was much higher participation on the Democratic side. The Clerk noted the significant effort his staff puts into elections. He thanked the Facilities and Information Systems Departments, as well as the Auditor's Office, for their support throughout the process. He also thanked those serving as members of the Board of Canvass. He said it is a team effort to make sure County elections run smoothly, and that they are accurate and fair, so citizens can have trust and confidence in the results.

Treasurer Mark Altom commented that he had the opportunity to participate in the Pre-Election Test and Audit. He noted there is criticism of potential for fraud in elections, and invited everyone to come and observe the process. Davis County has gone to a lot of effort to make it visible to anyone interested. It is a near-perfect, transparent, accurate process, he said, adding his thanks to everyone who helped.

Assessor Andy Hansen added that it is obvious there are regulation and guidelines to make sure the election process is clear and open, and tests and measures to ensure the accuracy of what's been done and reported, and it looks to him that the Clerk has followed those regulations and guidelines "to a T."

Commissioner Kamalu said it's a great thing for all to be educated about elections and noted that people have come from across the nation and across the state to see how it is done so well in Davis County.

VOTING

Motion to Certify the Election Results as Presented: Lorene Miner Kamalu. **Second:** Treasurer Mark Altom. All present voted aye.

MEETING ADJOURNED

Commission Meeting was adjourned at 10:18 AM.

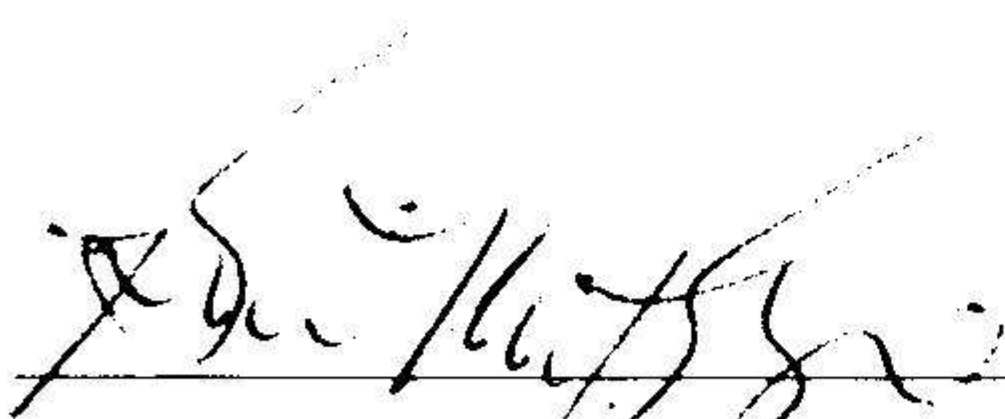
ATTACHMENTS

All publicly distributed materials associated with this meeting are noted as the following attachments:

- A. Board of Canvass Report for the Democratic Presidential Primary held in Davis County on March 5, 2024

Minutes Prepared by:

