

CITY OF VERONA
MUNICIPAL BOARD OF CANVASSERS
MINUTES
February 27, 2023

1. **Call to Order:** Clerk Licht called the meeting to order at 8:00 a.m.
2. **Roll Call:** Adam Sayre, Kayla Truman, and Kelly Fletcher were present. Also present: City Clerk Holly Licht.
3. **Approval of Minutes from the November 14, 2022 Municipal Board of Canvassers Meeting**

Motion by Truman, seconded by Fletcher to approve the minutes from the November 14, 2022 Municipal Board of Canvassers meeting. Motion carried 3-0.
4. **Processing and Counting of Absentee Ballot received before 8:00 p.m. on Election Day**

Clerk Licht noted that an absentee ballot for wards 7-12 was returned to City Hall before 8:00 p.m. on Election Day, but it was never opened nor counted. The canvassers inspected the certificate envelope to ensure it had the proper signatures and witness address. The envelope was opened, and the ballot was examined. The canvassers added a vote for Jennifer R. Dorow on the tally sheet and the results tape. The inspector's statement was updated to add 1 more absentee ballot and 1 more total voter. The absentee ballot and certificate envelope were sealed in ballot bag # 00150304.
5. **Certification of Results**
Motion by Truman, seconded by Fletcher to certify that results with the addition of 1 more vote for Jennifer R. Dorow. Motion carried 3-0.
6. **Adjournment:** Motion by Truman, seconded by Fletcher to adjourn at 8:04 a.m. Motion carried 3-0.

Respectfully Submitted,
Holly Licht, City Clerk