

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
FRIDAY, MARCH 29, 2024**

A special meeting of the Cochise County Board of Supervisors was held on Friday, March 29, 2024 at 1:00 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Tom Crosby, Vice-Chairman; Peggy Judd, Supervisor

Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Deputy County Administrator
Amy Mignella, Deputy County Attorney
Lara Loewenheim, Deputy Clerk of the Board

Attendees: Tim Mattix, Director of Elections and Special Districts

Chairman English called the meeting to order at 1:00 p.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ACTION

Board of Supervisors

1. Accept the election results certified and submitted by the Cochise County Elections Department as the official canvass for the Presidential Preference Election held on March 19, 2024.

Supervisor Judd made a motion to accept the election results certified and submitted by the Cochise County Elections Department as the official canvass for the Presidential Preference Election held on March 19, 2024. Vice-Chairman Crosby seconded the motion.

Tim Mattix, Director of Elections and Special Districts, presented this item. Mr. Mattix reported that the March 19th, 2024, Presidential Preference Election (PPE) was conducted, adhering to statutory requirements outlined in the Elections Procedures Manual, 2023 edition. He explained that both the Republican and Democratic parties opted to participate in the PPE, with a total of 47,630 registered voters. Mr. Mattix noted the turnout was 42.34%, totaling 20,168 votes. He confirmed the election results were tabulated and canvassed by Congressional District, as required. Mr. Mattix stated the early board began processing early ballots on March 7th, 2024, continuing through Election Day. He stated two result releases occurred, one on election night

and the second on Election Day, with all 18 vote centers reporting. Mr. Mattix further told the Board that a hand count audit was conducted, matching the results from tabulators, and a post-election logic and accuracy test was conducted, aligning with pre-election tests. He confirmed all necessary reports were posted online within the required time frame.

Chairman English called for the vote and it was approved 3-0.

Chairman English adjourned the meeting at 1:06 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Sharon Gilman, Interim Clerk of the Board