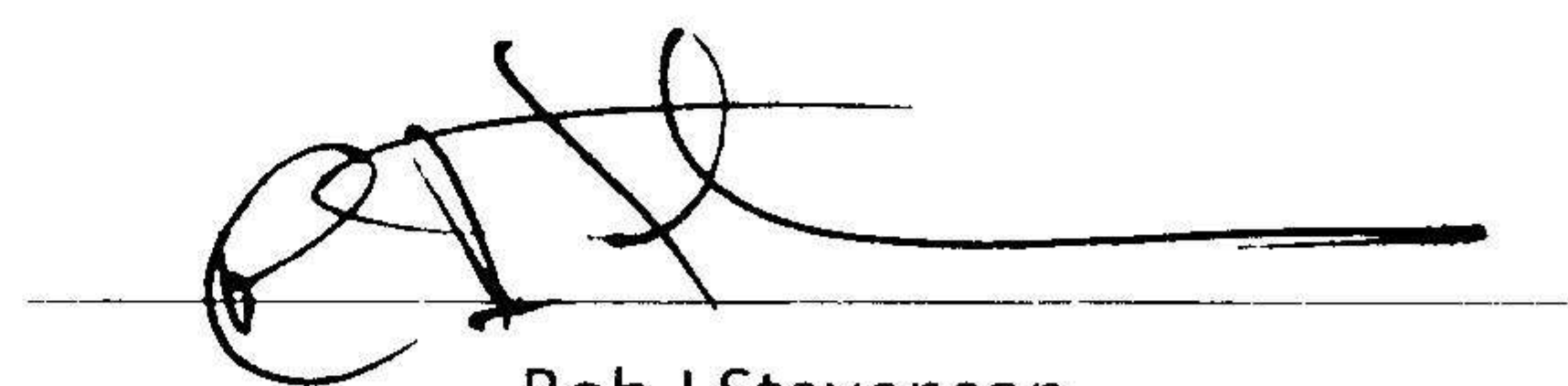
Becky R. Wright
Deputy Clerk



Brian McKenzie
Davis County Clerk

Minutes Approved on:

04/2/2024



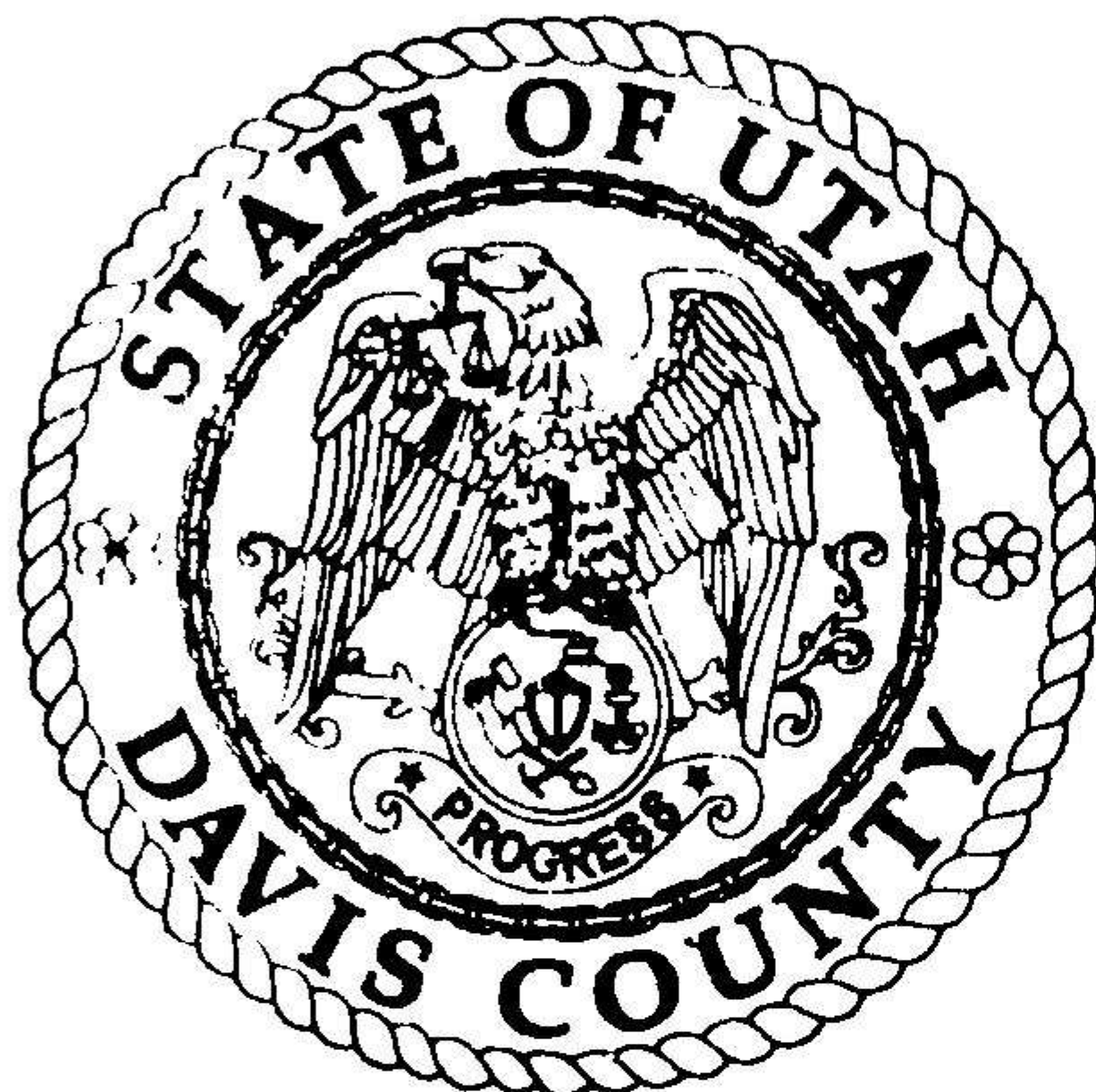
Bob J Stevenson
Commission Chair



STATE OF UTAH }
 }ss.
COUNTY OF DAVIS}

I, Brian McKenzie, Clerk for the County of Davis, State of Utah, do hereby certify that the annexed and foregoing is a true and full election tabulation report, including all valid provisional and mail ballots, for the Democratic Presidential Primary Election held in Davis County on March 5, 2024.

I hercunto set my hand and affixed the Official Seal of Davis County.



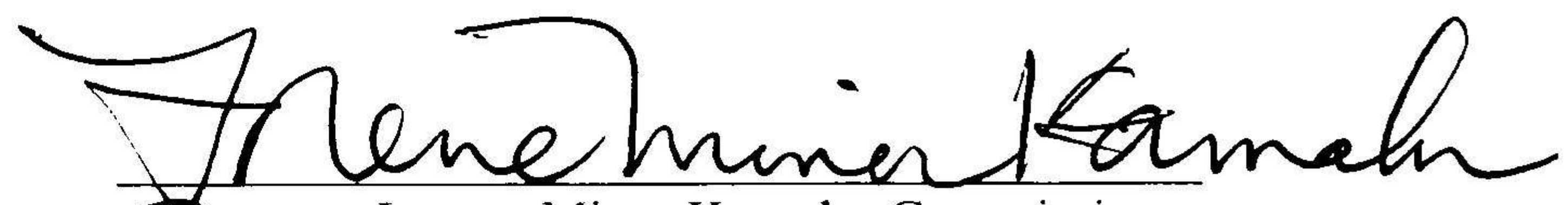
Dated this 19th day of March, 2024


Brian McKenzie, Clerk

BOARD OF CANVASS

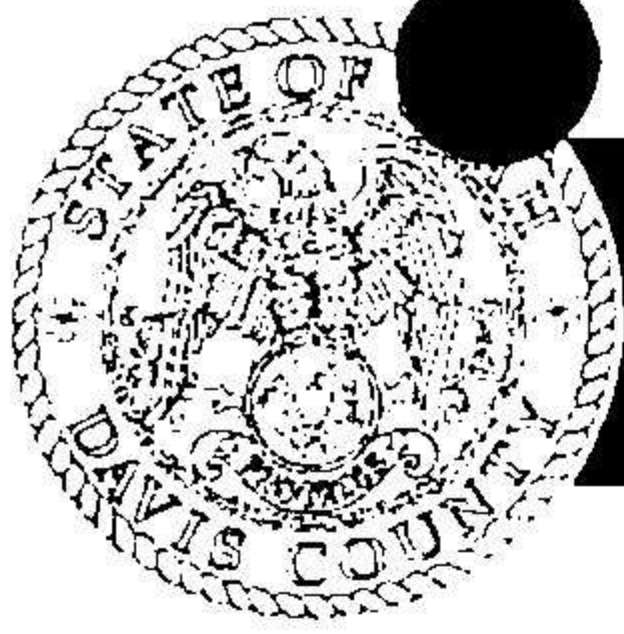
The Davis County Board of Canvassers hereby accepts the tabulation results as presented by the Davis County Clerk and declares them to be the official Davis County results of the Democratic Presidential Primary Election held on March 5, 2024.

