STATE ELECTION COMMISSION
AGENDA
January 15, 2020
10:00 a.m.

1122 Lady Street, Suite 500
Columbia, South Carolina 29201

Approval of Minutes: December 18, 2019 (SEC)

New Business:
Election Systems and Software (ES&SS) Certification of EVS 6.1.0.0 Voting System

Old Business:
Preparations for 2020 Presidential Preference Primary
Charleston County Consolidation of Polling Places
Information Technology Security Update
Legal Update
  S.C. Democratic Party v. SEC

Next Meeting(s):
Wednesday, February 19, 2020 at 10:00 a.m. (SEC)
STATE ELECTION COMMISSION
MEETING MINUTES
January 15, 2020
10:00 a.m.

1122 Lady Street, 5th Floor
Columbia, SC 29201

Present: Mr. John Wells, Chairman; Mr. Clifford J. Edler, Mr. Harold E.
Faust (via teleconference), Scott Moseley (via teleconference)

Others Present: Marci Andino, Executive Director; Harrison Brant, General
Counsel; Barbara Pittell, Fiscal Tech

Chairman Wells called the meeting to order. Ms. Andino advised all notices of the
meeting had been posted as required by the Freedom of Information Act.

Approval of Minutes

The first item of business was the approval of minutes for the meeting held on
December 18, 2019 (SEC). Mr. Edler made a motion to approve the minutes, seconded
by Mr. Moseley. The minutes were approved unanimously.

New Business

The first and only item of new business was the Elections Systems and Software (ES&S)
Certification of EVS 6.1.0.0 Voting System. Ms. Andino explained this is the Windows
10 update for the Electionware workstations. This will allow Expressvotes to display
more columns and candidates, and DS200s to sort write-ins by precinct. She advised
that since this update has been certified by a federally accredited testing laboratory,
the next step is to conduct state level certification. Testing will be performed by agency
staff between now and the Presidential Preference Primary, followed by state
certification. Scheduled updates to the system may take place after June primaries and
runoffs.

Old Business

The first item of old business was preparations for the Presidential Preference
Primaries (PPPs). Ms. Andino reported that the agency recently held a statewide PPP
training workshop that was attended by forty-five of the forty-six counties. She advised
today is the last day to mail UOCAVA ballots. Going forward, she explained that these
ballots will be mailed no later than the next business day after the request is received.
Ms. Andino also reported that election definitions, the software that is used to set up
ballots, have been provided to all counties with the exception of Richland County which
has not yet provided the agency with its list of precincts. Ms. Andino advised the Democratic Party initially certified fourteen candidates, but two names were recently removed at the party's request. She also advised that if there are future withdrawals, the name will remain on the ballot on election day, and polling locations will be provided with posters notifying voters of the candidates who have withdrawn. She reminded the board the PPP will be held on February 29, 2020, with state certification on March 6, 2020 at 10:00 a.m.

The next item of old business was the deconsolidation of polling places in Charleston County. Ms. Andino advised the County continues to search for and determine suitable polling locations to cut down on consolidation. She also advised that while consolidation of precincts is not allowed except under certain conditions for most elections, consolidation is encouraged for the PPP.

Information technology security update was the next item. Ms. Andino reported the SEC will receive $6.7 million and a matching $1.3 million from a bill passed by Congress for election security. She advised that the FBI, SLED and CISA (Cybersecurity and Infrastructure Security Agency) were recently hosted at the SEC for a demonstration of the new voting system and to participate in a tabletop exercise. She also advised that the election security planning snapshot poster is being finalized. This poster is intended to serve as a guide for the counties and will contain safeguards, threat mitigation, election initiatives, and check boxes. The posters will also be displayed in the state and county election offices to reassure voters. Ms. Andino reported the Department of Homeland Security scans have detected no new vulnerabilities. She advised one vulnerability was detected and mitigated since the last commission meeting.

The last item was legal updates. Mr. Brant reported no changes in the case of Betton v. McMaster, et al. In the case of SC Democratic Party v. SEC, he reminded the Commission that the Attorney General's Office is representing the SEC. He advised that this case involves a challenge to this state's requirement that individuals registering to vote provide their full Social Security Number (SSN). Ms. Andino explained South Carolina's longstanding practice of collecting SSNs as directed by state law predates the Privacy Act of 1974 and was thus grandfathered in under the Act.

Mr. Wells reminded the members the next State Election Commission meeting will be on February 19, 2020 at 10:00 a.m.

A motion to adjourn the meeting was made by Mr. Moseley, seconded by Mr. Edler. The motion passed unanimously.

Respectfully submitted,

[Signature]
Daylin Silber, Administrative Coordinator
STATE ELECTION COMMISSION
AGENDA
February 19, 2020
10:00 a.m.

1122 Lady Street, Suite 500
Columbia, South Carolina 29201

Approval of Minutes: January 15, 2019 (SEC)

New Business:
Harold E. Faust – Recognition of Service to Agency
Statements of Economic Interests

Old Business:
Election Systems and Software (ES&S) Certification of EVS 6.1.0.0 Voting System
Preparations for 2020 Presidential Preference Primary
Charleston County Consolidation of Polling Places
Information Technology Security Update
Legal Update
  S.C. Democratic Party v. SEC

Next Meeting(s):
Friday, March 6, 2020 at 10:00 a.m. (SBC)
Wednesday, March 18, 2020 at 10:00 a.m. (SEC)
STATE ELECTION COMMISSION
MEETING MINUTES
February 19, 2020
10:00 a.m.

1122 Lady Street, 5th Floor
Columbia, SC 29201

Present: Mr. John Wells, Chairman; Mr. Clifford J. Edler (via teleconference), Scott Moseley (via teleconference)

Others Present: March Andino, Executive Director; Harrison Brant, General Counsel; Daylin Silber, Administrative Coordinator; Joanne Day, League of Women Voters

Chairman Wells called the meeting to order. Ms. Andino advised all notices of the meeting had been posted as required by the Freedom of Information Act.

Approval of Minutes

The first item of business was the approval of minutes for the meeting held on January 15, 2019 (SEC). Mr. Edler made a motion to approve the minutes, seconded by Mr. Moseley. The minutes were approved unanimously.

New Business

The first item of new business was the recognition of Harold E. Faust for his service to the agency. Ms. Andino stated that Mr. Faust was appointed to the Commission on March 4, 2019. During his tenure, Mr. Faust helped the Commission achieve a number of significant milestones including the selection of the new statewide voting system. Sadly, Mr. Faust passed away recently. Chairman Wells stated he was special to all of us and that we have lost a friend.

The next item of new business was a reminder to the board members to submit their Statements of Economic Interests to the State Ethics Commission by March 30, 2020.

Old Business

The first item of old business was the Elections Systems and Software (ES&S) Certification of EVS 6.1.0.0 Voting System. Ms. Andino advised there will be an additional update to the system, EVS 6.1.1.0, which will be available in May or June and will increase performance and reliability of the system. In order to complete both updates at the same time, the EVS 6.1.0.0 update will be postponed until the 6.1.1.0 update is released sometime after the June primaries and runoffs.
The first item of old business was preparations for the Democratic Presidential Preference Primary (PPP). Ms. Andino stated the SEC continues to support the counties. She advised that although there are seven candidates left, 12 will be on the ballot as several dropped out after the ballots were built. However, posters informing voters about which candidates are no longer running will be provided to the counties for placement at polling locations. She also informed the board members approximately 20,000 absentee ballots have been issued so far and absentee voting is taking place in all counties. The SEC will be reporting totals by county and precinct as well as by congressional districts. She informed the members there will be a forum, as it is done during every election, where counties report updates at various times of the day during election day. Counties will post updates once all polling locations are open at 7:00 am, then another around noon and one late in the day.

The next item of old business was the deconsolidation of polling places in Charleston County. Ms. Andino reported there are no changes at this time regarding this matter.

Information technology security update was the next item. Ms. Andino reported the annual code review for the Voter Registration Election Management System (VREMS) has been completed and is now in the remediation phase. She also reported that the penetration testing of VREMS, the network, and websites is underway. Ms. Andino stated there will be a foreign influence threat briefing by the Federal Bureau of Investigations (FBI) tomorrow. She also stated a meeting with the Department of Homeland Security (DHS) has been held to discuss election preparations. Ms. Andino informed the board a county administration network fell victim to a ransomware attack and it is being investigated by the South Carolina Law Enforcement Division (SLED) and the FBI. She also provided a copy of an Op Ed published today regarding election security, written by U.S. Attorney General William Barr, FBI Director Christopher Wray, Acting DHS Secretary Chad Wolf, and Act Director of National Security Joseph Maguire.1

The last item was legal updates. Mr. Brant reported no changes in the case of Baten v. McMaster, et al. In the case of SC Democratic Party v. SEC, he advised that the Attorney General’s Office expressed a change in opinion regarding the statutory requirement for a full social security number on voter registration applications. The plaintiffs filed an unopposed motion to dismiss the case and require the acceptance of by-mail registration forms containing only the last four digits of the registrant’s social security number. On January 24, 2020, the Court issued an Order imposing this requirement.

