IN THE CIRCUIT COURT OF THE 7TH JUDICIAL CIRCUIT, IN AND FOR FLAGLER COUNTY, FLORIDA

CASE NO.: 2015-CF-000387

STATE OF FLORIDA,

Plaintiff,

VS.

KIMBERLE B. WEEKS,

Defendant.

MOTION TO DISMISS

COMES NOW, the Defendant, KIMBERLE B. WEEKS, by and through her undersigned attorney, and moves this Honorable Court to Dismiss Counts 1 – 6 and 10 -12 of the Indictment in the above styled cause, pursuant Rule 3.190(b), 3.190(c)(3) and 3.190(c)(4), Fla.R.Crim.P., and as grounds in support thereof the undersigned would show unto the Court as follows:

- 1. That as to Count 1, the following facts exist:
- a) That on the 7th of April, 2014, and for the purposes of this motion, Kimberle Weeks called a Ms. Virginia Smith and recorded the conversation during the phone call.
- b) That Weeks was making the phone call, which was received by Virginia Smith, to the City of Palm Coast offices in Palm Coast, Florida, Flagler County a public and/or business office. (See attached hereto, "Interview of Virginia Smith, 1/21/15" as exhibit "A").

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- c) The phone call was made during hours of operation and answered by an administrative assistant. (See exhibit A, p. 1).
- d) The conversation was pertaining to public business concerning an inter-local agreement that Weeks and Smith were negotiating. (A, p. 2).
 - 2. That as to count 2, the following facts exist:
- a) That on the 6th of May, 2014, and for the purposes of this motion, Kimberle Weeks spoke to a Ms. Shannon Decker Brown and recorded the in-person conversation.
- b) Shannon Brown went to the home of Kimberle Weeks, and engaged in a recorded conversation with Kimberle Weeks. (See attached hereto Interview of Shannon Brown 1/20/15 as exhibit "B")
- c) This conversation occurred outdoors, on the front lawn of Kimberle Weeks's home.
- d) During this conversation, there were people in surrounding areas. Shannon Brown's mother was sitting in a vehicle in Weeks's driveway with the windows down. Miss Brown's mother spoke to Shannon briefly while the conversation was happening. Further, during the conversation Weeks's son and husband came home and walked by Brown and Weeks before entering the home.
 - 3. That as to count 3, the following facts exist:

- a) That on the 11th of July, 2014, and for the purposes of this motion, Kimberle Weeks called a Sergeant Michael Coomans of the Holly Hill Police Department and recorded the conversation during the phone call.
- b) On the date in question Sergeant Coomans called Kimberle Weeks from a police department issued phone, as evidence by the telephone call being labeled on the CAD report. (See attached hereto "Interview of Michael Coomans, 1/21/15" as exhibit "C", page 2).
- c) During that phone call, Sergeant Coomans was talking with Kimberle Weeks on speaker phone. Also present was Weeks's daughter and husband, who later contributed in on the conversation. (Exhibit C, p. 2).
- d) The contents of the phone call to Sergeant Coomans was referencing a domestic incident that occurred on Hiawatha in Holly Hill. This incident involved police involvement.
 - 4. That as to count 4, the following facts exist:
- a) That on the 20th of August, 2014 and for the purposes of this motion, Kimberle Weeks recorded a conversation between Judge Melissa Moore-Stens and Pierre Tristam.
- b) On the date in question, a canvassing board meeting took place at the Canvassing Board Room, a public and/or business venue. (See attached hereto "Interview with Judge Melissa Moore-Stens, 1/21/15" as exhibit "D"). This room is located within the Supervisor of Elections Office in the Government Services Building.

- c) After the meeting, Judge Moore-Stens met with a Mr. Pierre Tristam, who met her in the Canvassing Board Room, a see through office that is surrounded by glass, inside the public venue. Pierre Tristam is a newspaper reporter who has an online news website he authors. (Exhibit D, p. 1-2)
- d) Judge Moore-Stens does not have specific recollection as to whether Mr. Tristam was recording the interview for his website. (Exhibit D, p. 2)
- e) The recording was taken by Kimberle Weeks's cell phone that was visible on the table of the board meeting room.
- f) Upon entering the public Supervisor of Elections Office, there is a sign on the front door that says "NOTICE! THESE PREMISES MAY BE SUBJECT TO AUDIO AND VIDEO MONITORING AND RECORDING AT ANY TIME" (See exhibit "E" attached hereto).
 - 5. As to count 5, the following facts exist:
- a) That on the 12th of September, 2014 and for the purposes of this motion, Kimberle Weeks disclosed a recording to the canvassing board at a meeting. The recording contents included a conversation between Albert J. Hadeed and Commissioner Charles Ericksen that occurred on August 25, 2014 during a Canvassing Board Meeting.
- b) Attorney Albert Hadeed is the Canvassing Board Attorney, he represents the County Commission as a body and Flagler County as a whole. Charles Ericksen is a County Commissioner.

- c) The Canvassing Board Room where this took place is a glass office inside of the Supervisor of Elections Office. Upon entry of the public office there is a sign on the door that says "NOTICE! THESE PREMISES MAY BE SUBJECT TO AUDIO AND VIDEO MONITORING AND RECORDING AT ANY TIME" (Exhibit "E").
- d) The August 25, 2014 meeting took place and had various members of the Canvassing Board present. The Canvassing Board Room meeting attendees then went to the adjacent tabulation room to continue business of counting absentee ballots.
- e) Albert Hadeed did not leave the Canvassing Board Room and initiated a discussion with alternate canvassing board member Charles Ericksen who remained in the Canvassing Board Room when five duplicated ballots were being tabulated in the adjoining room. The door to the canvassing board room to the adjoining room was propped open. The discussion was recorded by a cell phone that had been placed on the table during the meeting by Kimberle Weeks.
- f) Commissioner Ericksen and Albert Hadeed had a conversation that was being recorded. That conversation included Al Hadeed telling Charles Ericksen, Jr., another county commissioner at another Canvassing Board meeting who was doing the sampling of ballots seen, and then stepping out with his cell phone and reporting the results of the sampling to someone, which Al Hadeed stated was a third degree felony. Al Hadeed believed his

conversation to be confidential. Commissioner Ericksen did "not really" believe the conversation to be confidential. (See attached hereto "Interview of Charles F. Ericksen, Jr. 10/9/14" as exhibit "F", p. 12). Commissioner Ericksen also believed that Commissioner George Hans was present in the room for part of the time he was speaking with Al Hadeed. (Exhibit "F", p. 13). Commissioner Ericksen had previously suspected he was being recorded. (Exhibit "F", p. 5-6). Furthermore, Ericksen believed that "part of board business…was to stay in that general area," meaning the area where Hadeed and Ericksen were located along with the tabulation room. (Exhibit "F", p. 12). Commissioner Ericksen stated he was whispering the conversation to Hadeed because there was activity right at the door of the canvassing board room, and he did not want to be loud; however he did not whisper to prevent people from hearing the conversation. (Exhibit "F", p. 13).

- g) On September 12, 2014, a Special Canvassing Board Meeting of The Flagler County Canvassing Board was held after having been properly advertised, open to the public and subject to the Sunshine Laws of Florida pursuant to Florida Statute §286.011 and Florida Constitution Article I, Section 24.
- h) That the members present included the Supervisor of Elections, Ms. Kimberle Weeks, Canvassing Board Chair Judge Melissa Moore, Canvassing Board Member/County Commissioner George Hanns, the Board of County Commission Alternate, Charles Ericksen, Jr., the Canvassing Board

attorney, Al Hadeed, Roberto Walton and the press and many members of the public. (See attached hereto Exhibit "G" and "H", being the Canvassing Board Sign In Sheet for September 12, 2014 and Exhibit "I" the Canvassing Board Meeting Minutes of September 12, 2014).

- i) At that meeting, Supervisor of Elections, Kimberle Weeks, disclosed and played an audio of the August 25, 2014, Canvassing Board meeting of a conversation between attorney Al Hadeed and Charles Ericksen, Jr., in which Al Hadeed was telling Charles Ericksen, Jr., of another County Commissioner at another Canvassing Board meeting who was doing a sampling of ballots seen, and then stepped out with his cell phone and reporting the results of the sampling to someone, which Al Hadeed stated was a third degree felony. (See Exhibit "J" attached hereto).
 - 6. As to count 10, the following facts exist:
- a) That for the purposes of this motion, on April 3, 2014, Kimberle Weeks recorded a conversation between herself, Assistant Director of Division of Elections Gary Holland, Secretary of State Kenneth Detzner, General Counsel of the Department of the State J. Andrew Atkinson, General Counsel of the Supervisor's Association Ronald Labasky. During this conversation former Flagler County Supervisor of Elections employee Darlene Walker was also present with Kimberle Weeks.
- b) Kimberle Weeks and Darlene Walker had the telephone conversation on speaker phone at the Supervisor of Elections Office in the

Government Services Building. (See "Interview of Darlene Walker, 2/18/15" attached hereto as exhibit "K", p. 2-3) Weeks and Walker were speaking to four different public officials concerning official business and performing their duties as county employees. (See "Interview of John Andrew Atkinson, 1/8/15" attached hereto as exhibit "L", p. 4).

