

BOARD OF CANVASS MEETING

Teleconference Only Monday, December 27, 2021 at 10:00 AM

MINUTES

The Executive Council convened as a State Board of Canvass at 10:04 a.m., via conference call. Governor Kim Reynolds presided over the meeting. Secretary of State Paul Pate, Auditor of State Rob Sand, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present

Secretary of State's Office presented the Official Canvass Summary of the Special Election for State Senate District 1 held on December 14, 2021.

Moved by Secretary Pate and seconded by Secretary Naig that the Board of Canvass officially adopts and accepts the Canvass of the votes as they were tabulated.

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald Secretary Naig

Nays: None

Moved by Secretary Pate and seconded by Auditor Sand that the meeting adjourn.

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald

Secretary Naig

Nays: None

Respectfully submitted,

Liciona Juston

Victoria Newton Executive Secretary



Lucas Building, 1st Floor Des Moines, Iowa 50319

OFFICE OF THE IOWA SECRETARY OF STATE

November 4, 2021

Ms. Victoria Newton Secretary, Executive Council State Treasurer's Office State Capitol Des Moines, IA 50319

Dear Ms. Newton:

The elections division of the Secretary of State's Office respectfully requests that you prepare an agenda for the State Board of Canvassers to convene on December 27, 2021, following the regularly scheduled Executive Council Meeting. The purpose of this meeting is to canvass the results of the special election for Iowa Senate District 1 which will have been held on December 14th in Clay, Dickinson, Lyon, Osceola and Palo Alto counties.

Iowa Code section 50.46 requires the Secretary of State to present to the State Board of Canvassers an abstract showing the number of votes cast and a summary of the results for the state office in each county for official certification.

If you have any questions about this matter, please let me know.

Respectfully,

Heidi L. Burhans

Director of Elections

Office of the Iowa Secretary of State

CC: Paul D. Pate, Iowa Secretary of State