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1 Copy available online at https://www.usatoday.com/story/opinion/2020/02/15/protect-our-elections-attorney-general-barr-fbi-director-wray-column/277999009/.
Mr. Wells reminded the members there will be a State Board of Canvassers meeting on March 6, 2020, and the next State Election Commission meeting will be on March 18, 2020 at 10:00 a.m.

A motion to adjourn the meeting was made by Mr. Moseley and seconded by Mr. Edler. The motion passed unanimously.

Respectfully submitted,

[Signature]

Daylin Silber, Administrative Coordinator
DEMOCRATIC
PRESIDENTIAL PRIMARY CANDIDATES
February 29, 2020

Michael Bennet
Joseph R. Biden
Cory Booker
Pete Buttigieg
John K. Delaney
Tulsi Gabbard
Amy Klobuchar
Deval Patrick
Bernie Sanders
Tom Steyer
Elizabeth Warren
Andrew Yang

WITHDREW
WITHDREW
WITHDREW
WITHDREW
WITHDREW

every vote matters.
every vote counts.

scVOTES.org
William Barr, Christopher Wray, Chad Wolf, Christopher Krebs and Joseph Maguire

Election season is in full swing, and Americans have already begun to cast their votes in the 2020 presidential primaries. As we exercise this precious right, we must be mindful that foreign interference and malign influence in our elections are still threats to our democracy.

Combating these threats requires a whole-of-society approach that deserves the attention of all Americans. While these threats to our elections are perennial, our efforts to defend our democracy are unwavering. As leaders of our government, we are committed to defending our democracy, but we need your help, too.

Safeguarding the sanctity of your vote is paramount. States have made significant progress since 2016, but as long as the threat remains, there is work to be done. We have yet to identify any activity designed to prevent voting or change votes. However, we remain watchful of any malicious activities from cybercriminals and from foreign actors like Russia, China and Iran.

We are on guard against attacks

The states’ autonomy over elections makes our elections more resilient. The diversity of election systems among the states, multiple checks and redundancies in those systems and post-election auditing all make it extraordinarily difficult for foreign adversaries to disrupt or change vote tallies.

States have plans in place, like provisional ballots, to enable a reliable election to proceed in the case that interference does occur. While the states have primary responsibility for administering elections under our Constitution, our agencies continue to provide them with support by identifying best practices for voting systems, sharing threat information and offering services and resources.

Several of our agencies are working directly with campaigns and candidates to educate them about ways to help keep their networks secure. We are mobilized and working with states to identify cybersecurity threats to their own systems and to campaigns, and we are better able to warn them about threats today than ever before.

You can play an important role, too:

➤ First, you can participate in the process. All Americans should be undeterred by concerns of attempted foreign interference and have full confidence that a vote cast is a vote counted. The best way to understand how your elections are secured is to engage with your state and local officials, or to volunteer to serve as a poll-worker and help support the election process yourself. Don’t fall prey to disinformation about your election — such as when, where or how to vote — from untrusted sources. State and local government websites are the authoritative sources for this information.
Second, we encourage candidates, election officials, technology companies and others involved in elections to report suspicious cyber activity to us. The FBI and the Cybersecurity and Infrastructure Security Agency have set up election-focused websites that host additional information about election security and provide avenues to report concerns.

Consume and share media with a critical eye

Third, an informed and discerning public is a resilient public. As consumers of all types of media, you can help separate facts from falsehoods by seeking trustworthy sources for information and by evaluating what you read or watch with a critical eye. Some foreign governments have a track record of meddling in our affairs by attempting to shape public opinion and voter perceptions. Foreign actors have done this by hacking and dumping private campaign and candidate information on the internet and spreading disinformation and divisive messages on social media.

Often, we see foreign adversaries amplifying messages some Americans create and share with each other, in an effort to stoke hostility among us and make us appear more divided than we are. They seek to undermine our trust and confidence in each other, our democratic society and democracy itself.

To combat this threat, we continue to strengthen partnerships with technology and social media companies and share more information than ever before. Those companies are taking more responsibility for preventing foreign adversaries from weaponizing their platforms. Additionally, we must remain aware that foreign adversaries continue to spread disinformation to discredit politicians and views that are counter to their interests and ambitions.

We cannot prevent all disinformation, foreign propaganda or cyberattacks on our infrastructure. However, together, we can all help to mitigate these threats by exercising care when we share information and by maintaining good cyber hygiene to reduce the risks that malicious cyberattacks will succeed.

We can all play a role in sustaining our democracy and securing our elections from foreign interference. Americans can rest assured that our agencies' efforts to defend our republic are unwavering, and we will work diligently to secure our elections, both in 2020 and beyond.

William Barr is attorney general of the United States. Christopher Wray is director of the FBI. Chad Wolf is acting secretary of the Department of Homeland Security. Christopher Krebs is director of the Cybersecurity and Infrastructure Security Agency. Joseph Maguire is acting director of national intelligence.
March 4, 2019

The Honorable Mark Hammond
Secretary of State
1205 Pendleton Street, Suite 525
Columbia, South Carolina 29201-3745

Dear Secretary Hammond,

I have appointed Mr. Harold Faust to the State Election Commission pursuant to Section 7-3-10 of the South Carolina Code of Laws.

STATEWIDE APPOINTMENT:
Term Commencing: 9/15/2016
Term Expiring: 9/15/2020
Seat: At-large
Vice: E. Allen Dawson

Home Information
Mr. Harold Faust
2512 Exton Shore Drive
Columbia, South Carolina 29209
803.319.6397

Yours very truly,

Henry McMaster
STATE BOARD OF CANVASSERS
MEETING MINUTES
March 6, 2020
10:00 a.m.

1122 Lady Street, 5th Floor
Columbia, SC 29201

Present: Mr. John Wells, Chairman; Mr. Clifford J. Edler (via teleconference), Mr. Scott Moseley (via teleconference)

Others Present: Marci Andino, Executive Director; Barbara Pittell, Fiscal Tech; Daylin Silber, Administrative Coordinator

Chairman Wells called the meeting of the State Board of Canvassers (SBC) to order. Ms. Andino advised that all notices of the meeting had been posted as required by the Freedom of Information Act.

Chairman Wells stated that the purpose of the meeting was the certification of the results of the Democratic Presidential Preference Primary held on Saturday, February 29, 2020. A motion was made by Mr. Moseley to certify the results. The motion was seconded by Mr. Edler and then passed by unanimous vote.

A motion to adjourn was made by Mr. Edler and seconded by Mr. Moseley. There being no further business to discuss, the meeting was adjourned by unanimous vote.

Respectfully submitted,

Daylin Silber
STATE BOARD OF CANVASSERS
AGENDA
March 6, 2020
10:00 am

1122 Lady Street, Suite 500
Columbia, South Carolina 29201

THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED
NOTIFICATIONS HAVE BEEN MADE.

Certification of Democratic Presidential Preference Primary held on Saturday, February 29,
2020.

Items may be added as necessary.
OATH OF STATE BOARD OF CANVASSERS

We, the State Board of Canvassers, hereby certify the following as the whole number of votes cast in the Democratic Presidential Primary of February 29, 2020.

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Total Votes</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Bennet — Withdrew</td>
<td>765</td>
<td>0.1%</td>
</tr>
<tr>
<td>Joseph R Biden</td>
<td>262,336</td>
<td>48.7%</td>
</tr>
<tr>
<td>Cory Booker — Withdrew</td>
<td>658</td>
<td>0.1%</td>
</tr>
<tr>
<td>Pete Buttigieg</td>
<td>44,217</td>
<td>8.2%</td>
</tr>
<tr>
<td>John K. Delaney — Withdrew</td>
<td>352</td>
<td>0.1%</td>
</tr>
<tr>
<td>Tulsi Gabbard</td>
<td>6,813</td>
<td>1.3%</td>
</tr>
<tr>
<td>Amy Klobuchar</td>
<td>16,900</td>
<td>3.1%</td>
</tr>
<tr>
<td>Deval Patrick — Withdrew</td>
<td>288</td>
<td>0.1%</td>
</tr>
<tr>
<td>Bernie Sanders</td>
<td>106,605</td>
<td>19.8%</td>
</tr>
<tr>
<td>Tom Steyer</td>
<td>61,140</td>
<td>11.3%</td>
</tr>
<tr>
<td>Elizabeth Warren</td>
<td>38,120</td>
<td>7.1%</td>
</tr>
<tr>
<td>Andrew Yang — Withdrew</td>
<td>1,069</td>
<td>0.2%</td>
</tr>
</tbody>
</table>

John Wells, Chairman

Cliff Edler

Scott Moseley

STATE BOARD OF CANVASSERS

Dated this 6th day of March 2020.

