



# BOARD OF CANVASS MEETING

Teleconference Only

Monday, December 27, 2021 at 10:00 AM

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## AGENDA

### MEMBERS OF COUNCIL

Hon. Kim Reynolds | **Governor**

Hon. Paul D. Pate | **Secretary of State**

Hon. Rob Sand | **Auditor of State**

Hon. Michael L. Fitzgerald | **Treasurer of State**

Hon. Michael L. Naig | **Secretary of Agriculture**

### Teleconference Only

Conference Call Phone Number: (866) 685-1580

Conference Code Pin: 0009990993

1. Convene as Board of Canvass.
  - A. The elections division of the Secretary of State's Office requests for the State Board of Canvassers to convene.
2. Secretary of State's Office presents abstracts showing results of the Canvass of votes of the Special Election for State Senate District 1 held on December 14, 2021.
3. Motion that the Board of Canvass officially adopt and accept the Canvass of the votes as it was tabulated.
4. Sign Certificates showing the Republican candidate elected in the Special Election held December 14, 2021.
5. The Board of Canvass proceeds to sign the abstracts.