Dated this 19th day of March, 2024


Lorene Miner Kamalu, Commissioner


Mark Altom, Treasurer


Andy Hansen, Assessor



Davis County Pre-Election Test and Audit Report

Election: March 5, 2024

Pre-Election Test Summary

1. Number of paper ballots processed on DS450: 7,416
2. Number of paper ballots processed on DS200: 30
3. Number of Express Vote Ballots Processed: 10
4. Were all contests included in the test? Yes
5. Did all equipment accurately detect over votes? Yes
6. Did all equipment accurately detect under votes? Yes
7. Did the results match the expected results of the test? Yes

Notes:

Firmware Validation

Hardware	Certified Firmware Version	Current Firmware Version
Electionware PC	6.3.0.0	6.3.0.0
DS450	4.2.0.0	4.2.0.0
DS200	3.0.0.0	3.0.0.0
ExpressVote	4.2.1.0	4.2.1.0

Were there any differences between the certified firmware version and the current firmware version? __Yes ☒ No

Certification

I certify that I was present and or participated in the Pre-Election Test and Audit and that the information included in this certification is accurate.

County Clerk: [Signature]

Board of Canvass Representative: Mark Alton

Statistics	TOTAL
Election Day Precincts Reporting	0 of 438
Absentee/ Early Precincts Reporting	0 of 438
Registered Voters - Total	0
Registered Voters - DEMOCRATIC	0
Ballots Cast - Total	0
Ballots Cast - DEMOCRATIC	0

U.S. President - Democratic

Vote For 1	TOTAL
JOSEPH R BIDEN JR	0
GABRIEL CORNEJO	0
MARIANNE DEBORAH WILLIAMSON	0
FRANK LOZADA	0
DEAN BENSON PHILLIPS	0
Total Votes Cast	0
Contest Totals	0

Statistics	TOTAL
Election Day Precincts Reporting	0 of 438
Absentee/ Early Precincts Reporting	438 of 438
Registered Voters - Total	0
Registered Voters - DEMOCRATIC	0
Ballots Cast - Total	7,446
Ballots Cast - DEMOCRATIC	7,446

U.S. President - Democratic

Vote For 1	TOTAL
JOSEPH R BIDEN JR	438 ✓
GABRIEL CORNEJO	876 ✓
MARIANNE DEBORAH WILLIAMSON	1,314 ✓
FRANK LOZADA	1,752 ✓
DEAN BENSON PHILLIPS	2,190 ✓
Total Votes Cast	6,570
Contest Totals	7,446 ✓

*** VOTING RESULT REPORT ***

Davis
2024 Presidential Primary
Election Date: March 5, 2024
Type-Sequence-Split: 00-0000-00

Total Paper Sheets: 7446

[REDACTED]

JOSEPH R BIDEN JR	438
GABRIEL CORNEJO	876
MARIANNE DEBORAH WILLIAMSON	1314
FRANK LOZADA	1752
DEAN BENSON PHILLIPS	2190
Overvotes	438
Undervotes	438

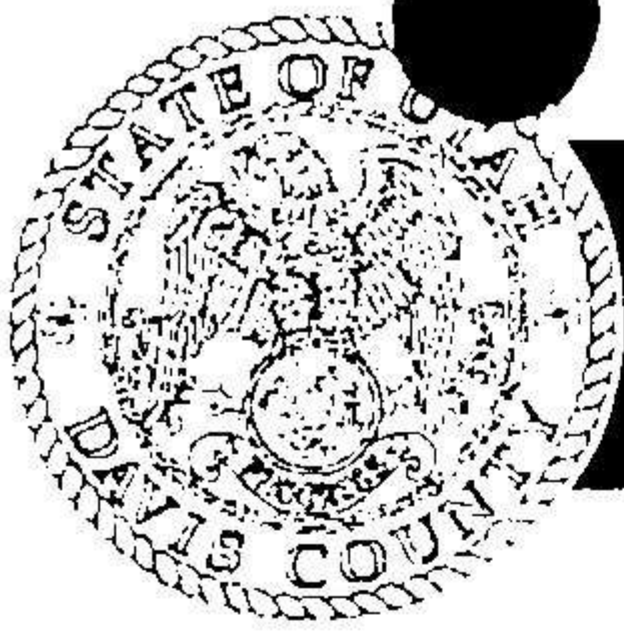
Total Votes 7446

*** END OF REPORT ***

Ballot Reconciliation [1]