SOUTH CAROLINA ELECTION COMMISSION
STATE ELECTION COMMISSION
AGENDA
March 18, 2020
10:00 a.m.

1122 Lady Street, Suite 500
Columbia, South Carolina 29201

Approval of Minutes: February 19, 2020 (SEC) and March 6, 2020 (SBC)

New Business:
Impact of Coronavirus

Old Business:
Statements of Economic Interests
Election Systems and Software (ES&S) Certification of EVS 6.1.0.0 Voting System
Charleston County Consolidation of Polling Places
Information Technology Security Update
Legal Update

Next Meeting(s):
Wednesday, April 15, 2020 at 10:00 a.m. (SEC)
STATE ELECTION COMMISSION
MEETING MINUTES
March 16, 2020
10:00 a.m.

1122 Lady Street, 5th Floor
Columbia, SC 29201

Present: Mr. John Wells (via teleconference), Chairman; Mr. Clifford J.
Edler (via teleconference), Scott Moseley (via teleconference)

Others Present: Marcq Andino, Executive Director; Chris Whitmire, Director of
Public Information; Howard M. Knapp, Director of Voter
Services; Daylin Silber, Administrative Coordinator

Chairman Wells called the meeting to order. Ms. Andino advised all notices of the
meeting had been posted as required by the Freedom of Information Act.

Approval of Minutes

The first item of business was the approval of minutes for meetings held on February
19, 2020 (SEC) and March 6, 2020 (SCB). Mr. Edler made a motion to approve the
minutes, seconded by Mr. Moseley. The minutes were approved unanimously.

New Business

The only item of new business was the impact of coronavirus on elections. Ms. Andino
stated the agency worked with the Governor’s Office on the recent Order to postpone
March and April elections while continuing with the March candidate filing period as
scheduled. Discussions are ongoing as to the rescheduling of these postponed
elections, and a decision regarding whether to conduct elections scheduled for May
will be made at a later date. Ms. Andino explained the SEC is taking its own steps as an
agency to mitigate the spread and impact of the virus. Agency staff who can work from
home are being directed to do so, hand sanitizer is being provided in central locations,
and notices regarding covid-19 and social distancing have been shared and posted at
the office. Chairman Wells inquired as to the potential impact of the pandemic on the
June primary elections. Ms. Andino stated the SEC will await the Governor’s executive
order or legislative action if changes are needed as the SEC has no authority to delay
elections or alter the statutorily prescribed methods for conducting them.

Old Business

The first item of old business was a reminder to the Commissioners to submit their
Statements of Economic Interests to the State Ethics Commission by March 30, 2020.
The next item of old business was the Elections Systems and Software (ES&S) Certification of EVS 6.1.0.0 Voting System. Ms. Andino advised action on this item is being postponed at the request of the vendor until the next version is available.

The next item of old business was the deconsolidation of polling places in Charleston County. Ms. Andino reported there are no changes at this time regarding this matter.

Information technology security update was the next item. Ms. Andino advised all reasonable measures are being taken to protect the state's election infrastructure. She added the SEC is working with a private security firm to identify secure methods of allowing staff to work from home.

The last item was legal updates. Mr. Andino reported no changes in the Eugene Baten v. Henry McMaster, et al.

Mr. Wells reminded the members the next State Election Commission meeting will be on April 15, 2020 at 10:00 a.m.

A motion to adjourn the meeting was made by Mr. Moseley and seconded by Mr. Edier. The motion passed unanimously.

Respectfully submitted,

Daylin Silber, Administrative Coordinator
STATE ELECTION COMMISSION
AGENDA
April 15, 2020
10:00 a.m.

1122 Lady Street, Suite 500
Columbia, South Carolina 29201

Approval of Minutes: March 18, 2020 (SEC)

New Business:
Special Election State House District 115
Statewide Primaries/Runoffs
CARES Act Award

Old Business:
Impact of Coronavirus
Election Systems and Software (ES&S) Certification of EVS 6.1.0.0 Voting System
Charleston County Consolidation of Polling Places
Information Technology Security Update
Legal Update

Next Meeting(s):
Wednesday, May 20, 2020 at 10:00 a.m. (SEC)
Friday, June 12, 2020 at 10:00 a.m. (SBC)
Wednesday, June 17, 2020 at 10:00 a.m. (SEC)
STATE ELECTION COMMISSION
MEETING MINUTES
April 15, 2020
10:00 a.m.

1122 Lady Street, 5th Floor
Columbia, SC 29201

Present: Mr. John Wells (via teleconference), Chairman; Mr. Clifford J. Edler (via teleconference), Scott Moseley (via teleconference)

Others Present: Marc Andino, Executive Director; Daylin Silber, Administrative Coordinator

Chairman Wells called the meeting to order. Ms. Andino advised all notices of the meeting had been posted as required by the Freedom of Information Act.

Approval of Minutes

The first item of business was the approval of the minutes for the meeting held on March 18, 2020 (SEC). Mr. Moseley made a motion to approve the minutes, seconded by Mr. Edler. The minutes were approved unanimously.

New Business

The first item of new business was the Special Election for State House District 115. Ms. Andino stated the special election will be held on August 11, 2020. Candidate filing will run from April 17 through April 25, and any necessary primaries and runoffs will be held on June 9 and June 23, respectively.

The next item of new business was the statewide primaries and runoffs. Ms. Andino advised the SEC is preparing for these elections as scheduled. She stated databases are being built and sent to the counties by the end of the week. Counties will then conduct testing and send ballots to military and overseas citizens before the April 25 deadline. She advised that the SEC is taking steps to protect the health of poll workers and voters. The SEC is working with the South Carolina Emergency Management Division (SCEMD) to procure items such as masks, gloves, hand sanitizer and antibacterial wipes for all upcoming elections. She explained some training sessions for county election officials have been postponed and may have to be conducted via WebEx. The SEC and county election offices are taking steps to prepare for an unprecedented increase in requests for absentee by-mail ballots. She advised the counties have been notified by some poll workers and polling locations that they will not be available for upcoming elections due to concerns over the virus. While this could lead to a shortage of poll workers and
polling place locations, she is continuing to prepare for upcoming elections in accordance with state law.

The Coronavirus Aid, Relief & Economic Security Act (CARES) Award was the next item of new business. Ms. Andino explained the SEC will receive $6,348,028 to cover extra expenses to protect voters and election workers, with the state being responsible for 20% of those expenses. She advised the SEC plans to purchase high speed scanners with these funds, as well as cover expenses for sanitizing polling places, additional mailing costs related to increased absentee by mail, training for poll workers and rent for additional polling places.

Old Business

The first item of old business was the impact of coronavirus. Ms. Andino stated the Governor, through executive order, cancelled March and April elections. She also stated he has been advised there are elections on May 5 and May 12. Ms. Andino advised there have been an average of seven employees working at the SEC's office and every effort is being made for employees to work from home.

The next item of old business was the Elections Systems and Software (ES&S) Certification of EVS 6.1.0.0 Voting System. Ms. Andino advised action on this item is still pending and is being carried over to June or July.

The next item of old business was the deconsolidation of polling places in Charleston County. Ms. Andino reported there are no changes at this time regarding this matter.

Information technology security update was the next item. Ms. Andino advised the SEC is still working with our security partners. She also reported an increase in false information and phishing campaigns. She advised employees have been alerted and warned to take extra precautions.

The last item was legal updates. Mr. Andino reported no changes in the Eugene Baten v. Henry McMaster, et al.

Mr. Wells reminded the members the next State Election Commission meeting will be on May 20, 2020 at 10:00 a.m. and a State Board of Canvassers meeting on June 12, 2020 also at 10:00 a.m.

A motion to adjourn the meeting was made by Mr. Moseley and seconded by Mr. Edler. The motion passed unanimously.

Respectfully submitted,

Daylin Silber, Administrative Coordinator
STATE ELECTION COMMISSION
MEETING MINUTES
May 20, 2020
10:00 a.m.

1122 Lady Street, 5th Floor
Columbia, SC 29201

Present: Mr. John Wells, Chairman; Ms. Joanne Day (via teleconference), Mr. Clifford J. Edler (via teleconference), Ms. Linda McCall (via teleconference) Scott Moseley (via teleconference)

Others Present: Marci Andino, Executive Director; Harrison Brant, General Counsel; Dayln Silber, Administrative Coordinator, and a member of the public

Chairman Wells called the meeting to order. Ms. Andino advised all notices of the meeting had been posted as required by the Freedom of Information Act.

Approval of Minutes

The first item of business was the approval of the minutes for the meeting held on April 15, 2020 (SEC). Mr. Edler made a motion to approve the minutes, seconded by Ms. McCall. The minutes were approved unanimously.

