CANVASS BOARD MEETING REPORT

On Monday November 19th 2012 the Boulder County Canvass Board held a meeting at the County Clerk's office.

All seven Canvass Board members were present: Two each as appointed by the Republican (REP), Democratic (DEM), and American Constitution (ACN) parties, plus the Clerk (also a Democrat).

Also in attendance were the Chairpersons of the three parties, several Watcher/Observers, and a member of the press.

This was an afternoon extension (of the morning CB meeting called by the Clerk) which was called by CB members from the REP and ACN members. This extension was necessary because the REP and ACN members were seeking:

- 1. The reason(s) pro and con why, and *if*, the Boulder County Canvass Board meetings should henceforth always be open to the public (subject to privacy and logistical constraints), and
- 2. Clarification of the reason(s) that Boulder County has refused to indemnify its Canvass Board members, while performing their duties, from personal liability (heinous crimes excluded, of course).

The Clerk's position on both items is, to paraphrase, emphatically '*Never*' on (1) and 'No *way*' on (2). Clerk Hall once again reinforced the opinion of Boulder County attorney David Hughes which circularly supports the Clerk's opinion on the same matter.

CB Member Daniel Martin (REP) called for a roll-call expression of support (or not) of Item (1). The two REP and two ACN Members signified their approval of Open CB Meetings, while the Clerk and the other two DEMs voted to Abstain.