- c) At the beginning of the conversation between multiple people, Kimberle Weeks stated she was going to record the call and Secretary of State Detzner objected, stating he did not feel comfortable with it being recorded. He did not follow up and ask whether Weeks was still recording. No other individual involved in the conversation objected to the phone call being recorded (See "Interview of Ron Labasky, 1/23/15" attached hereto as exhibit "M", p. 2).
- d) During the call, Secretary Kenneth Detzner was in the Secretary of State's Office, in the R.A. Gray Building in Leon County, FL, a public office where state business is conducted. (See "Interview of Kenneth Detzner, 1/13/15" attached hereto as exhibit "N", p. 2). This conversation occurred during regular business hours for all individuals involved.
- 7. As to count 11, the following facts exist (facts from count 10 will be repeated due to involvement of the same recording):
- a) That for the purposes of this motion, on April 3, 2014, Kimberle Weeks recorded a conversation between herself, Assistant Director of Division of Elections Gary Holland, Secretary of State Kenneth Detzner, General

ALI & BI.ANKNER,PA ATTORNEYS AT LAW 217 NE Ivanhoe Blvd. Orlando, Florida 32804 (407) 894-0341 Counsel of the Department of the State J. Andrew Atkinson, General Counsel of the Supervisor's Association Ronald Labasky. During this conversation former Flagler County Supervisor of Elections employee Darlene Walker was also present with Kimberle Weeks.

- b) Kimberle Weeks and Darlene Walker had the telephone conversation on speaker phone at the Supervisor of Elections Office in the Government Services Building, a public office. (Exhibit K, p. 2-3) Weeks and Walker were speaking to four different public officials concerning official business and performing their duties as county employees. (Exhibit L, p. 4).
- c) At the beginning of the conversation between multiple people, Kimberle Weeks stated she was going to record the call and Secretary of State Detzner objected, stating he did not feel comfortable with it being recorded. He did not follow up and ask whether Weeks was still recording. No other individual on the call objected to the phone call being recorded (Exhibit M, p. 2).
- d) During the call, Secretary Kenneth Detzner was in the Secretary of State's Office, in the R.A. Gray Building in Leon County, FL, a public office where state business is conducted. (Exhibit N, p. 2). This conversation occurred during regular business hours for all individuals involved.
- e) Kimberle Weeks, for the purposes of this motion, discussed this recording to her aunt and uncle.
 - 8. As to count 12, the following facts exist:

- a) For the purposes of this motion, on September 18, 2014, Kimberle Weeks recorded a conversation between Consumer Service Analyst of the Attorney General's Office Whitney Anderson, and Assistant Attorney General Gerry Hammond.
- b) The conversation was initiated by Whitney Anderson, calling from the Attorney General Office in Tallahassee, FI, returning a phone call to the Flagler County Supervisor of Elections office and speaking with Kimberle Weeks. She briefly spoke to Weeks and then directed the phone call to Assistant Attorney General Hammord. These phone calls were both at public offices in the State of Florida, during office hours.
- c) Neither Anderson nor Hammond were personally aware the conversations were being recorded.
- d) The contents of the conversation included but are not limited to Weeks's concern of other individuals violating the election process.
- e) The conversation occurred on a hotline where individuals call the Attorney General to ask if illegal activity has occurred in any specific situation.

LEGAL ANALYSIS

Section 934.02(2), in defining oral communication, expressly provides:

Oral communication' means any oral communication uttered by a person exhibiting an expectation that such communication is not subject to interception under circumstances justifying such expectation and does not mean any public oral communication uttered at a public meeting..."

Considering language that defines oral communication, for the purpose of security of communications statute, the legislature did not intend that every oral communication be free from interception without the prior consent of all parties to the communication; the statute protects only those "oral communications" uttered by a person exhibiting an expectation of privacy under circumstances reasonably justifying an expectation. State v. Inciarrano 473 So.2d 1272 (Fla. 1985) (Citing West's F.S.A §934.03). The expectation of privacy does not contemplate merely a subjective expectation on the part of the person making the uttered oral communication but rather contemplates a reasonable expectation of privacy. Id. at 1275. A reasonable expectation of privacy under a given set of circumstances depends upon one's actual subjective expectation of privacy as well as whether society is prepared to recognize this expectation as reasonable. Id. (Citing Shapiro v. State, 390 So.2d 344 (Fla. 1980), cert. denied, 450 U.S. 982, 101 S.Ct. 1519, 67 L.Ed.2d 818 (1981). The whethersociety-is-prepared-to-recognize formulation has its genesis in the Fourth Amendment context. McDade v. State, 154 So.3d 292, 299 (Fla. 2014). It first appears in Justice Harlan's concurrence in Katz v. United States, 389 U.S. 347, 361, 88 S.Ct. 507, 19 L.Ed.2d 576 (1967) (Harlan, J., concurring), in his discussion of the objective expectation of privacy element of Fourth Amendment analysis. McDade, 154 So.3d 292 at 299.

Courts have furthered the analysis in <u>Inciarrano</u> and given more depth to the second part of the analysis as to whether society is prepared to recognize the expectation as reasonable. In determining whether the speaker's expectation of privacy is reasonable, courts examine the location of the conversation, the type of communication at issue, and the manner in which the communications were made. <u>Abdo v. State</u>, 144 So.3d 594, 596 (Fla. 2nd DCA 2014) (citing Stevenson v. State, 667 So.2d 410, 412 (Fla. 1st DCA 1996)).

There are various cases that have addressed the issue of what types of subjective expectations of privacy society is ready to recognize. In <u>Jatar v. Lamaletto</u>, 758 So.2d 1167, 1168 (Fla. 3rd DCA 2000), an employee alleged that the recording of his statements during a meeting with his employer violated section 934.10. The statements were made in the employer's office at a business in which the employer was a part-owner. <u>Id.</u> The Third District held that the employee did not have a reasonable expectation of privacy in the statements by stating:

Society is willing to recognize a reasonable expectation of privacy in conversations conducted in a private home. However, this recognition does not necessarily extend to conversations conducted in a business office. The reasonable expectation of privacy fails where, as here, the intent of the speaker does not justify such an expectation.

Id. at 1169. In furtherance of that, the Third District went on to state, in <u>Avrich v. State</u>, 936 So.2d 739, 742 (Fla. 3rd DCA 2006), that "Florida courts have consistently held that the constitutional protections of a reasonable expectation

ALI & BLANKNER, PA ATTORNEYS AT LAW 217 NE Ivanhoe Blvd. Orlando, Fiorida 32804 (407) 894-0341 Fax (407) 898-8248 of privacy do not extend to an individual's place of business." The Avrich court furthered that there is no expectation of privacy on a business phone line. Id.

Additionally, the Second District went further by narrowing when individuals have an expectation of privacy in business situations. In recent opinion of State v. Caraballo, 2016 WL 886538 (Fla. 2nd DCA 2016), the Second District held that a defendant did not have an expectation of privacy in recorded statements pursuant to Florida Statute 934.06. In that case, Ms. Caraballo worked at a cellular telephone store and her employer suspected that she was taking money from the store. Id. at 1. Her employer discussed the missing funds with her while a camera located in the store recorded the conversation. The Second District ruled that no such expectation of privacy existed due to factors such as the business being open to the public, knowledge of prior recordings by the videos, and the fact that a sign was posted at the front of the store stating, "Notice. This business is under 24-hour video and audio surveillance." Id. at 1

ARGUMENT

As pertaining to count 1 of the indictment, the Defendant is charged with illegally recording a conversation she had with Virginia Smith, a public official for the City of Palm Coast. Ms. Smith was called and recorded by Weeks at a public office during business hours. In fact, the call was actually answered and transferred by Smith's administrative assistant and took place on a business phone. As stated in the <u>Avrich</u> case, "Florida courts have consistently held that the constitutional protections of a reasonable expectation of privacy do not

ALI & BLANKNER, PA ATTORNEYS AT LAW 217 NE Ivanhoe Blvd. Orlando, Florida 32804 (407) 894-0341 Fax (407) 898-8248 extend to an individual's place of business." Avrich, 936 So.2d at 742. In this situation, Virginia Smith has no reasonable expectation of privacy while working for a governmental body, speaking to another government official concerning public business.