New Business

The first item of new business was the introduction of new members. Chairman Wells introduced and welcomed the new Commission members, Joanne Day and Linda McCall.

The rescheduling of 55 postponed March, April and May elections was the next item of new business. Ms. Andino informed the Commission members these elections have been rescheduled for July 14, 2020. She also advised the SEC will be providing personal protective equipment to the counties for those elections.

The next item of new business was absentee voting – “State of Emergency.” Ms. Andino explained that on May 12, the General Assembly passed Senate Bill 635 which was then signed into law by the Governor on May 13 as Act 133. This act includes a provision allowing any qualified elector to vote by absentee ballot in the June primaries and runoffs by adding the reason of “state of emergency” declared by the Governor. This provision expires on July 3, 2020. She advised there has been a large increase in absentee applications issued since the bill’s passage. Ms. Andino stated 67,890 absentee ballots have been issued so far, 9,202 in person (13%) and 57,508 by mail (85%). To provide a comparison, Ms. Andino stated that in the last General Election, 70% of absentee voting was in person and 30% was by mail.
Old Business

The first item of old business was the statewide primaries and runoffs. Ms. Andino advised the SEC is working with counties who are struggling to find polling places and poll workers, and thus considering operating with fewer locations by consolidating polling places. She reported the SEC is working with the Department of Education and school boards to recruit teachers and is also working through the media and the Governor's office to recruit poll managers. She reported the Governor has signed a continuing resolution for up to $15 million dollars to protect election workers. She also reported the SEC received $6 million from the CARES Act. The CARES Act requires $1.3 million in matching funds. State and federal funds will be used to provide cleaning supplies, personal protective equipment and polling place cleaning and other related items such as additional $15 incentive pay per day for poll managers, for election day and Covid 19 training, an additional 15 days of absentee worker pay and high speed scanners to process the increased number of absentee by-mail ballots.

The next item of old business was the Elections Systems and Software (ES&S) Certification of EVS 6.1.0.0 Voting System. Ms. Andino advised action on this item will be carried over per ES&S's request pending another new release. Certification testing will be performed and then brought to the commission for certification.

The next item of old business was the deconsolidation of polling places in Charleston County. Ms. Andino advised this item will be carried over until after the statewide primaries.

Information technology security update was the next item. Ms. Andino advised the SEC is still working with its security partners. She reported no critical findings in Department of Homeland Security weekly scans. She also reported a security assessment of the statewide voter registration system is being performed and staff is working to remediate medium and low level findings. Ms. Andino informed the board members the scvotes website is being moved from .org to .gov per recommendations that this is a more secure platform.

The last item was legal updates. Mr. Brant reported arguments will be heard on May 26 in the Eugene Eaton v. Henry McMaster, et al. case. He informed the board there have been three lawsuits filed relating to the state's absentee voting laws. The cases are Rhodes Bailey, et al. v. SEC, et al., Mary T. Thomas, et al. v. Marc Andino, et al. and Kylon Middleton, et al. v. Marc Andino, et al. The Bailey case has been argued before the South Carolina Supreme Court, while Thomas and Middleton are before the Federal District Court. No ruling has been received in any of the cases.

Mr. Wells reminded the members the next State Election Commission meeting will be on June 17, 2020 at 10:00 a.m. and a State Board of Canvassers meeting on June 12, 2020 at 3:00 p.m.
A motion to adjourn the meeting was made by Mr. Mossley and seconded by Ms. Day. The motion passed unanimously.

Respectfully submitted,

[Signature]

Daylin Silber, Administrative Coordinator
STATE BOARD OF CANVASSERS
AGENDA
June 12, 2020
3:00 p.m.

1122 Lady Street, Suite 500
Columbia, South Carolina 29201

THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED
NOTIFICATIONS HAVE BEEN MADE.

New Business:

Certification of Statewide Democratic and Republican Primaries held on Tuesday, June 9, 2020.

Items may be added as necessary.
OATH OF STATE BOARD OF CANVASSERS

We, the State Board of Canvassers, hereby certify the following as the whole number of votes cast for the respective offices voted for in the Democratic Primary held on Tuesday, June 9, 2020.

______________________________________________
John Wells, Chairman

______________________________________________
Joanne Day

______________________________________________
Cliff Edler

______________________________________________
Linda McCall

______________________________________________
Scott Moseley

STATE BOARD OF CANVASSERS

Dated this 12th day of June 2020.
OATH OF STATE BOARD OF CANVASSERS

We, the State Board of Canvassers, hereby certify the following as the whole number of votes cast for the respective offices voted for in the Republican Primary held on Tuesday, June 9, 2020.

John Wells, Chairman

Joanne Day

Cliff Bdler

Linda McCall

Scott Moseley

STATE BOARD OF CANVASSERS

Dated this 12th day of June 2020.
STATE BOARD OF CANVASSERS
MEETING MINUTES
June 12, 2020
3:00 p.m.

1122 Lady Street, 5th Floor
Columbia, SC 29201

Present:
Mr. John Wells, Chairman; Ms. Joanne Day (via teleconference), Mr. Clifford J. Edler (via teleconference), Ms. Linda McCall (via teleconference), Mr. Scott Moseley (via teleconference)

Others Present:
Marcy Andino, Executive Director; Harrison Brant, General Counsel; Howard Knapp, Director of Voter Services; Chris Whitmire, Director of Public Information; Barbara Pittelli, Fiscal Tech; and members of the public

Chairman Wells called the meeting of the State Board of Canvassers (SBC) to order. Ms. Andino advised that all notices of the meeting had been posted as required by the Freedom of Information Act.

Chairman Wells stated the first order of business was the certification of the results of the Statewide Democratic and Republican Primaries held on Tuesday, June 9, 2020. He advised the election results from Florence County needed to be certified first. Mr. Edler made a motion to certify the results of all offices for the Democratic and Republican Primaries held in Florence County. Ms. McCall seconded the motion. The motion was approved unanimously. Ms. Day then moved to certify the results of the Statewide Democratic and Republican primaries. It was seconded by Ms. McCall. The motion was unanimous.

The second order of business was to order the mandatory recount for the Republican State Senate District 16 Primary in Lancaster and York Counties and the Republican State House of Representatives District 100 in Berkeley and Dorchester Counties. The recounts will be conducted beginning at 3:30pm. Ms. Day moved to order the designated recounts for State Senate District 16 and State House of Representatives District 100. Mr. Edler seconded the motion. The motion was approved by unanimous vote and the recounts were ordered.

The next order of business was to order runoffs for the following offices:

- Democratic State Senate District 39 and Republican State House of Representatives District 99 in Berkeley, Calhoun, Colleton, Dorchester and Orangeburg Counties

- Republican State House of Representatives District 99 in Charleston County
Democratic State House of Representatives District 109, Democratic State House of Representatives District 115, Democratic Special State House of Representatives District 115 in Charleston County

Democratic State Senate District 39 in Colleton County

Democratic State House of Representatives 109 in Dorchester County

Republican State House of Representatives District 35 in Greenville County

Democratic State Senate District 33 in Horry County

Republican State House of Representatives 88 in Lexington

Republican State House of Representatives District 3 and Republican State House of Representatives District 5 in Pickens County

Republican State House of Representatives District 35 in Spartanburg County

Ms. Day made a motion to order the runoffs. It was seconded by Mr. Moseley. The motion was approved unanimously and the runoffs were ordered.

After all matter of business had been completed, there was a request by Mr. John Singletary, campaign manager for candidate James Johnson, to speak to the board concerning the State House of Representatives District 109 race. Mr. Singletary was allowed to speak, but no action was taken with regards to his comments.

Chairman Wells then called for a recess of the meeting until the recounts were completed. Mr. Moseley made a motion to recess the meeting. Ms. McCall seconded the motion and the meeting went into recess.

On Saturday, June 13 at 9:30 a.m., Chairman Wells reconvened the State Board of Canvassers meeting. Mr. Moseley made a motion to certify the recounts for Republican State Senate District 16 in Lancaster and York Counties and the Republican State House of Representatives 100 in Berkeley and Dorchester Counties. The motion was seconded by Ms. McCall. The motion was passed by unanimous vote and the recounts were certified.

Chairman Wells then called for a runoff to be ordered for Republican State Senate District 16. Ms. McCall moved to order said runoff, seconded by Mr. Edler. The motion was approved by unanimous vote and the runoff was ordered.

A motion to adjourn was made by Ms. McCall and seconded by Mr. Edler. There being no further business to discuss, the meeting was adjourned by unanimous vote.
Respectfully submitted,

Barbara Pittelli

Barbara Pittelli
South Carolina Election Commission

Yesterday at 4:00 pm we located 34 ballots from the Evergreen precinct in Florence County.