Time and Date (Initial) - Ballot Reconciliation [2]	2/27/2024	2/29/2024	3/1/2024	3/5/2024	3/6/2024	3/7/2024	3/18/2024	3/19/2024	3/20/2024	3/21/2024	3/22/2024	3/23/2024	3/24/2024	3/25/2024	3/26/2024	3/27/2024	3/28/2024	3/29/2024
Active Registered Voters as of Registration Deadline [2]	19304																	
Ballots Provided to Voter (By Mail and Electronic) [3]																		
Ballots Returned Undeliverable [4]																		
Ballots Provided to Voter (Polling Locations) [5]																		
Mail/Absentee in Mail	3128	3729	4037	4399	4399	4483	4540	4540										
Mail/Absentee in Drop Box	425	748	748	755	1633	1633	1633	1633										
UOCAVA in Mail	4	4	4	5	5	5	5	5										
UOCAVA in Drop Box																		
Electronic UOCAVA and ADA				11	11	11	11	11										
Early Voting (Regular)	1	9	12	13	13	13	13	13										
Early Voting (Curbside)																		
Early Voting (Provisional)																		
Election Day Polls (Regular)					338	338	338	338										
Election Day Polls (Curbside)																		
Election Day Polls (Provisional)					12	12	12	12										
	6552	6490	6480	6483	6483	6483	6483	6483	0	0	0	0	0	0	0	0	0	0
Mail Ballots	3289	3289	4732	5115	5115	6003	6025	6026										
Early Voting (Regular)				13	13	13	13	13										
Early Voting (Curbside)																		
Early Voting (Provisional)																		
Election Day Polls (Regular)					338	338	338	338										
Election Day Polls (Curbside)																		
Election Day Polls (Provisional)							10	10										
	6367	6286	6286	6408	6466	6354	6387	6387	0	0	0	0	0	0	0	0	0	0
By Mail Ballots Initially Rejected [8]	87		117	129	129	210	206	206										
Provisional Ballots Initially Rejected [9]																		
By Mail Ballots Resolved [10]	34		62	74	74	89	104	106										
Provisional Ballots Resolved [11]																		
By Mail Ballots Not Resolved [12]	63	66	66	66	66	129	164	163										
Provisional Ballots Not Resolved [13]					12	12	2	2										
Voters Who Did Not Vote [14]	3004	4434	4745	5125	5125	6003	6025	6026										
Ballots Not Provided to Voter [15]	211	4183	4437	4745	4745	5125	5125	5125										
Ballots Not Provided to Voter [16]	211	4183	4437	4745	4745	5125	5125	5125										
Reconciliation of Ballots Not Provided to Voter [17]	Balanced	Balanced	Balanced	Balanced	Balanced	Balanced	Balanced	Balanced	Balanced	Balanced	Balanced	Balanced	Balanced	Balanced	Balanced	Balanced	Balanced	Balanced
Reconciliation of Ballots Not Provided to Voter [18]	Balanced	Balanced	Balanced	Balanced	Balanced	Balanced	Balanced	Balanced	Balanced	Balanced	Balanced	Balanced	Balanced	Balanced	Balanced	Balanced	Balanced	Balanced
Notes									discrepancy with Inperson Vote History on Election Night									