Additionally, in count 2, the State indicted the Defendant concerning a recorded communication with Shannon Brown. This recording occurred in the front lawn area of the Defendant's home. While outside there were other people in the vicinity, including Miss Brown's mother, and Weeks's husband and son as passersby. Florida Courts have recognized that a person has an expectation of privacy in his/her own home. <u>Jatar</u>, 758 So.2d at 1168. However, in this situation the listed victim in the Indictment, Ms. Brown, was a guest of Kimberle Weeks on her property, outside where there are other people and other homes in the area. Certainly in this type of atmosphere and surrounding circumstances there is no expectation of privacy for Ms. Brown.

In count three, Officer Michael Coomans of the Holly Hill Police Department was subject to a recording by Kimberle Weeks. The critical facts above in this case involve an analysis of the prongs set out in the <u>Stevenson</u> case cited above. The place where the recording occurred was on a business cell phone within the city limits of Holly Hill. The type of communication was a telephone conversation concerning an incident of police business; a response to a domestic incident call that had occurred previously. The manner of the communication that is vital to note is that Sergeant Coomans was speaking with

ALI & BLANKNER, PA ATTORNEYS AT LAW 217 NE Ivanhoe Bivd. Orlando, Florida 32804 (407) 894-0341 52/ (407) 898-8748 a total of three people at one point. Kimberle Weeks, her husband, and her daughter were also involved in the conversation. They were unsure if law enforcement was also recording the call. Certainly society is not prepared to recognize there is an expectation of privacy when a conversation includes four people in a conversation and involves public business that can be discovered by a simple public records search.

Count four involves a recording of Judge Melissa Moore-Stens. At the time, Judge Moore-Stens was the board chair for the Canvassing Board Meeting at the Canvassing Board Room inside the Supervisor of Elections Office, a public venue. The location of the meeting took place in a glass, see through office inside of this venue where public business is routinely conducted. Once the meeting was over, a writer for an online blogging website entered the room to conduct an interview with Judge Moore-Stens that he was intending on publishing in his blog. Therefore, the type of recording that took place was a conversation that was intended to be used for publishing in the first place. The manner of the recording was taken was by a cellular telephone that was visible on the meeting table in the glass room. It is also important to note factually that Judge Moore-Stens did not have a specific recollection if the blogger stated he was recording the conversation, and that upon entry of the Office where these meetings are held there is a clearly visible sign that says the Office is subject to audio and video monitoring and recording at any time. This situation similarly resembles the Caraballo case cited above, in which the Second District refused

ALI & BLANKNER,PA ATTORNEYS AT LAW 217 NE tvanhoe Blvd. Orlando, Florida 32804 (407) 894-0341 to accept there was reasonable expectation of privacy an individual had in a business, open to the public, where there was a visible sign stating that the premises were subject to 24 hour video and audio recording. <u>Caraballo</u>, 2016 WL 886538 at 1.

In count five and six the individuals subjected to recordings are Albert Hadeed and Charles Ericksen. As stated above the origin of the meeting was for public business. Once the board members moved in the tabulation room, the two individuals at question, Hadeen and Ericksen, remained in the room and discussed a topic that is subject of this section of the indictment. The location of the discussion was in a place where state/public business is conducted, that being the glass Canvassing Board Room in the Flagler County Supervisor of Elections office. There was activity a few feet away right at the door, and Ericksen stated he was not whispering to prevent others from hearing the conversation, but rather because he did not want to seem loud. The SOE Office also has an easily visible sign notifying people who enter that the premises is subject to video and audio recording at any time. The type of recording made is a conversation between Hadeed and Ericksen about a potential felony that took place with regard to another county commissioner. The manner of the recording was in a glass room in the public building, by a cell phone on top of the meeting table, the cell phone being in plain view. It is also important to note the rest of the board was in an adjacent room, and the doors were open as voices could be heard on the recording. Albert Hadeed, who is an attorney for the board of county

ALI & BLANKNER, PA ATTORNEYS AT LAW 217 NE Ivanhoe Blvd. Orlando, Florida 32804 (407) 894-0341 Fax (407) 898-8248 commissioners as a whole, and not any one individual stated that he was discussing things that included attorney-client privilege. However, that argument holds no merit since he does not represent Mr. Ericksen individually but the county commission as a whole. Further, attorney-client privilege does not extend to the attorney but only the client. State v. Rabin, 495 So.2d 257, 260 (Fla. 3rd DCA 1986). Even if Ericksen is seen to be his client, Ericksen did not believe the conversation was confidential, therefore eliminating any expectation of privacy in speaking to Hadeed. Regardless, since Hadeed was not speaking to the board of county commissioners as a whole there exists no privilege. Therefore, the only important factors to consider, similar to count four, is that this conversation happened in a public area where state/county business is conducted, with obvious notice of recording potential. The case law cited in count four can be similarly paralleled to this count. Florida Courts are not fully ready to recognize a reasonable expectation of privacy in a person's place of business, and certainly not ready to extend it to public official business offices that have signs posted alerting subjects to potential recordings. Count six alleges a disclosure of the recording in count five. Therefore, if there is no expectation of privacy in the count five recording, the allegations of count six cannot withstand dismissal.

Counts ten and eleven involve a recording of Kenneth Detzner, J. Andrew Atkinson, Ronald Labasky, and Gary Holland along with Kimberle Weeks and Darlene Walker as stated above. The location of the phone call occurred at each

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individual's place of business. It is important to note that every individual at the time was a public official, therefore their places of business included being open to the public. The manner they were recorded was while each individual was on his/her business telephone. It is important to note the call was on speaker phone at the Flagler County Supervisor of Elections Office while being recorded. There were six people on the call, including Darlene Walker, Ms. Weeks's assistant at the time (who can be heard on the recording). Kenneth Detzner was the only individual who stated he was uncomfortable with the phone call being recorded despite the conversation consisting of public business. It cannot be said that he had a reasonable expectation of privacy since there were multiple people on a speaker phone conversation at a public office. Detzner, nor any other individual at any point asked if there were other people in the room. All they had knowledge of was that there were at least two people from a public/business office speaking to four other individuals on speaker phone, where anyone in surrounding areas could listen. This situation is directly in line with the holdings of <u>Jatar</u> and Caraballo. Society is not ready to recognize a reasonable expectation of privacy in this type of situation with these facts and circumstances.

Finally, count twelve concerns the recording of Gerry Hammond and Whitney Anderson. The location where the calls were made were at Kimberle Weeks public Office in Flagler County. The other side of the conversation occurred at the Attorney General Office in Tallahassee, FL, a public office where state business is conducted. The conversation started when Weeks called a

ALI & BLANKNER,PA ATTORNEYS AT LAW 217 NE Ivanhoe Bivd. Orlando, Florida 32804 (407) 894-0341 hotline that is used for questions for the Attorney General's Office to be answered in their official capacity. The type of recording was made when the Attorney General hotline assistant called Kimberle Weeks back, and Weeks began to record the conversation on her end of the line. The manner the recording was made included a hotline assistant, during work hours, in a public office of the Attorney General, transferring the phone call to an Assistant Attorney General in the Opinions division, Gerry Hammond. In Inciarrano, the Court held that a business, which was a "quasi-public" premises was not a place where a reasonable expectation of privacy could exist. Inciarrano, 473 So.2d at 1274. In this situation, there is nothing quasi-public about the Attorney General Office. It is a state building, open to the public, and the manner of the phone call was directly in line with the Attorney General acting in her official capacity.

Defense is seeking dismissal of all of these counts due to the lack of a reasonable expectation of privacy. Dismissal in this fashion is afforded and required in this type of situation where no expectation of privacy exists. This is not a question of fact for a jury, but strictly a question of law. The cases above require suppression when there is a recording illegally obtained that is being used by the state in prosecution. The above cases determine whether there is a reasonable expectation of privacy, and if the recording was illegally obtained and an expectation existed, suppression of the recording is required. In this situation, which is slightly backwards, the statute only survives criminal prosecution if an "oral communication" is intercepted. Oral communication by definition includes

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what is cited above, but most importantly defines further that "an expectation that such communication is not subject to interception" must exist. Therefore, if there is no reasonable expectation of privacy in each separate instance, the charges must be dismissed since the definition of the crime set out by the legislature cannot stand.

WHEREFORE, the Defendant requests this Honorable Court to Dismiss Count's 1 - 6 and 10 - 12 of the Indictment due to the lack of a reasonable expectation of privacy

RESPECTFULLY SUBMITTED this

ALI & BLANKNER Attorney for Defendant 217 E. Ivanhoe Blvd, North Orlando, FL 32804 (407) 894-0341

BY:

DEAN M. BARTZOKIS, ESQUIRE

Florida Bar No. 91311

I, KIMBERLE B. WEEKS, do hereby swear or affirm that I have read the foregoing motion and that I have personal knowledge of the above-stated facts and that they are true and correct.