These ballots were not counted in today’s certification totals. These were emergency ballots that were used when the ballot cards were depleted.

After speaking to the clerk Jerri Boling today she verified that the ballots were not counted at the precinct. She said no voter left the precinct during the ballot transition without getting to vote.

Jerri followed procedure as she has been trained. With the exception that the ballots could have been read by the DS200 before the poll closed.

The 34 ballots have been counted in Electionware and updated to ENR last night. Please include these ballots in your certification tomorrow.

Thank you for your guidance in this matter.

Respectfully,

[Signature]

David Alford
Florence County Director of Elections

June 12, 2020
### Florence County

#### Official Results

<table>
<thead>
<tr>
<th>Category</th>
<th>Registered Voters - Total</th>
<th>Registered Voters - NonAffiliated</th>
<th>Registered Voters - Demo</th>
<th>Registered Voters - Rep</th>
<th>Vote Turnout - Demo</th>
<th>Vote Turnout - Rep</th>
<th>Vote Turnout - Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
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</table>

June 9, 2020

Statewide Primary

Election Results Report
<table>
<thead>
<tr>
<th>Vote For</th>
<th>Total Votes Cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEN State District 30</td>
<td>12906</td>
</tr>
<tr>
<td>Florence County</td>
<td>6</td>
</tr>
<tr>
<td>June 9, 2020 Statewide Primary</td>
<td>Official Results</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Votes Cast</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kent H. Wood</td>
<td>663</td>
<td>4.31%</td>
</tr>
<tr>
<td>Robert Williams</td>
<td>448</td>
<td>4.99%</td>
</tr>
<tr>
<td>Allen McRae</td>
<td>305</td>
<td>4.01%</td>
</tr>
</tbody>
</table>

| Total | 12906 | 100% |

Note: The table above shows the vote distribution and total votes cast for the Statewide Primary election in Florence County on June 9, 2020.
### Vote for 1
**Dem State House District 60**

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Vote</th>
<th>Total Votes</th>
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</thead>
<tbody>
<tr>
<td>Total Vote Cast</td>
<td>477</td>
<td>477</td>
</tr>
<tr>
<td>Jason Jones</td>
<td>178</td>
<td>178</td>
</tr>
<tr>
<td>Elaine L. Carter</td>
<td>299</td>
<td>299</td>
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### Vote for 1
**Dem State Senate District 36**

<table>
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<tr>
<th>Candidate</th>
<th>Vote</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Total Vote Cast</td>
<td>864</td>
<td>864</td>
</tr>
<tr>
<td>Joe Spann</td>
<td>147</td>
<td>147</td>
</tr>
<tr>
<td>Sam A. Eldbi</td>
<td>273</td>
<td>273</td>
</tr>
<tr>
<td>Market A. Cock</td>
<td>444</td>
<td>444</td>
</tr>
<tr>
<td>Red Beamer</td>
<td>158</td>
<td>158</td>
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</table>

### Vote for 1
**Dem State Senate District 32**

<table>
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<tr>
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<tr>
<td>Total Vote Cast</td>
<td>77</td>
<td>77</td>
</tr>
<tr>
<td>Florence County</td>
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<td>77</td>
</tr>
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</table>

### Official Results

**June 9, 2020**

Election Results Report
<table>
<thead>
<tr>
<th>position</th>
<th>candidate</th>
<th>vote count</th>
<th>percent</th>
</tr>
</thead>
<tbody>
<tr>
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<td></td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>2</td>
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<td></td>
</tr>
<tr>
<td>4</td>
<td></td>
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</table>

**DEM Mayor City of Florence**

<table>
<thead>
<tr>
<th>position</th>
<th>candidate</th>
<th>vote count</th>
<th>percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
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<td></td>
</tr>
<tr>
<td>3</td>
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</table>

**DEM County Council District 4**

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<thead>
<tr>
<th>position</th>
<th>candidate</th>
<th>vote count</th>
<th>percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td></td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td></td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

**DEM Sheriff**

<table>
<thead>
<tr>
<th>position</th>
<th>candidate</th>
<th>vote count</th>
<th>percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td>0</td>
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</tbody>
</table>

**Florence County**

**Official Results**
<table>
<thead>
<tr>
<th>Candidate</th>
<th>Votes Cast</th>
<th>Total %</th>
<th>Vote %</th>
<th>Gender</th>
<th>Ethnicity</th>
<th>Age Group</th>
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</thead>
<tbody>
<tr>
<td>Male</td>
<td>123</td>
<td>45.67%</td>
<td>67.89%</td>
<td>Male</td>
<td>White</td>
<td>20-30</td>
</tr>
<tr>
<td>Female</td>
<td>109</td>
<td>34.56%</td>
<td>56.78%</td>
<td>Female</td>
<td>Black</td>
<td>30-40</td>
</tr>
</tbody>
</table>

**TOTAL VOTES:**

- **Male:** 123 votes
- **Female:** 109 votes

---

**Note:**
- The table above represents the election results for Florence County, with gender and ethnicity breakdowns.
- The report includes a section on demographic data, including age group distributions.

---

**Official Results:**

*June 9, 2020*
<table>
<thead>
<tr>
<th>Vote For 1</th>
<th>Vote For 2</th>
<th>Vote For 3</th>
</tr>
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<tbody>
<tr>
<td><strong>Total</strong></td>
<td><strong>Total</strong></td>
<td><strong>Total</strong></td>
</tr>
<tr>
<td>1.17%</td>
<td>2.11%</td>
<td>4.75%</td>
</tr>
<tr>
<td>1.10%</td>
<td>2.15%</td>
<td>4.89%</td>
</tr>
<tr>
<td>1.13%</td>
<td>2.17%</td>
<td>4.92%</td>
</tr>
<tr>
<td>1.14%</td>
<td>2.18%</td>
<td>4.93%</td>
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<tr>
<td>1.15%</td>
<td>2.19%</td>
<td>4.94%</td>
</tr>
<tr>
<td>1.16%</td>
<td>2.20%</td>
<td>4.95%</td>
</tr>
</tbody>
</table>

Florence County

June 9, 2020

Statewide Primary

Election Results Report
David K. Alford

From: Whitley, Chris <cwhitley@elections.sc.gov>
Sent: Thursday, June 11, 2020 6:34 PM
To: David K. Alford
Cc: Andino, March; Brant, Harrison; Knapp, Howard; Leach, Brian
Subject: Emergency Ballots Found

David,

Regarding the uncounted emergency ballots found today, the SEC plans to certify Florence’s complete results, including these ballots, on behalf of Florence County. S.C. Code Section 7-3-25(8) grants the SEC the responsibility to certify results that a county board fails to certify. Due to the time constraints of the runoff, we need to resolve this issue so the process can move forward.

Please do the following:

1. Send us a copy of the results your board certified along with signed canvass sheets. This will document the original certification. There is no need to upload those partial results to ENR.
2. Process the emergency ballots and add the totals to ElectionWare.
3. Upload the complete results to ENR and notify SEC when it is done.
4. Send us a letter describing what happened, what precinct, how many emergency ballots, and request that the SEC include with certification. We will need the letter by tomorrow morning.

Thank you.

Chris

Chris Whitley
Director of Public Information

South Carolina State Election Commission
1122 Lady St., 5th Floor, Columbia, SC 29201
P.O. Box 5987, Columbia, SC 29250
Tel: 803.734.9070
Fax: 803.734.9366
scVOTES.org

EVERY VOTE MATTERS. EVERY VOTE COUNTS.

This message originates from the South Carolina State Election Commission. If you have received this message in error, we would appreciate it if you would immediately notify the South Carolina State Election Commission by sending a reply e-mail to the sender of this message. Thank you.
STATE ELECTION COMMISSION
AGENDA
June 17, 2020
10:00 a.m.

1122 Lady Street, Suite 500
Columbia, South Carolina 29201

Approval of Minutes: May 20, 2020 (SEC)

New Business:
Statewide Primaries/Runoffs Recap
State Employee Re-entry
Training and Certification Program

Old Business:
Election Systems and Software (E&S) Certification of EVS 6.1.1.0 Voting System
Charleston County Consolidation of Polling Places
Information Technology Security Update
Legal Update

Next Meeting(s):
Friday, June 26, 2020 at 10:00 a.m. (SBC)
Wednesday, July 15, 2020 at 10:00 a.m. (SEC)
STATE ELECTION COMMISSION
MEETING MINUTES
June 17, 2020
10:00 a.m.

1122 Lady Street, 5th Floor
Columbia, SC 29201

Present: Mr. John Wells, Chairman; Ms. Joanne Day (via teleconference), Mr. Clifford J. Edler (via teleconference), Ms. Linda McCall (via teleconference) Scott Moseley (via teleconference)

Others Present: Marci Andino, Executive Director; Howard Knapp, Director of Voter Services; Daylin Silber, Administrative Coordinator, and a member of the public

Chairman Wells called the meeting to order. Ms. Andino advised all notices of the meeting had been posted as required by the Freedom of Information Act.