Monday - Wednesday - Friday Ballot Statistic [19]	Tues 2-13	Wed 2-14	Fri 2-16	Mon 2-19	Wed 2-21	Fri 2-23	Mon 2-26	Wed 2-28	Fri 3-1	Mon 3-4	Wed 3-6	Fri 3-8	Mon 3-11	Wed 3-13	Fri 3-15	Mon 3-18	Tue 3-19
Received [20]			640		2677	3346	3518	4142	4789	5040	6494	6496	6540	6547	6551	6552	6552
Not Processed [21]			0		0	0	0	0		0	0	0	0	0	0	0	0
In Process [22]			640		2677	3346	3518	800	2	253	948	130	174	181	184	166	165
Processed [23]			0		0	0	0	3289	4787	4732	5466	6354	6354	6354	6354	6386	6387
Challenged [24]			11		37	52	52	53	55	55	134	129	171	178	180	166	165
Provisional Not Processed [25]			0		0	0	0	0	0	0	12	12	12	12	12	2	2
Pending Adjudication [26]			0		0	0	0	0	0	0	0	0	0	0		0	0
Pending Replication [27]			0		0	0	0	215	0	0	0	0	0	0		0	0
Replicated [28]			0		0	0	0	0	0	319	322	323	323	323	323	324	324



Davis County Post-Election Auditors Certification Report

Election: March 5, 2024

I certify that proper legal public notice was given for the Post-Election Audit. This audit was conducted at 61 South Main Street, Farmington, Utah 84025 on the 15th day of March, 2024; all laws, policies and procedures were followed as currently constituted; and that the following information is true and correct.

Signature of County Clerk: [Signature] Date: March 15, 2024

We the undersigned election auditors certify that we were present during and participated in this post-election audit. We certify that we reviewed the original paper ballots, associated electronic images and tabulation of all ballots identified for audit, we confirmed that the electronic count matched the original marks made by the voter, and that all electronic tabulations accurately reflected the intent of the voter as marked on each ballot and that if any differences were identified, they have been listed on the Audit Summary Report.

As an appointed election auditor, I certify that I attended the Post-Election Audit and verified the information listed above to be accurate.

Signature of Election Auditor [Signature]

Signature of Election Auditor [Signature]

Signature of Election Auditor [Signature]

Signature of Election Auditor _____

Signature of Election Auditor _____

Signature of Election Auditor _____

Signature of Election Auditor _____

Signature of Election Auditor _____

Signature of Election Auditor _____



Canvass - Audit Certification Report

County: Davis

Election: March 5, 2024

Paper Ballot Audit Summary

1. Number of paper ballots processed: 6,354
2. Number of ballots audited: 72
3. List the contests on the ballot that were audited:

Presidential

Were there any differences between the tabulation software and the votes marked on the paper ballots?

☐ Yes ☒ No (*If YES, please attach an explanation of any inconsistencies)

DRE Machine Audit Summary (complete only if applicable)

1. Number of voting machines used in the election: _____
2. Number of polling places used for the election: _____
3. Number of voting machines audited: _____
4. Were tamper-evident seals affixed to all journal tape canisters? ☐ Yes ☐ No
(*If no, please attach copies of the journal tape logs for the applicable canisters)
5. Did all machine serial numbers match when the canisters were installed and removed? ☐ Yes ☐ No
(*If no, please attach copies of the journal tape logs for the applicable canisters)
6. Did any tape seals on the journal tape canisters show evidence of tampering? ☐ Yes ☐ No
(*If yes, please attach copies of the logs for the applicable canisters)
7. Were there any differences between the machine results and hand-counted results for any audited machine? ☐ Yes ☐ No (*If yes, please attach copies of the hand count logs for the applicable canisters)

Signature Affidavit Audit Summary

Total number of signature affidavits audited: 64

Did the signature audit reveal any inconsistencies between a signature's initial verification and the audit?

☐ Yes ☒ No (*If YES, please attach an explanation of any inconsistencies)

Clerk Certification – to be completed before the canvass

☒ Yes ☐ No I certify that I have reviewed the number of vote histories recorded in VISTA and they closely match the number of ballots cast in my county during this election.