ALI & BLANKNER PA ATTORNEYS AT LAW Sworn to and subscribed before me this _______ day of November, 2016. Produced _______ \(\subseteq 200 \) \(\subseteq 200 \)

Notary Public

My Commission Expires:



CERTIFICATE OF SERVICE

HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished by efiling delivery this ______ day of November, 2016, to: Office of the State Attorney, 1769 East Moody Blvd., Bldg. 1, 3rd Floor, Bunnell, FL 32110; and Clerk of the Circuit Court, 1769 East Moody Blvd., Bldg. 1, Bunnell, FL 32110.

ALI & BLANKNER Attorneys for Defendant 217 E. Ivanhoe Blvd, North Orlando, FL 32804 (407) 894-0341

BY:

DEAN M. BARTZOKIS, Esquire Florida Bar No. 91311

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(INTERVIEW OF VIRGINIA SMITH, #E1-26-0074, 1/21/15)
    (The following may contain unintelligible or misunderstood
 3
 4
    words due to the recording quality.)
 5
 6
         PL = INSPECTOR PHIL LINDLEY
 7
         MT = INVESTIGATOR MIKE TAYLOR
         VS = VIRGINIA SMITH
 8
 9
         Recorder is on and tracking. It is approximately 1:17
10
    PL:
         p.m. on the 21st of January 2015. Uh, present in the
11
         room, Philip Lindley, Inspector, Florida Department of
12
         Law Enforcement, Mike Taylor, Investigator, State
13
         Attorney's Office, Seventh Judicial Circuit, and
14
         Virginia Smith, who has previously been interviewed in
15
         this investigation and still remains employed with the
16
         City of Palm Coast. Um, Ms. Smith, would you please
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         raise your right hand? Do you swear that your
18
         testimony you're about to give is the truth, the whole
19
         truth and nothing but the truth?
20
21
         I do.
22
    VS:
23
         Ms. Smith, we've just listened to a tape that's -- or
24
    PL:
25
         a recording that's in -- electronically recorded on
         the 4th of April of 2014. Having listened to that
26
         recording, can you identify the parties on the call?
27
28
29
    VS:
         Uh, Kendra Ianati [phonetic], the City's Executive
         Assistant, uh, Kimberly Weeks, Supervisor of
30
31
         Elections, and myself.
32
         And the -- the Administrative Assistant merely
33
         answered the call and transferred it to you.
34
35
    VS:
36
         Correct.
37
         Okay. Ma'am, were you aware that that phone call was
38
    PL:
          -- was being recorded?
39
40
41
    VS:
         No.
42
         Did you give your consent for that to be recorded?
43
44
45
    VS:
         No.
46
         Was there a tone or other device that made you aware
47
48
         that your words were being recorded?
49
50
    VS:
         No.
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American High-Tech Transcription and Reporting, Inc.

''A''

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1
         Is it fair to say this was a non-consensual recording
 2
    PL:
         of your voice?
 3
 4
 5
    VS:
         Yes.
 6
         Okay. Ma'am, um, the -- the recording is encoded on
7
    PL:
         the, uh, 4th of April, 2014. Is -- is that about
 8
         right by your recollection April of 2014 when that
 9
         phone call took place?
10
11
         I know it was prior to the elections. Um, and I -- it
12
         would have been around the time I was doing the inter-
13
         local agreement with Ms. Weeks. Uh, for certain I
14
         can't saw August 8th, but I'm pretty sure, yes.
15
16
          (Unintelligible). Okay. And -- and by the way, you
17
    PL:
          -- you expressed, while you listened to this, you have
18
19
         independent recollection. You remember the call, do
20
         you not?
21
22
    VS:
         Yes.
               I do remember the call.
23
24
    PL:
         Okay. And then --
25
         I was taken out of a meeting and I took the call to
26
         try to negotiate one final time the inter-local
27
         agreement for her to hold our elections.
28
29
         So again, in summation, um, you got a call from
30
    PL:
         Ms. Weeks. Ms. Weeks did not inform you that you were
31
         being recorded and you did not give your consent to be
32
33
         recorded.
34
35
    VS:
         Correct.
36
         And at the time that you received that telephone call,
37
    PL:
         you were present in the City of Palm Coast offices
38
         here in Palm Coast, Florida, Bunnell County.
39
40
41
    VS:
         Correct.
42
43
    PL:
         Okay. Mike, anything --
44
         Flagler County.
45
    VS:
46
         I'm sorry. I -- Flagler County.
47
    PL:
48
49
    VS:
         Sorry.
50
```

```
PL:
         Uh, Mike, anything you can think of?
 3
    MT: No, sir.
 4
 5
    PL: Okay. Ms. Smith, we promised to make it close quick.
         It's 1:20 in the interview. We're going off record.
 6
 7
         We're done.
 8
 9
10
11
12
13
14
15
16
17
18
19
20
21
22
                      CONCLUSION OF INTERVIEW)
23
24
25
26
27
    Transcribed by: hmm/ms
28
```

c+ #2

```
1
         (INTERVIEW OF SHANNON BROWN, #E1-26-0074, 1/20/15)
 2
 3
     (The following may contain unintelligible or misunderstood
 4
    words due to the recording quality.)
 5
 6
          PL = INSPECTOR PHIL LINDLEY
 7
          GB = INVESTIGATOR GINA BAKER
 8
          SB = SHANNON BROWN
 9
10
    SB:
         What could possibly have been done -- are you
         recording me?
11
12
13
         Well -- well, yeah, we're gonna do this here just now.
    PL:
         Okay. For purposes of the record, it's, um, 3:42
14
         p.m., uh, on the 20th of January, 2014. Uh, this is
15
16
          Inspector Phil Lindley, Office of Executive
17
          Investigations, Florida Department of Law Enforcement.
         Uh, present also is Gina Baker, an investigator with
18
         the, uh, Seventh Circuit, uh, State Attorney's Office.
19
         And ma'am, would you please state your full name,
20
21
         spelling, um, and -- Brown is common spelling, but
22
         also provide your maiden name, please.
23 -
         My name is Shannon Marie Decker Brown.
24
    SB:
25
26
    PL:
         Okay.
                And --
27
28
         D-E-C-K-E-R, B-R-O-W-N.
    SB:
29
30
    PL:
         And I've got your date of birth somewhere on --
31
32
    SB:
         8/23/76.
33
34
    PL:
         And the address here where we are in Flagler County?
35
36
         3368 Forest Park Street.
    SB:
37
38
         Okay. Ma'am, would you please raise your right hand?
    PL:
39
         Ma'am, do you swear that the statement you're about to
40
         give is the truth, the whole truth and nothing but the
         truth so help you God?
41
42
43
    SB:
         Yes.
44
45
         Okay. Ma'am, we've, um, just listened to a recording
46
         that purports to be made on the 6th of May of 2014 and
47
         I would ask you, are you able to identify the voices
         on that recording?
48
49
50
    SB:
         Yes.
```

EXHIBIT

September 18"

```
1
          And it's -- it's in four parts, but you've listened to
 2
    PL:
 3
          all four parts. Um, who is the participants in that
 4
          conversation?
 5
 6
          Kimberly Weeks and myself.
 7
 8
    PL:
          Okay, ma'am. Now, to the best of your knowledge and
 9
          recollection, that conversation did occur in May of
          2014?
10
11
12
    SB:
         Yes, sir.
13
14
    PL:
         Around or about the 6th of May?
15
16
    SB:
         Yes, sir.
17
18
    PL:
         And where did that conversation take place?
19
20
    SB:
          In Ms. Weeks', uh, front yard.
21
22
    PL:
                Ma'am, were you surprised to hear your
          Okay.
23
          conversation was recorded?
24
25
    SB:
         Yes.
26
27
         Did you give permission for Ms. Weeks to make that
    PL:
28
          recording?
29
30
    SB:
         No, sir.
31
32
    PL:
         Um, did, uh, Ms. Weeks, uh, display any sort of
33
          recording device to you? Did she show you a recorder?
34
35
    SB:
         No, sir.
36
37
    PL:
         Okay. Would you please explain the circumstances how
38
         you came to talk to Ms. Weeks?
39
40
    SB:
         Um, Mrs. Weeks called me and asked if she could speak
41
         to me in regards to her daughter dating my ex-husband.
42
         Um, her daughter had had, um, some cosmetic surgery
43
         and she wanted to talk to me about Ken's past.
44
45
    PL:
         Okay. Um, again, you did not give consent for that
46
         conversation. Um, did -- did you discuss private
47
         details of your life that you would not --
48
```

Very private.

49

50

SB:

3