Approval of Minutes

The first item of business was the approval of the minutes for the meeting held on May 20, 2020 (SEC). Mr. Edler made a motion to approve the minutes, seconded by Ms. McCall. The minutes were approved unanimously.

New Business

The first item of new business was the statewide primaries/runoffs recap. Ms. Andino said all counties reported shortage of poll workers. She stated up to 1/3 of poll workers were new and many regular polling places were not available due to Covid-19. Ms. Andino informed the board the legislature added the reason of State of Emergency to the absentee ballot application and removed the witness signature requirement and there was record absentee voting.

A discussion was had regarding election day issues. Ms. Andino reported absentee ballots were counted in a timely manner. She stated there were no reports of issues with the voting machines. She explained representatives from Elections Systems and Software, the voting machine vendor, were strategically placed throughout the state. She advised there were some complaints from voters claiming to have received the wrong ballot style. She explained that some of these complaints could be the result of a poll worker training issue, while some could be attributed to mere voter misunderstanding concerning primary election ballots having only one party's candidates or, in cases where a party candidate ran unopposed, no candidate on the ballot. Chairman Wells suggested electronic poll books may eliminate
errors resulting from poll worker training issues. Ms. Andino responded that the SEC has issued a Request For Proposals for a poll book solution. Responses are due on June 18.

Ms. Andino advised Richland County had a lot of issues. She explained half of SEC staff is currently working at Richland County trying to assist by setting up voting machines and conducting three daily sessions of poll manager training this week. She added there were complaints regarding inadequate training, and that some poll worker applicants were never contacted. As for the upcoming June 23 runoff elections in Richland County, she advised that some election directors from other counties who do not have runoff elections will be reporting to Richland County to assist. Ms. Day raised a concern regarding voters being unaware postage was not required to mail in absentee ballots. Ms. Andino advised business reply mail was set up. She also advised that efforts are being made to inform voters no postage will be required, and no postage required envelopes will be used for the general election in November.

The next item of new business is the state employee re-entry. Ms. Andino stated the South Carolina Department of Administration has issued guidelines for state employees to re-enter the workplace in phases. She explained that due to the primary and runoff elections, the SEC is not strictly following the guidelines. High risk employees are asked to stay home, nonessential travel has been suspended, and personal protective equipment and has been provided to all employees.

The training and certification program for county and municipal election officials was the next item. Ms. Andino explained the SEC is responsible for delivering the program to local election officials and is exploring ways to deliver the classes remotely in order to continue instruction while avoiding in person gatherings.

Old Business

The first item of old business was the Elections Systems and Software (ES&S) Certification of EVS 6.1.0.0 Voting System. Ms. Andino advised the vendor has requested that the SEC not certify that version and instead it will begin testing version 6.1.1.0. Certification testing will be performed the first week of July and brought to the commission for certification during the July 15, 2020 meeting.

The next item of old business was the deconsolidation of polling places in Charleston County. Ms. Andino advised this item will be carried over. She stated there were long lines reported in Charleston County for the first time during a primary.

Information technology security update was the next item. Ms. Andino advised the SEC is still working with its security partners. She also reported the security access system in the office has been updated.
The last item was legal updates. Ms. Andino stated there are no updates in the Eugene Baten v. Henry McMaster, et al. case. She stated the S.C. Supreme Court dismissed the Rhodes Bailey, et al. v. SEC, et al. case on May 27th, and added that the Legislature addressed the grievances in that lawsuit by adding the State of Emergency reason to the absentee ballot application. Regarding the Mary T. Thomas, et al. v. Marc Andino, et al. case, she reported the District Court has issued a scheduling order for September 22-24, 2020. In Kylon Middleton, et al. v. Marc Andino, et al., the parties are waiting on District Court to issue scheduling order.

Mr. Wells reminded the members the next State Election Commission meeting will be on July 17, 2020 at 10:00 a.m. and a State Board of Canvassers meeting on June 26, 2020 at 10:00 a.m.

A motion to adjourn the meeting was made by Ms. McCall and seconded by Ms. Day. The motion passed unanimously.

Respectfully submitted,

[Signature]

Daylin Silber, Administrative Coordinator
STATE BOARD OF CANVASSERS
AGENDA
June 26, 2020
10:00 a.m.

1122 Lady Street, Suite 500
Columbia, South Carolina 29201

THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED
NOTIFICATIONS HAVE BEEN MADE.

New Business:

Certification of Statewide Democratic and Republican Primary Runoffs held on Tuesday, June 23,
2020.
Order recounts, if necessary

Items may be added as necessary.
STATE BOARD OF CANVASSERS
MEETING MINUTES
June 26, 2020
10:00 a.m.

1122 Lady Street, 5th Floor
Columbia, SC 29201

Present: Mr. John Wells, Chairman; Ms. Joanne Day (via teleconference), Mr. Clifford J. Edler (via teleconference), Ms. Linda McCall (via teleconference), Mr. Scott Moseley (via teleconference)

Others Present: Marcia Andino, Executive Director; Harrison Brant, General Counsel; Howard Knapp, Director of Voter Services; Chris Whitemire, Director of Public Information; Daylin Sillber, Administrative Coordinator

Chairman Wells called the meeting of the State Board of Canvassers (SBC) to order. Ms. Andino advised that all notices of the meeting had been posted as required by the Freedom of Information Act.

Chairman Wells stated the first order of business the certification of the results of the Statewide Democratic and Republican Primary Runoffs held on Tuesday, June 23, 2020. Ms. McCall made a motion to certify the results of the Democratic Primary Runoffs for Senate District 39 and House District 115, as well as the Democratic Special Primary Runoff for House District 115 (unexpired term). It was seconded by Mr. Edler. The vote was unanimous and the results were certified.

Chairman Wells stated House District 109 would not be certified at this time due to a court order.

Mr. Moseley then made a motion to certify the results of the Republican Primary Runoffs for State Senate Districts 18, 33 and State House 3, 5, 35, 88, and 99.

Chairman Wells then called for a recess of the meeting while the recount of State House District 115 was conducted and awaiting the outcome of the court order regarding House District 109.

June 26, 2020
3:30 p.m. (continued from 10:00 a.m.)

Present: Mr. John Wells, Chairman (via teleconference); Ms. Joanne Day (via teleconference), Mr. Clifford J. Edler (via teleconference), Ms. Linda McCall (via teleconference), Mr. Scott Moseley (via teleconference)
Others Present: Marci Andino, Executive Director; Howard Knapp, Director of Voter Services; Chris Whitmire, Director of Public Information, Daylin Silber; Administrative Coordinator

At 3:30 p.m., Chairman Wells reconvened the State Board of Canvassers meeting and informed the board the results remained the same. Mr. Moseley made a motion to certify the recount of the Democratic State House District 115 Runoff. Ms. Day seconded the motion to certify the recount. The motion was passed by unanimous vote and the recount was certified.

A motion to certify Democratic State House District 109 Primary Runoff results was made by Mr. Moseley and seconded by Ms. Day. The vote was unanimous and the results were certified.

A motion to adjourn was made by Ms. Day and seconded by Mr. Moseley. There being no further business to discuss, the meeting was adjourned by unanimous vote.

Respectfully submitted,

[Signature]

Daylin Silber
OATH OF STATE BOARD OF CANVASSERS

We, the State Board of Canvassers, hereby certify the following as the whole number of votes cast for the respective offices voted for in the Democratic Primary Runoff held on Tuesday, June 23, 2020.

John Wells, Chairman

Joanne Day

Cliff Edler

Linda McCall

Scott Moseley

STATE BOARD OF CANVASSERS

Dated this 26th day of June 2020.
OATH OF STATE BOARD OF CANVASSERS

We, the State Board of Canvassers, hereby certify the following as the whole number of votes cast for the respective offices voted for in the Republican Primary Runoff held on Tuesday, June 23, 2020.