Number of ballots counted: 6387

Number of vote histories: 6387

Difference: _____

Explain any differences:

☒ Yes ☐ No I certify that I have properly maintained the voter list in accordance with state and federal laws (20A-3a-404(2)).

☒ Yes ☐ No I complied with the requirements of the software validation rule R623-7: "before using any voting equipment, and before each election, the election officer shall verify that the firmware version on any voting equipment matches the firmware version that is certified by the EAC."

County Clerk Signature: _____

Date: Mar. 19, 2024

Section 1 - Ballot Statistics

1A 33.1% Voter Turnout
1B Active voters (Given to counties on the Monday before the election)
1C Number of counted ballots (Mail or Drop Box)
1D Number of counted ballots (In-person)
1E Number of ballots that were returned electronically (UOCAVA/disability)
1F Number of counted ballots (Provisional)
1G 6387 Total number of ballots counted
1H Does total ballots counted match the number of voters given vote history in VISTA
1I If no, what is the difference

1L Explain:

Section 2: Challenged and Uncounted Ballot Statistics

2A Number of envelopes with a signature that does not match the voter's signature
2B Number of unsigned envelopes
2C Number of challenged ballots for other curable reasons
2D Total number of ballots that were challenged (cured and not cured combined)
2E 42 Total number of curable that were not cured
2F 15.7% Percentage of curable ballots that were not cured
2G Total number of ballots where the voter submitted a disability affidavit*

Section 3: Rejected ballot statistics (ballots that cannot be cured)

3A Number of ballots that were returned after the postmark deadline
3B Number of ballots rejected for other non-curable reasons
3C 121 Total number of rejected that were not curable
3D Percentage of ballots that were returned as undeliverable

Section 4: Provisional ballot statistics

4A Number of provisional ballots issued
4B 10 Number of provisional ballots counted
4C 2 Total Number of provisional ballots not counted
4D Already Voted
4E Insufficient ID
4F Unsigned
4G Incomplete Form
4H Other
4I 83.3% Percentage of provisionals that were counted
4J Number of provisional ballots that are same-day registration

Section 5: County Clerk Certification

I certify that the information contained in this report is true and accurate.

This report must be sent to elections@utah.gov upon completion of the canvass

[illegible]

Presidential Primary Election March 5, 2024 Summary of By-Mail and Provisional Ballots Not Counted	Total ballots not counted	Already Voted	Fleeing Voter	No Proof of Identity	No Proof of Residency	Moved from County	Signed by someone other than voter	Deceased	Past Election	No Signature	Signature did not match	Empty Envelope	Not Timely
North Salt Lake By-Mail	16			0						0	1		15
North Salt Lake Provisional	0												
South Weber By-Mail	4			0						0	2		2
South Weber Provisional	0												
Sunset By-Mail	1			0						0	1		0
Sunset Provisional	0												
Syracuse By-Mail	15			1						0	0		14
Syracuse Provisional	1			0	1								
West Bountiful By-Mail	0			0						0	0		0
West Bountiful Provisional	0												
West Point By-Mail	7			0						0	2		5
West Point Provisional	0												
Woods Cross By-Mail	5			1						0	1		3
Woods Cross Provisional	0												
Total By-Mail Not Counted	163	0	0	3	0	0	1	0	0	4	35	0	120
Total Provisional Not Counted	2	0	0	0	2	0	0	0	0	0	0	0	0
Total	165	0	0	3	2	0	1	0	0	4	35	0	120

STATISTICS

TOTAL	
Registered Voters - Total	19,304
Ballots Cast - Total	6,387
Voter Turnout - Total	33.09%

Summary Results Report
2024 Presidential Primary
Date of Election-March 5, 2024

OFFICIAL RESULTS
Today's Date: 03/19/2024
Davis

U.S. President - Democratic
Vote For 1

TOTAL	
JOSEPH R. BIDEN JR	5,335
MARIANNE DEBORAH WILLIAMSON	364
DEAN BENSON PHILLIPS	364
GABRIEL CORNEJO	170
FRANK LOZADA	119
Total Votes Cast	6,352
Contest Totals	6,387