```
1
    PL:
         -- you wouldn't want shared with anyone else.
 2
 3
    SB:
          No.
 4
 5
          And those matters as far as you were concerned was
    PL:
          private.
 6
 7
 8
    SB:
         Yes.
 9
10
    PL:
          Okay. Can you think of anything, Gina?
11
12
    GB:
         No,
13
14
    PL:
          Okay. Uh, again, we're looking at the facts and
          circumstances of the statements that were recorded
15
16
          and, uh, just in summation, uh, you -- you were
17
          divorced from a man that was --
18
19
    SB:
         We were.
20
21
    PL:
          -- that was dating Ms. Weeks' daughter.
22
23
    SB:
         Yes.
24
         Uh, she asked you to come, and her house is, as -- as
25
    PL:
26
          we're sitting here, adjacent to this house.
27
28
    SB:
         Uh, it's about a mile away.
29
30
    PL:
         Okay. And you went over to her house.
31
32
    SB:
         Yes,
33
34
    PL:
         And, uh, you -- you -- you met outside the house?
35
36
    SB:
         Outside.
37
38
    PL:
         Okay. And, uh, again, she -- she did not ask your
39
         permission to record?
40
         No, she did not.
41
    SB:
42
43
         And that was done without your consent?
    PL:
44
45
    SB:
         Yes.
46
47
         In a private conversation.
    PL:
48
49
    SB:
         Yes.
```

```
1
    PL:
          Okay. Do you have anything further that you would
 2
          add, you know, concerning that conversation?
 3
 4
          Uh, she actually added myself and some other family
          members on Facebook, um, to -- to again gain private
 5
 6
          information.
 7
 8
    PL:
          You've -- you -- have you given her any permission to
 9
          -- to play your recorded words to anyone else?
10
11
    SB:
          No.
12
13
          In other words, expose your private conversation --
    PL:
14
15
    SB:
          No.
16
17
         -- to anyone.
    PL:
18
19
    SB:
         No.
20
21
    PL:
          Thank you, ma'am. I have no further questions.
22
23
24
25
26
27
28
29
30
31
                      (CONCLUSION OF INTERVIEW)
32
33
34
35
```

Transcribed by: hmm/ms

(INTERVIEW OF MICHAEL COOMANS, #E1-26-0074, 1/21/15) 1 (The following may contain unintelligible or misunderstood 3 words due to the recording quality.) 4 5 6 PL = INSPECTOR PHIL LINDLEY GB = INVESTIGATOR GINA BAKER 7 8 MC = MICHAEL COOMANS 9 Okay. Recording has started. Uh, good morning. 10 PL: the 21st of January, 2015. It's 8:21 in the morning. 11 This is Inspector Phil Lindley from the Florida 12 Department of Law Enforcement, Office of Executive 13 Investigations. I'm in the Holly Hill Police 14 Department, in Holly Hill, Florida, accompanied by 15 Gina Baker, investigator for the State Attorney 16 Seventh Judicial Circuit. Sir, would you please raise 17 your right hand? Sir, do you swear that the testimony 18 you're about to give will be the truth, the whole 19 truth, and nothing but the truth? 20 21 I do. 22 MC: 23 Sir, would you please state your full name, spell your 24 PL: 25 last name for the record? 26 27 Uh, Sergeant Michael Coomans, C-O-O-M-A-N-S. MC: 28 And, uh, Sergeant, you're currently employed with the 29 PL: 30 Holly Hill Police Department? 31 MC: Correct. 32 33 And a law enforcement officer with the State of 34 PL: Florida. 35 36 37 MC: Correct. 38 Sir, were you so employed in, uh, July of 2014? 39 PL: 40 41 MC: I was. 42 Um, we've asked you to, um, review a recording that PL:

43 PL: Um, we've asked you to, um, review a recording that
44 was, uh, universal time indicated it was recorded on
45 the 11th of, uh, uh, July, 2014. Did you recognize
46 the voices on that recording?

the voices on that recording?

48 MC: I did.

50 PL: And what voices were on that recording, sir?

EXHIBIT

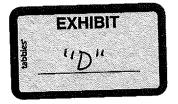
```
1
         Mine, along with, uh, Mrs. Weeks. Kimberly.
 2
    MC:
 3
         And were there others that later joined in the
 4
    PL:
 5
         conversation?
 б
                I also talked to, um, Mr. Weeks, being her
 7
    MC:
         Yes.
         husband, and I believe their daughter.
 8
 9
         Okay. And sir, um, prior to that recording, um, did
10
    PL:
         you know you were being recorded?
11
12
         No, I didn't.
13
    MC:
14
         Did you give your consent to being recorded?
15
    PL:
16
17
    MC:
         I did not.
18
         Um, do you consider the matters that you were
19
         discussing to -- to be private between you and
20
21
         Ms. Weeks?
22
         I do, or I thought.
23
    MC:
24
25
         You thought. Uh, was there any audible signal or tone
    PL:
         or beep that would indicate to you that it was being
26
27
         recorded?
28
29
    MC:
         No.
30
         Uh, Sergeant, where were you, um, when you made -- you
31
    PL:
         called Ms. Weeks, correct?
32
33
34
    MC:
         Correct.
35
         And you called Ms. Weeks at what number?
36
37
         Uh, the number that was on CAD which is listed as 386-
38
    MC:
         437-2815.
39
40
         Where did you believe Ms. Weeks to be located when you
41
    PL:
42
         called her?
43
         I do believe she stated that she was calling from Palm
44
    MC:
          Coast or Flagler County.
45
46
                 Palm Coast or Flagler -- and you were
47
    PL:
         physically located where when this phone call took
48
49
         place?
```

```
Within the corporate city limits on Holly Oak.
 1
    MC:
 2
 3
         Uh, in Volusia County, Florida?
    PL:
 4
 5
    MC:
         Correct.
 6
         Okay, sir. Um, what -- what prompted you to call
 7
    PL:
         Ms. Weeks? Did you do that on your own volition or
 8
 9
         was there a request that you call her?
10
               There was a -- a request that I call her in
11
    MC:
         reference to an earlier incident that happened on
12
         Hiawatha.
13
14
15
         Okay. Hiawatha being in Holly Hill?
    PL:
16
17
    MC:
         Correct.
18
19
         Okay. And the -- the original incident, uh, involving
    PL:
20
         her son occurred on what date?
21
22
         Uh, July 10th of 2014.
    MC:
23
         So it was earlier. There was an incident at -- at the
24
    PL:
25
         home and then you called her.
26
27
    MC:
         That is correct.
28
         Okay. And, um, Gina, is -- is there anything else
29
    PL:
         that you think of?
30
31
         Well, I'm just looking to -- there's one from the 5th
32
    GB:
         as well, um --
33
34
         Incident at the home on the 5th?
35
    PL:
36
37
         Yes, um --
    GB:
38
          'Cause the -- the phone call that we just listened to
39
    PL:
          said last Sunday and -- and there was a female officer
40
          involved in it and then they were calling the sergeant
41
         as the supervisor.
42
43
44
                And there's also another one on the 6th of July,
          2014 and your name's listed in CAD as well.
45
46
47
    MC:
         Correct.
48
49
         With --
    GB:
50
```

```
So there's -- there's been a series of -- of domestic
 1
    PL:
          issues at the -- the address in -- what -- what's the
 2
 3
         address on Hiawatha?
 4
 5
    MC:
         1355.
 6
 7
    GB:
         Yeah.
 8
         Okay. But -- but in any event, this -- this recording
 9
    PL:
          that purports to be made on or about the 11th of July,
10
          that was made without your consent, correct, sir?
11
12
         Correct.
13
    MC:
14
15
         Anything else that you noticed, Gina?
    PL:
16
17
    GB:
         No.
18
         Okay. Um, that will conclude the interview and it's
19
    PL:
20
         approximately, uh, 8:24 a.m. Thank you, Sergeant.
21
22
    MC:
         Thank you.
23
24
25
26
27
28
                      CONCLUSION OF INTERVIEW)
29
30
31
32
33
```

Transcribed by: hmm/ms