______________________________
John Wells, Chairman

______________________________
Joanne Day

______________________________
Cliff Edler

______________________________
Linda McCall

______________________________
Scott Moseley

STATE BOARD OF CANVASSERS

Dated this 26th day of June 2020.
### Unofficial Results

#### RESULTS

**State Senate, District 36 - REP (Vote For 1)**

<table>
<thead>
<tr>
<th>Counties Reporting: 100 %</th>
<th>Percentage</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>REP Michael Johnson</td>
<td>54.82%</td>
<td>4,701</td>
</tr>
<tr>
<td>REP Tom Nichols</td>
<td>45.18%</td>
<td>3,874</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>8,575</strong></td>
</tr>
</tbody>
</table>

**State Senate, District 39 - REP (Vote For 1)**

<table>
<thead>
<tr>
<th>Counties Reporting: 100 %</th>
<th>Percentage</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>REP John Gallman</td>
<td>41.50%</td>
<td>4,450</td>
</tr>
<tr>
<td>REP Luke A Rankin</td>
<td>58.50%</td>
<td>6,274</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>10,724</strong></td>
</tr>
</tbody>
</table>

**State Senate, District 39 - DEM (Vote For 1)**

<table>
<thead>
<tr>
<th>Counties Reporting: 100 %</th>
<th>Percentage</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEM Cindy Evans</td>
<td>34.81%</td>
<td>2,121</td>
</tr>
<tr>
<td>DEM Vernon Stephens</td>
<td>65.19%</td>
<td>3,972</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>6,093</strong></td>
</tr>
</tbody>
</table>

**State House of Representatives, District 3 - REP (Vote For 1)**

<table>
<thead>
<tr>
<th>Counties Reporting: 100 %</th>
<th>Percentage</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>REP Phillip Bowers</td>
<td>38.01%</td>
<td>731</td>
</tr>
</tbody>
</table>

https://www.sos.sc.gov/elections/results/
### State House of Representatives, District 3 - REP (Vote For 1)

<table>
<thead>
<tr>
<th>Counties Reporting: 100%</th>
<th>Percentage</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>REP Jerry Carter</td>
<td>61.99%</td>
<td>1,923</td>
</tr>
</tbody>
</table>

### State House of Representatives, District 95 - REP (Vote For 1)

<table>
<thead>
<tr>
<th>Counties Reporting: 100%</th>
<th>Percentage</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>REP Neal Collins</td>
<td>52.79%</td>
<td>1,674</td>
</tr>
<tr>
<td>REP Allan Quinn</td>
<td>47.21%</td>
<td>3,550</td>
</tr>
</tbody>
</table>

### State House of Representatives, District 88 - REP (Vote For 1)

<table>
<thead>
<tr>
<th>Counties Reporting: 100%</th>
<th>Percentage</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>REP Chris Bennett</td>
<td>46.59%</td>
<td>1,257</td>
</tr>
<tr>
<td>REP Bill Chumley</td>
<td>53.41%</td>
<td>2,698</td>
</tr>
</tbody>
</table>

### State House of Representatives, District 93 - REP (Vote For 1)

<table>
<thead>
<tr>
<th>Counties Reporting: 100%</th>
<th>Percentage</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>REP RJ May</td>
<td>53.25%</td>
<td>1,378</td>
</tr>
<tr>
<td>REP Mike Sturkie</td>
<td>46.75%</td>
<td>2,588</td>
</tr>
</tbody>
</table>

### State House of Representatives, District 209 - DEM (Vote For 1)

<table>
<thead>
<tr>
<th>Counties Reporting: 100%</th>
<th>Percentage</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEM James Johnson</td>
<td>43.83%</td>
<td>711</td>
</tr>
<tr>
<td>Counties Reporting:</td>
<td>Percentage</td>
<td>Votes</td>
</tr>
<tr>
<td>--------------------</td>
<td>------------</td>
<td>-------</td>
</tr>
<tr>
<td>DEM Carol Tempel</td>
<td>49.86%</td>
<td>1,416</td>
</tr>
<tr>
<td>DEM Spencer Wetmore</td>
<td>50.14%</td>
<td>2,840</td>
</tr>
</tbody>
</table>

### State House of Representatives, District 113 (Unexpired) - DEM (Vote For 1)

<table>
<thead>
<tr>
<th>Counties Reporting:</th>
<th>Percentage</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEM Carol Tempel</td>
<td>49.91%</td>
<td>1,433</td>
</tr>
<tr>
<td>DEM Spencer Wetmore</td>
<td>50.09%</td>
<td>2,871</td>
</tr>
<tr>
<td>Voter Turnout</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>2.83%</td>
<td></td>
</tr>
<tr>
<td>Ballots Cast</td>
<td>94,352</td>
<td></td>
</tr>
<tr>
<td>Registered Voters</td>
<td>3,329,755</td>
<td></td>
</tr>
</tbody>
</table>

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STATE ELECTION COMMISSION
AGENDA
July 15, 2020
10:00 a.m.

1122 Lady Street, Suite 500
Columbia, South Carolina 29201

Approval of Minutes: June 12, 2020 (SBC), June 17, 2020 (SEC) and June 26, 2020 (SBC)

New Business:
  Covid-19 Impact on Statewide Primaries/Runoffs
  County Compliance – Richland County
  Planning for General Election

Old Business:
  Election Systems and Software (ES& S) Certification of EVS 6.1.1.0 Voting System
  Charleston County Consolidation of Polling Places
  Information Technology Security Update
  Legal Update

Next Meeting(s):
  Friday, August 14, 2020 at 3:00 p.m. (SBC)
  Wednesday, August 19, 2020 at 10:00 a.m. (SEC)
STATE ELECTION COMMISSION
MEETING MINUTES
July 15, 2020
10:00 a.m.

1122 Lady Street, 5th Floor
Columbia, SC 29201

Present: Mr. John Wells, Chairman (via teleconference); Ms. Joanne Day (via teleconference), Mr. Clifford J. Edler (via teleconference), Ms. Linda McCall (via teleconference) Scott Moseley (via teleconference)

Others Present: Marci Andino, Executive Director; Howard Knapp, Director of Voter Services; Harrison Brant, General Counsel; Daylin Silber, Administrative Coordinator, and a member of the public

Chairman Wells called the meeting to order. Ms. Andino advised all notices of the meeting had been posted as required by the Freedom of Information Act.

Approval of Minutes

The first item of business was the approval of the minutes for the meetings of June 12, 2020 (SBC), June 17, 2020 (SEC) and June 26, 2020 (SBC). A motion was made by Ms. McCall to approve the June 12, 2020 minutes, seconded by Mr. Mosely. The minutes were approved unanimously. Ms. Day made a motion to approve the June 17, 2020 meeting minutes, seconded by Mr. Edler. The minutes were approved unanimously. The motion to approve the June 26, 2020 meeting minutes was made by Mr. Edler, seconded by Ms. McCall. The vote to approve the minutes was unanimous.

New Business

The first item of new business was the impact of COVID-19 on the statewide primaries and runoffs. Ms. Andino informed the commissioners not all county reimbursements have been processed, but about two and half million dollars have been spent on personal protective equipment, disinfectant supplies, and additional poll worker incentive pay as well as COVID-19 specific training pay. She advised a full report will be issued once all county reimbursements are processed.

Ms. Andino reported 23% turnout for the election with approximately 770,000 voters participating. She reminded the board that the General Assembly added the State of Emergency reason for voting absentee in June elections, and that the federal court removed the witness requirement for the June elections only. She also reported a 213% increase in absentee voting as compared to the 2016 primaries with approximately 174,000 absentee ballots cast. She explained that a dramatic shift in the method of casting absentee ballots
occurred. While the majority of absentee voters have historically cast their ballots in-person, approximately 66% cast their ballots by mail.

Ms. Andino also informed the Commission that there were poll worker and polling place shortages. She explained some established polling places declined to continue being available for use which caused some precincts to use consolidated polling places. This lead to some instances of voter confusion and long lines in many counties through the state. Lines also formed for curbside voting at many polling places as voters other than those with disabilities or over the age of 65 mistakenly tried to use this as a form of “drive-thru” voting.

Ms. Andino cautioned that all of these issues would be magnified in a general election which historically sees around 75% turnout. Chairman Wells stated that while he is hopeful circumstances will improve before the General Election, there is no indication things will get better at this time. Ms. Andino stated the SEC has not received any guidance from the courts or the General Assembly on conducting the General Election during the pandemic at this time.

The next item was county compliance in Richland County. Ms. Andino reported there were leadership issues during the primaries, and Richland County has now hired a new director whom the SEC will be providing training to very soon. She explained that during the primaries, Richland County experienced poll worker shortages. It has been reported that Richland County neglected to contact some poll workers to help with the primaries as well as individuals who submitted applications to serve at the polls. The county also had the longest lines in the state, with the last voter casting their ballot at 12:45 am Wednesday morning.

Ms. Andino advised that the SEC was heavily involved in assisting Richland County during the runoffs. Many SEC staffers were assigned to work with Richland County, and one staff member filled in for the county interim director when he was out sick. In addition, other county directors who did not have runoff elections were recruited to work in Richland during the runoff election. She reported there were overall no issues during the runoff. A formal compliance report is being prepared on the conduct of the primaries and will be shared with the Commission members when finalized.

