

**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
CONVENING AS THE CAVASSING BOARD  
COMMISSION CHAMBERS  
NOVEMBER 14, 2014 - 6:00P.M.  
MINUTES**

1. Call to Order

Chairman Madalena called meeting to order at 6:01 p.m. Present were Chairman Madalena, Vice Chairman Lucero, Commissioner Scherzinger and Commissioner Chapman. Commissioner Walters was absent.

Vice Chairman Lucero motion to re-convene as the Board of Canvass, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

2. Conclude Canvass of Results of the General Election of November 4, 2014

County Clerk Eileen Garbagni introduced Don Anderson from Automated Election Services who was present to answer any questions the Canvassing Board may have. Bureau of Elections Director Eddie Gutierrez presented the 2014 General Election results. Director Gutierrez explained provisional, federal, in lieu of and absentee ballots. He also explained the tally sheets for each precinct.

Chairman Madalena asks questions that Commissioner Walters left for him to ask about the vendor from AES. Asked for a description of what happened with the Corrales Recreation Centers Voting Machine on Election night. In response Director Gutierrez explains two of the tabulator ID numbers both read 82. Bureau of Elections staff reprogrammed voting machine and inserted all the ballots from the Voting Machine that the RTR system would not accept. Resulting numbers matched exactly the same votes cast, which was 664. Don Anderson president of AES explains and apologizes for the oversight in the reading of precinct 50 which was immediately corrected.

Commissioners thanked County Clerk and the Bureau of Elections for a job well done.

Vice Chairman Lucero motion to certify the Canvass, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

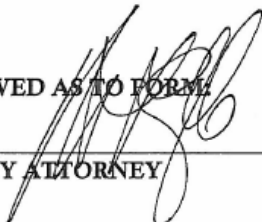
3. Adjourn

Vice Chairman Lucero motion to adjourn at 6:55 p.m, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 11 DAY OF December, 2014

  
COUNTY CLERK

APPROVED AS TO FORM:

  
COUNTY ATTORNEY

  
CHAIRMAN

  
VICE CHAIRMAN

  
MEMBER

  
MEMBER

  
MEMBER