```
(INTERVIEW OF MELISSA MOORE STENS, #EI-26-0074, 10/09/14)
 1
 2
    (The following may contain unintelligible or misunderstood
 3
    words due to the recording quality.)
 4
 5
         PL = INSPECTOR PHIL LINDLEY
 6
 7
         MS = MELISSA MOORE STENS
         MT = MIKE TAYLOR
 8
 9
         For purposes of the record, this is Inspector Phil
10
    PL:
         Lindley, Florida Department of Law Enforcement. It's
11
         approximately 9:35 in the morning, on the 19th [sic]
12
         of October 2014. Uh, I am before the Honorable
13
         Melissa Moore Stens -- County Law Judge, or are you
14
         Circuit Court Judge?
15
16
17
    MS:
         County.
18
         County Judge for Flagler County. I'm in the judge's
19
    PL:
20
         chamber and, uh, present with me is Mike Taylor, an
         investigator for the State Attorney's Office. And
21
         ma'am, I've got a recorder on right now. Um, would
22
         you -- this is probably the most uncomfortable thing
23
         I've ever said. Do you swear the testimony you're
24
         about to give is the truth, the whole truth, and
25
         nothing but the truth so help you God?
26
27
         Yes, sir.
28
    MS:
29
         Thank you, Judge. Um, your Honor, uh, this concerns
30
    PL:
         a matter with the, um, 25th of August 2014,
31
         canvassing board meeting that happened in -- over in
32
         building 2. And prior to this, you've listened to a
33
         -- a portion of -- of audio recording and that is
34
         your voice on the recording, correct, your Honor?
35
36
        Yes, sir.
37
    MS:
38
39
         Okay, And, Judge, your position with the canvassing
    PL:
         board?
40
41
         As the only county judge in Flagler County, I am the
42
         chair of the canvassing board.
43
44
         Okay. And, um, present at the meeting that day, um,
45
    PL:
         were yourself and Commissioner Hanns, Commissioner
46
         Ericksen, Mr. Hadeed, um, Miss Weeks, the Supervisor
47
         of Election, and anyone else that you recall present
48
         at the meeting?
49
```



I'm reviewing the minutes that I have from August 1 MS: 25th and it reflects that, um, Dave Ferguson, who is 2 a Palm Coast city councilman was present; Virginia 3 Smith, who also works for the City of Palm Coast as 4 a clerk was present; Bill Maquire, who is also a 5 6 City of Palm Coast councilmen was present. And if I 7 recall, this specific meeting was the meeting where Mr. Tristam was present, did not sign in. So that's 8 9 probably why he's not reflected on our minutes. Um, but from reviewing the minutes, this is the meeting 10 where Mr. Tristam came back into the separate room 11 where we were actually opening the absentee ballots 12 and attempted to take some photographs and him and, 13 14 um, Miss Weeks went -- got into an exchange. I'm not sure. I didn't listen to the whole recording, so I'm 1.5 not sure if that is reflected on here --16

17

18 PL: That portion is not on there.

19 20

MS: Okay.

21

The, uh -- the recording picks up where, um, 22 PL: 23 following the Pledge of Allegiance, you are discussing the issue with, uh, parking spaces over 24 25 at the, um, uh -- uh, City provided building for y'all. And the second issue that took a considerable 26 27 period of time was the, um -- um, the -- the issue of the people getting incorrect ballots. There were 28 29 six people that had gotten -- but that was the 30 majority of the canvassing board and you're on the record -- uh, you had some sort of event with your 31 daughter and you were going to have to leave. And 32 the Supervisor of Elections said, "I need one 33 canvassing board member to sign the results." And 34 that is the flow of events. It -- is that your 35 recollection of events, too? 36

37

38 MS: I remember being at the meeting when everything 39 happened with Mr. Tristam and the photographs and 40 all of that. So, I'm -- I don't know I'd have to 41 listen to all of that --

42 43

PL: Uh, well, we could --

44 45

MS: -- to be sure,

46

47 PL: -- we could -- we can -- we can get the thing up to 48 the point where -- where you had to go on there, 49 and it's about an hour into the recording. We can 50 fast forward it. But the -- the essence of why FDLE

```
is here is an allegation that conversations were
 1
         improperly recorded and improperly disseminated. Um,
         focusing on the Supervisor of Elections. Do you
 3
         recall the Supervisor of Elections placing a cell
 4
         phone or a recording device on the table at the
 5
 6
         beginning of the -- the meeting and telling everyone
         she was about to record?
 7
 8
 9
         She has never told us that she was going to record
    MS:
         any meetings. In fact, when we first started
10
         meeting, in early August, um, she specifically
11
         stated that she was not recording our meetings.
12
13
14
    PL:
         Okay.
15
         She -- 'cause there was some conversation about
1.6
    MS:
         whether or not meetings were being recorded, and she
17
         said she was not recording the meetings.
1.8
19
         So, she's given everyone an assurance that these are
20
         not recorded; is that correct?
21
22
         She did.
23
    MS:
24
25
    PL: Okay.
26
27
         And -- and you can tell the difference between the
    MS:
         meeting minutes that are short and she had a note
28
         pad next to her and she would write down the time of
29
         when certain things were happening. So you can look
30
         at our minutes from August 12th that are very
31
         different from the minutes that started being
32
33
         presented later.
34
         Became more comprehensive, the newer minutes?
35
36
37
    MS:
         Correct.
38
         Did -- did any discussion come up about whether you
39
    PL:
         were being recorded at all?
40
41
42
    MS: No, sir.
43
         Okay. So again, the best of your knowledge, she did
44
    PL:
         not ask permission of anyone to record this meeting
45
         on the 25th of August?
46
47
48
    MS:
         No, sir.
49
         Okay. Um, do you recall seeing her iPhone or -- or,
```

50

PL:

```
um, Galaxy up on the -- on the table at any time?
 1
 2
         All of us had our phones sitting on the table. Um,
 3
    MS:
         maybe not George. George might have kept his in his
 4
 5
         pocket but I mean, I know --
 6
 7
         George, being George --
    PL:
 8
 9
    MS:
         Hanns.
10
11
    PL:
         Hanns.
12
         Uh, the other member of the board. I mean, I kept my
13
    MS:
         phone just like I am right now. My phone stays right
14
         here and obviously, you know, I'm looking for
15
         something from either of my children or my office.
16
17
         So, I would have my phone on vibrate but it would
         sit right there and, you know, if I've -- something
18
19
         buzzed through, I would answer it and continue on
         with business. So --
20
21
         So -- so again, there was no notice to anyone they
22
    PL:
23
         were being recorded and there were no lights or
24
         other indicia within the room that -- that you all
25
         were being recorded in? And -- and the judge is
         shaking her head no. The witness is shaking her head
26
27
         no.
28
29
    MS:
         No, sir.
30
         And, uh, your -- your meeting in that glassed-in
31
         office that says "Canvassing Board." Is that the
32
         correct location?
33
34
35
    MS:
         Yes.
36
37
         Um, your Honor --
    PL:
38
39
    MS:
         Most of the meetings were there.
40
41
         Your Honor, I can -- I can show them to you, but one
    PL:
42
         thing I -- I need to ask you, there are ADT Security
43
         signs on all the doors of the Supervisor of
44
         Elections Office that the area is subject to video
         and audio recording. Have you ever noticed those
45
46
         signs over there?
47
48
         Honestly, no. I have not.
    MS:
```

Okay. So -- so, in your estimation, you were unaware

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49

50

PL:

```
that -- that the conversation was being recorded?
 1
 2
         I was unaware that the conversation was being
 3
    MS:
         recorded.
 4
 5
 6
    PL:
         Okay.
 7
         I can tell you, when she started presenting the
 8
    MS:
         comprehensive minutes with detailed play-by-play,
 9
         you know, Supervisor Weeks said this -- County
10
         Attorney Hadeed said that -- Judge Moore Stens said
11
         this, it -- a little light bulb went off in my head
12
         that she was not taking notes to that extent --
13
14
         Uh-huh.
15
    PL:
16
         -- that we were probably being recorded, at that
17
    MS:
18
         point. Um --
19
         Did you admonish her --
20
    PL:
21
22
         -- but it was never --
    MS:
23
         -- did you admonish her as the -- the judge
24
    PL:
25
         presiding that you didn't want it recorded -- or did
         you not express anything to her?
26
27
         I never expressed anything to her.
28
    MS:
29
30
    PL:
         So, you suspected but you never confirmed it?
31
32
    MS:
         Correct.
33
         Okay. Um, and from a legal standpoint, they are a --
34
         a public meeting that -- that --
35
36
37
    MS:
         They are.
38
         -- can be recorded, uh, when the board is in
39
    PL:
         session. Your understanding of the board procedures,
40
         when the -- when the last board member leaves, the
41
42
         meeting is over, correct -- the business is
         concluded?
43
44
45
    MS: That would be my understanding.
46
         Okay. Um, Judge, there was a -- there was a
47
          conversation that -- that has been broadcast on the
48
         radio stations around town and, uh, has been the
49
          subject of several newspaper articles. Uh, when
50
```

```
1
         listening to the tape, um, the -- the vote is taken
         to accept the absentee ballots and then clearly
 2
 3
         people have exited the canvassing board and gone
         back into the tally area. But the door is open, the
 4
         conversations are still, um, going on at that point.
 5
         Uh, were -- do you recall being in the room when
 б
 7
         this whispered conversation took place?
 8
 9
    MS:
         No. I would've been in the tabulation room which is
10
11
12
    PL:
         Adjacent?
13
         Correct. The larger room next door. I don't know how
14
15
         it's set up now that you guys have been over there,
         but there's large tables in there and we would sit
16
17
         across from each other. And, you know, one person's
         opening an absentee ballot, and pulling it out, and
1.8
19
         handing it across the table to the person who's then
20
         putting the ballot upside down. And when we're done
21
         with our stack of this precinct, we have to count
         the envelopes and then they have to count the
22
         ballots, and assuming everything matches, then it
23
         gets tabulated and we move on to the next, um,
24
25
         precinct.
26
27
    PL:
         Okay.
28
29
         So, in that room, all the canvassing board members
    MS:
30
         were in that room --
31
32
    PL:
         In the big room --
33
34
    MS:
         -- at that point.
35
36
    PL:
         -- adjacent room?
37
38
    MS:
         Correct. Once we've started opening absentees, all
         of the canvassing board members have moved into that
39
40
         other room and --
41
         That -- that's the adjacent room with a glass wall
42
    PL:
         between the two of you?
43
44
45
    MS:
         Right.
46
         Do you recall if the door was still open?
47
    PL:
48
49
    MS:
         I -- I don't.
50
```

7 Do you recall who may have remained in the room when 1 PL: -- when you went into the adjacent room to begin 2 tabulating ballots? 3 4 5 MS: Mr. Hadeed usually stays in there. He does not б usually come in with us when we tabulate. 7 8 PL: Right.

9

But, um, it -- me and Commissioner Hanns and 10 MS: Supervisor Weeks always move into the tabulation 11 room. Most of the time, Commissioner Ericksen would 12 come with us as well -- he would just sit there and 13 observe because he can't touch ballots. Um, unless 14 he's there for George. And then, there were possibly 15 some volunteers or employees of Miss Weeks, you 16 know, to help us sort and tabulate --17

18 19

PL: Yes, ma'am.

20

MS: -- in our tabulation room. So, from looking at the 21 22 minutes from that meeting, I feel like Mr. Ferguson, Miss Smith and Mr. Maguire had left after we had the 23 24 conversation about the ballots and the --

25 26

PL: Parking?

27

-- parking issues, That's why I did -- if I'm 28 remembering this meeting correctly -- that's why I 29 did all that activity first, because we did have so 30 many people in attendance. And I didn't want --31 normally what we would do is just call the meeting 32 to order, verify advertising, and then start opening 33 ballots so they can be tabulated. But I knew we had 34 35 all these people present, so I wanted to just go ahead and tackle all the business first rather than 36 making them wait for an hour-and-a-half or two hours 37 while we opened ballots. 38

39

PL: Yes, ma'am.

40 41

I didn't want to do that to the -- all of the public 42 MS: 43 that was in attendance. So, we did all the -- all of the business first and then moved into the other 44 room to do the tabulation. 45

46

47 PL: Okay.

48

So, I don't think those individuals were still 49 MS: there. I think it was just Mr. Hadeed. And then, 50

```
like I said, Mr. Ericksen isn't required to be with
 1
         us while we're doing our tabulating. So, I don't
 2
         necessarily pay attention to him because he's not
 3
         one of the ones that we're passing things back and
 4
 5
         forth to.
 6
 7
         Okay. But you've -- you've -- with -- without the
    PL:
 8
         minutes, you don't have an independent recollection
 9
         of how that happened. It's just the habit you're
10
         testifying to.
11
         Even with the minutes, I don't have an independent
12
    MS:
         recollection of whether Mr. Ericksen was right there
13
         with us or not.
14
15
16
    PL;
         Or whether the door was open or not?
17
18
    MS:
         Correct.
19
         Okay. Mike, have you got anything that you can think
20
    PL:
21
22
23
    MT:
         When the board members moved to the tabulation area
24
25
26
    MS:
         Yes.
27
         -- was the business of the board concluded, at that
28
    MT:
29
         point in time? Would the meeting have officially
         ended or would the meeting have officially moved to
30
31
         a new location?
32
         It whether -- it would have either recessed or
33
         moved.
34
35
36
    MT:
         Okay.
37
         In my opinion. Because there were no members of the
38
    MS:
         canvassing board remaining in that room. The
39
         conversation that we were having in the larger,
40
         tabulation room was nothing business related. I
41
42
         mean, when we're sitting there for two hours opening
         ballots, we're having personal conversation. We're
43
44
         exchanging, you know, war stories and, you know,
         when I grew up this happened to me. And, you know,
45
         talking about our children and our parents and, you
46
         know, we're not on the record, as far as I'm
47
         concerned, when we are in the adjacent room
48
```

tabulating.

49

And moving forward at our meeting on September 12th, when this recording was played for the first time, I actually made a motion for us to get an official digital recording device and change the way the minutes were being done because of all of this that had come out. And Supervisor Weeks voted against it, Commissioner Hanns voted with me. So, moving forward we will have a digital recording device in the canvassing board room, where we will go on and off the record.

1 2

So, had we had something like that on this date, as soon as we would've left that room and gone to tabulate, I would've stated, "It's --" whatever time, "and we're going off the record to go tabulate." I would've turned the recording off. We would've gone in there. We would've had our, you know, discussions amongst ourselves. Just keeping ourselves busy while we're doing our business and opening. And then when we would go back in to announce how many absentees we had opened and whether there were any anomalies that needed to be addressed or whatever, I would've gone back on the record at that point.

MT: Okay.

Um, but the -- the, uh -- again, the meeting really PL: doesn't end until one of the commissioners has signed the -- the tabulation that comes out of the machine, correct? The board -- the canvassing board exists to count absentee ballots and the -- the board is still in session, if you will, until the results are -- and then the business ends when the tabulation is certified?

37 MS: Right. And that's why I'm saying I would've 38 considered ourselves either recessed or off the 39 record.

PL: Understand.

43 MS: 'Cause the meeting wasn't concluded, 'cause we were 44 still counting, but there were no members of the 45 board in that room at that time.

47 PL: Okay.

49 MT: When you say, "At that time," you're -- you're -- 50 "At that time," is referencing the point when the

```
subject recording was made?
 1
 2
 .3
     MS:
          Correct.
 4
 5
     MT:
          Okay.
 6
 7
     PL:
          Anything else, sir?
 8
 9
     MT:
          No, sir.
10
11
          Um, Judge --
     PL:
12
13
     MT:
          And thank you.
14
15
     PL:
          -- at this point, I'm going to terminate the
16
          interview, if I could. Time is, um, 9:48.
17
18
                       (CONCLUSION OF INTERVIEW)
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
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39
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41
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43
44
45
46
47
48
49
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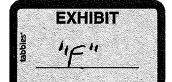