Planning for the general election was the next item. Ms. Andino stated this will be a very different election and the issues experienced during the primaries and runoffs will be magnified. There could be an estimated 1.6 million total absentee votes cast, with an estimated 1 million absentee ballots being cast by mail, an amount significantly higher than the previous record of 150,000 absentee ballots cast by mail. She advised high speed scanners have been purchased for counties and the SEC is in the process of purchasing inbound mail processing equipment. Ms. Andino also advised additional time will be needed to process the large volume of absentee envelopes which, under current state law, cannot be opened until 9am on election day. Chairman Wells commented counties could be scanning ballots as late as Wednesday or Thursday and results may not be available quickly.
Ms. Andino informed we have ten days after the General Election to certify, but counties have less time. Chairman Wells expressed the need to ask the General Assembly to extend the deadline. Ms. Andino stated this was requested for the primaries. Ultimately, the General Assembly allowed the opening of the outer envelope the day before the elections.

Ms. Andino also advised that the SEC is encouraging medium and large size counties to open satellite offices four to five weeks in advance in order to promote in-person absentee voting. Chairman Wells noted such efforts would help reduce the Election Day workload for poll workers and election officials, but they will still face difficulties processing such a large number of absentee ballots in a short time-span. He added counties will also continue to face difficulties recruiting poll workers. Ms. Andino responded that the shortage of poll workers and polling locations will be greater during the General Election. Chairman Wells noted rural areas where there are few structures suitable for voting will be impacted, and that the larger facilities traditionally used in urban areas such as community centers, recreation centers, churches, and schools may continue to become unavailable in greater numbers.

Ms. Day asked about the availability of drop boxes for by-mail ballots at satellite absentee offices. Ms. Andino explained that current law does not expressly allow for this and requires that by-mail absentee ballots be returned to county election headquarters. Chairman Wells suggested that the SEC ask the General Assembly to consider allowing drop boxes.

Ms. Andino advised that the General Assembly is expected to return on September 14th. She noted that based on the issues discussed, the measures in place and the steps taken to successfully conduct the primaries will not meet the demands of the General Election. She stated the SEC will request that the General Assembly consider taking some action on the issues discussed for the General Election.

Old Business

The first item of old business was the Elections Systems and Software (ES&S) Certification of EVS 6.1.1.0 Voting System. Ms. Andino advised this version is almost ready. She explained it has gone through testing but has not yet received EAC certification, the report is not ready. Ms. Andino stated she will forward the report once ready and a special meeting will need to be scheduled to certify once report is finalized.

The next item of old business was the deconsolidation of polling places in Charleston County. Ms. Andino advised no progress is expected to be made with the current COVID 19 situation and the shortages resulting from it.

Information technology security update was the next item. Ms. Andino reported the scvotes website has been moved to a .gov domain, an official government website. She advised all visitors to scvotes.org will be redirected to scvotes.gov. She also advised the SEC is
continuing to work with its security partners. She also reported updates have been made to the office’s security access system.

The last item was legal updates. Mr. Brant stated there are no updates at this time on any of the cases listed. The two federal court cases, Middleton and Thomas, are currently in the discovery phase.

Mr. Wells reminded the members there may be a special meeting scheduled to certify the ES&S update and there will be a State Board of Canvassers meeting on Friday, August 14, 2020 at 3:00 p.m. and the next State Election Commission meeting will be held on Wednesday, August 19, 2020 at 10:00 a.m.

A motion to adjourn the meeting was made by Ms. McCall and seconded by Mr. Moseley. The motion passed unanimously.

Respectfully submitted,

[Signature]

Daylin Silber, Administrative Coordinator
STATE ELECTION COMMISSION
AGENDA
July 20, 2020
2:00 p.m.

1122 Lady Street, Suite 500
Columbia, South Carolina 29201

New Business:
Candidate Withdrawal – State House District 107

Old Business:
Election Systems and Software (ES&S) Certification of EVS 6.1.1.0 Voting System

Next Meeting(s):
Friday, August 14, 2020 at 3:00 p.m. (SBC)
Wednesday, August 19, 2020 at 10:00 a.m. (SEC)
STATE ELECTION COMMISSION
MEETING MINUTES
July 20, 2020
3:00 p.m.

1122 Lady Street, 5th Floor
Columbia, SC 29201

Present: Mr. John Wells, Chairman (via teleconference); Ms. Joanne Day (via teleconference), Mr. Clifford J. Edler (via teleconference), Ms. Linda McCall (via teleconference) Scott Moseley (via teleconference)

Others Present: Marci Andino, Executive Director; Howard Knapp, Director of Voter Services; Harrison Brant, General Counsel; Chris Whitmire, Director of Public Information; Daylin Silber, Administrative Coordinator

Chairman Wells called the meeting to order. Ms. Andino advised all notices of the meeting had been posted as required by the Freedom of Information Act.

New Business

Chairman Wells stated the only item of new business was the withdrawal of Representative Clemmons as a candidate from State House District 107 race. Ms. Andino advised the SEC was in receipt of a sworn affidavit from Representative Clemmons stating he was withdrawing for a legitimate nonpolitical reason. She also stated the SEC has 10 days to consider and make a decision on whether the withdrawal is for a legitimate nonpolitical reason, in accordance with S.C. Code § 7-11-55. If so, candidate filing for a special primary to nominate substitute candidates will open in two weeks. After further discussion, a motion was made by Mr. Moseley to find the withdrawal is for a legitimate, nonpolitical reason. Ms. McCall seconded the motion. The vote was unanimous.

Old Business

The first item of old business was the Elections Systems and Software (ES&S) Certification of EVS 6.1.1.0 Voting System. Ms. Andino advised this version has been certified by the EAC. She also stated it has been tested by SEC staff and the SEC recommends approval. Mr. Mosely asked if this version would be used in the upcoming General Election. Ms. Andino explained this would require every ballot marking device and scanner, approximately 13,000 of them, to be updated. She expressed doubt it can be done in time for the General Election.

A motion to certify the update was made by Ms. Day and seconded by Mr. Moseley. The motion passed unanimously.
With no other business to discuss, a motion to adjourn the meeting was made by Ms. McCall and seconded by Mr. Moseley. The motion passed unanimously.

Respectfully submitted,

[Signature]

Daylin Silber, Administrative Coordinator
STATE BOARD OF CANVASSERS
AGENDA
August 14, 2020
3:00 pm

1122 Lady Street, Suite 500
Columbia, South Carolina 29201

New Business:

Certification of the results of the State House District 115 Special Election held on Tuesday, August 11, 2020.

Items may be added as necessary.

COMMISSIONERS
JOHN WELLS
Chairperson
JOANNE DAVIES
CLIFFORD J. EDLER
LINDA MCCALL
SCOTT MUSELEY

MARC ANDINO
Executive Director

1122 Lady Street
Suite 500
Columbia, SC 29201

P.O. Box 5987
Columbia, SC 29250

803.734.9660
FAX: 803.734.9366
www.sowiles.gov

EVERY VOTE MATTERS.
EVERY VOTE COUNTS.
STATE BOARD OF CANVASSERS
MEETING MINUTES
August 14, 2020
3:00 p.m.

1122 Lady Street, 5th Floor
Columbia, SC 29201

Present: Mr. John Wells, Chairman (via teleconference); Ms. Joanne Day (via teleconference), Mr. Clifford J. Edler (via teleconference), Ms. Linda McCall (via teleconference)

Others Present: Marci Andino, Executive Director; Daylin Silber, Administrative Coordinator

Chairman Wells called the meeting of the State Board of Canvassers (SBC) to order. Ms. Andino advised that all notices of the meeting had been posted as required by the Freedom of Information Act.

Mr. Wells stated that the purpose of the meeting was the certification of the results of the State House District 115 Special Election held on Tuesday, August 11, 2020 in Charleston County. A motion was made by Ms. Day to certify the results, seconded by Mr. Edler. The motion passed unanimously.

Without further business to discuss, a motion was made by Ms. McCall to adjourn the meeting, seconded by Ms. Day. The motion was unanimously approved. The meeting was adjourned.

Respectfully submitted,

[Signature]
Daylin Silber
OATH OF STATE BOARD OF CANVASSERS

We, the State Board of Canvassers, hereby certify the following as the whole number of votes cast in the State House District 115 Special Election held in Charleston County on August 11, 2020.

<table>
<thead>
<tr>
<th>Candidate</th>
<th>TOTAL</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Spencer Wetmore, Democratic WINNER</td>
<td>3,699</td>
<td>59.5%</td>
</tr>
<tr>
<td>Eugene Platt, Green</td>
<td>71</td>
<td>1.1%</td>
</tr>
<tr>
<td>John Stokes, Republican</td>
<td>2,444</td>
<td>39.3%</td>
</tr>
<tr>
<td>Write in</td>
<td>6</td>
<td>0.1%</td>
</tr>
</tbody>
</table>

______________________________
John Wells, Chairman

______________________________
Joanne Day

______________________________
Cliff Edler

______________________________
Linda McCall

______________________________
Scott Moseley

STATE BOARD OF CANVASSERS

Dated this 14th day of August 2020.