



Board of Canvass Meeting Minutes

August 02, 2024

09:00 AM

Tooele County Emergency Operations Center

1. Call to Order

Vice Chairman Scott Wardle called the Board of Canvassers to order at 09:03 AM. The time, place, and agenda of the meeting had been provided to the Tooele Transcript Bulletin and to each member of the governing body by posting the notice and agenda at least two days before on the Tooele County website and emailing them a link.

2. Roll Call

Board of Canvass Members in attendance as follows:

Council Member Scott Wardle- present

Treasurer Mike Jensen - present

Council Member Erik Stromberg- present

Council Member Kendall Thomas- present

Assessor Joy Peters- present

Also in attendance were Andy Welch- County Manager, Rachelle Custer- Community Development Director, Nathan Harris- Deputy Attorney, Nikki Rash- Chief Deputy Clerk and Tracy Shaw- Clerk.

Guests in attendance included Brad and Kaye Pratt.

3. Minutes

A. July 9, 2024 Board of Canvass Meeting Minutes

Agenda Attachments

1. 07.09.2024.BoardofCanvass.Draft.pdf

Council Member Kendall Thomas motioned to approve the July 9, 2024 Board of Canvass Meeting Minutes. Second by Council Member Erik Stromberg. All in favor. The motion passed.

4. Presentation & Certification of Election Results

Tracy Shaw, Clerk, presented the CD2 recount election results. First, she thanked the Board of Canvass for their willingness and flexibility to hold this Board of Canvass meeting, stating she appreciates the support that has been shown to the Clerk's Office. She also thanked the Clerk's Office staff and volunteers for their assistance.

Clerk Shaw explained the recount process: the first step included reviewing all uncounted ballots. She advised that it was determined that 1 additional ballot was eligible to be counted in the recount. The next steps were to re-tabulate all the ballots and adjudication, each of which went smoothly. She advised that when results were tallied, a small number of discrepancies were discovered between the first canvass and the recount. The anomaly was identified in 3 precincts and those areas were studied extensively. Several recounts in those precincts were performed and after a thorough evaluation was completed, a 3% post-election audit was conducted with the help of Council Member Scott Wardle and Assessor Joy Peters. Clerk Shaw presented the recount election results to the Board of Canvass, stating that she is 100% confident that all discrepancies have been resolved and the election summary and precinct summary reports presented are accurate. Council Member Scott Wardle stated that he has watched the election process this past week, and he thanked Clerk Shaw and the Clerk's Office staff for their integrity and diligence in making sure it is correct.

Council Member Erik Stromberg motioned to accept the Canvass Report. Second by Council Member Kendall Thomas. All in favor. The motion passed.

5. Adjourn

Council Member Erik Stromberg motioned to adjourn at 9:08 am. All in favor. The motion passed.

THE FOREGOING MINUTES ARE APPROVED: