BEFORE THE SPOKANE COUNTY CANVASSING BOARD

IN THE MATTER OF CALLING A SPECIAL MEETING	))	**NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN by the Spokane County Canvassing Board ("Board"), pursuant to the provisions of RCW 42.30.080 and chapter 29A.60 RCW, that the Board will hold a special meeting on:

Wednesday February 17, 2016, commencing at 2:00 P.M.
or as soon as possible thereafter in the
Spokane County Elections Office Conference Room
1033 W Gardner
Spokane, WA 99201.

The purpose of the special meeting will be for the Board to take action on the following item(s):

- Canvass ballots from February 9, 2016 Special Election
- Canvass ballot envelopes from February 9, 2016 Special Election
- Report on February 9, 2016 Special Election

The terminology "action" as used herein shall mean deliberate, discuss, consider, review, evaluate, make a collective decision or take a vote on the above-listed items.

Any person may appear at the time, place, and date set forth herein above and observe the action(s) of the Board. No public testimony will be accepted on the item(s) listed above. The Board may ask staff to respond to questions. The Board may hold an executive session during the special meeting for any reason set forth in RCW 42.30.110. The public will not be allowed to attend any executive session.

A record of the proceedings of the Board shall be made and maintained in the County Auditor's Office and shall be available for public inspection and copying.

The Board's meetings are conducted in facilities which are accessible to disabled individuals. For more information with respect to accessibility or this Notice please contact Elections Manager Mike McLaughlin at (509) 477-6390 or email elections@spokanecounty.org.

DATED this 12th of February 2016
SPOKANE COUNTY CANVASSING BOARD

s\Vicky M. Dalton

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Vicky M. Dalton, Spokane County Auditor
Chair of Canvassing Board