THESE PREMISES WAY BE THESE PREMISES WAY BE

RECORDING AT ANY TIME

age nFn EXHIBIL

```
(INTERVIEW OF CHARLES F. ERICKSEN, JR., #EI-26-0074,
   2
                                   10/09/14)
   3
       (The following may contain unintelligible or misunderstood
   4
   5
      words due to the recording quality.)
   6
   7
            PL = INSPECTOR PHIL LINDLEY
   8
            CE = CHARLES F. ERICKSEN, JR.
   9.
           MT = MIKE TAYLOR
  10
  11
      PL:
                  Good morning.
           Okay.
                                  It is about, uh, 10:58 a.m. in
           the morning of the 8th -- or excuse me -- the 9th of
  12
           October 2014. I'm at the, uh, Flagler County, um,
 13
           administrative building, uh, within the government
 14
 15
           complex, uh, at the office of the county
           administrator. Uh, this is Inspector Phil Lindley
 16
           with the Florida Department of Law Enforcement.
 17
           Present with me is Mike Taylor. And I've got, uh,
 18
 19
           Commissioner Charles Ericksen --
 20
 21
      CE:
           Charles.
 22
 23
     PL:
           -- of the -- the --
 24
 25
          Charles F. Ericksen, E-R-I-C-K-S-E-N, Jr.
     CE:
 26
 27
                 And, uh, Mr. Ericksen, the, uh -- the purpose
     PL:
          Okay.
 28
          of interviewing you today concerns some activities
          of the canvassing board for Flagler County which
 29
          you're a member of. Before we commence this, the
 30
31
          tape recorder is on.
32
          Sir, would you please raise your right hand? Do you
33
          swear that the testimony you're about to give is the
34
          truth, the whole truth, and nothing but the truth,
35
36
          so help you God?
37
38
     CE:
          Yes, sir.
39
          Thank you, Mr. Ericksen. How long have you been an
40
     PL:
41
          elected official here in --
42
         Uh, it's coming up on two years.
43
    CE:
44
45
    PL:
         Uh-huh.
46
47
         I was elected, uh, November, uh, two years ago.
    CE:
48
49
    PL:
         Okay.
50
```



```
1
      CE:
          So I'm halfway through the term.
  2
  3
     PL:
          And you are a county commissioner.
  4
  5
     CE:
          Yes, sir, I am.
  6
  7
     PL:
          And as part of your duties as the county
  8
          commissioner, you're a member of the canvassing
  9
          board to count ballots?
 10
 11
     CE:
          Uh, any one of the, uh -- uh, first of all, the
 12
          chairman of the commission is automatically on the
 13
          canvassing board, and then it's up to the Board to
14
          nominate one other person as the alternate.
15
          - and I have been the alternate for the, uh -- for
16
          this year.
17
18
          Okay.
     PL:
                 Uh, how many times have you been in the, uh -
19
          - in the canvassing board office, sir? How many
          times have you visited that facility?
20
21
22
          The canvassing board office or -- or just the
     CE:
23
          supervisor of elections?
24
25
     PL:
          Well, the supervisor of --
26
27
     CE:
          Well, I -- uh, when I was a candidate if -- I, uh,
28
          visited it quite regularly to turn in my, uh -- uh,
29
          signatures to -- to be able to, uh, run for office.
30
          Uh, I've gone in there to meet with the supervisor
31
          of elections on her request, uh -- um, when -- when
32
          -- when she had some concern with the way things --
33
          she -- she needed something, she wanted to point it
34
          out, uh, I -- I was one of the people that she
35
          would, uh, call. And I -- and I would talk to her
36
          either on the phone or we've had conversations in --
37
          in the, uh, supervisor of elections' office.
38
39
    PL:
         Okay.
                 So you -- you have been in that building
40
         numerous --
41
42
    CE:
         Oh, yes, sir. Yes, sir.
43
44
    PL:
         Um --
45
46
    CE:
         To vote, also. It's also a voting precinct.
47
48
         The, uh -- the -- the focus of the FDLE
49
         investigation concerns, uh, recording of
50
         conversations. Have you -- and I'm making
```

٠.

```
representation to ya.
   1
                                   Um, have you noted the --
   2
            the, um, ADT signs on the door of the
  3
            (unintelligible) --
  4
  5
      CE:
           Yes, sir, I did.
  6
  7
      PL:
           -- that -- that say this area is (unintelligible)
  8
           subject to video and -- and audio recording?
  9
 10
           I -- well, I -- I saw it because somebody sent me a,
 11
           uh, copy of it yesterday, uh -- well, sent it to me
 12
           secondhand from the -- the local Tea Party.
 13
 14
           Do you -- are -- are you on -- have -- prior to
      PL:
 15
           receiving that -- that picture, were you ever on
 16
           notice that you were being recorded within the
 17
           supervisor of elections' office?
 18
 19
     CE:
          Can I go back to the first --
 20
 21
     PL:
          Yes, sir.
 22
 23
     CE:
          -- meeting?
                        Okay.
 24
25
     PL:
          Yes, sir.
26
27
          The -- the -- the first meeting, uh, we had, uh, the
28
          supervisor of election was there; the chairman was
29
          there; uh -- uh, the judge was there and I was there
30
          and I believe there were two or three other
31
          individuals there.
32
33
     PL:
          The judge being Judge Stens?
34
35
     CE:
          Yes.
36
37
     PL:
          And the supervisor of elections being --
38
39
     CE:
                Right.
          Yes.
                        They --
40
41
    PL:
          -- Miss Weeks.
42
43
    CE:
         Miss Week --
44
45
    PL:
         And -
46
47
    CE:
         Miss Weeks, the -- the judge, George Hanns, and
48
         myself, uh, composed the total canvassing board.
49
50
    PL:
         That's what I was trying to get at --
```

```
1
   2
      CE:
           Right.
   3
   4
           -- the names of the people. Please --
      PL:
   5
  6
      CE:
           Right.
  7
  8
      PL:
           -- go ahead, sir.
  9
 10
      CE:
           And -- and, um -- uh, the supervisor of elections
 11
           started out by saying that she wanted to keep the
           notes short, uh, so she wanted, uh, authorization to
 12
 13
           go ahead and keep 'em by -- on pad. And then, uh,
 14
           she said she would transcribe it from the pad and
 15
           give it to us.
 16
          Okay. And that was the first meeting on when?
 17
      PL:
 18
 19
           Uh, boy. Uh, what -- what meeting did you say that
 20
           we're talking about?
 21
 22
     PL:
          Well --
 23
          The 5<sup>th</sup> or --
     CE:
 24
 25
          The -- the 25th of August is the one --
26
     PL:
27
28
     CE:
          Right.
29
30
     PL:
          -- that's in dispute.
31
32
     CE:
          Well --
33
          But it was prior to that.
34
35
36
     CE:
                         The first -- the first meeting of the
          The -- right.
37
          canvassing board is typically when you test the
38
          equipment.
39
40
     PL:
          Right.
41
42
          Uh, we -- we hold a short meeting and then we, uh,
     CE:
43
          go out to the tabulation area and run, uh, some of
          the AccuVote machines through a particular test, and
44
          that was in the presence from somebody from the, uh,
45
          state elections office. Um, but the meeting started
46
47
          out by -- by, uh, saying that, um, the supervisor of
48
          elections wanted to keep, uh, hand notes as opposed
49
          to recording anything and that, um -- and -- and
50
         that she would take her notes and produce minutes
```

for us. Uh, a -- probably two or three meetings 1 later, uh, we asked for -- we -- we hadn't had any 2 minutes to -- to approve, and, uh -- and she said 3 she -- she was working on 'em. And then the next 4 meeting, she brought 'em in. And I -- I don't know, 5 6 really, what meeting that was, but she came in with, 7 uh, packets probably a quarter inch thick, single-8 spaced. 9

10 PL: Detailed notes.

11 Detailed notes. And -- and -- and my comment and, 12 CE: 13 uh, as -- as an alternate I can talk but I can't vote on any of the decisions that the -- that the 14 Board makes as long as I'm acting as the alternate. 15 And what I -- what I did is I said, "Well, did --16 did you get all of this from your hand notes?" 17 says, "No. I've been recording the meetings." 18 -- and they said, "Why?" And she said, "Well, I 19 started recording 'em to" -- I -- I don't -- I think 20 21 the word was she -- she was recording 'em to protect herself. And -- and from that point on, we then 22 understood that the -- the meetings may be -- uh, 23 that -- that the -- that -- well, there was a 24

discussion as to why did you change and not tell us. 25 But, uh, whatever -- I -- I cannot remember what --26 which meeting that was that that occurred. 27

28

But it was prior to the 25th of August. There -- you 29 PL: -- you -- there was a suspicion then, and she had 30 confirmed the suspicion that you're being recorded? 31

32

On -- on that meeting that she produced the first 33 hard copies of the notes was when we, um -- when she 34 admitted the fact that she was now recording the 35 36 meetings.

37

Okay. Now, coming -- coming to the 25th of August, 38 PL: she -- the -- it's -- it's public business, the 39 40 board meeting --

41

42 CE: Yes, sir.

43

44 PL: -- so -- so --

45

46 CE: Right.

47

48 PL: So you -- you suspected that you're being recorded. 49 She has confirmed that you're being recorded. 50

```
1
      CE:
           Yes, sir.
  2
           The 25^{\rm th} of August you came in to deal with, uh, 824
  3
      PL:
  4
           absentee ballots --
  5
  6
           Okay. Okay.
     CE:
  7
  8
     PL:
           -- and -- and approve those to be counted.
  9
 10
     CE:
          Okay.
 11
 12
                  Um, as you enter the supervisor of elections
     PL:
           Okay.
           office proper, um, you come around the corner,
 13
 14
           there's the canvassing board room, the glass --
 1.5
 16
     CE:
           That's correct.
17
18
     PL:
          -- the glass office.
19
20
     CE:
          Every meeting started there.
21
22
          And then the tabulation room --
     PL:
23
24
     CE:
          Yes, sir.
25
26
     PL:
          -- is adjacent to it. Now, you have heard the
27
          recordings, the -- the whispered recording between
28
          Hadeed and yourself that has been --
29
30
     CE:
          Yes, sir.
31
32
     PL:
          -- played on the radio.
33
34
     CE:
          Uh-huh.
35
36
          And you know what's being said.
    PL:
37
38
    CE:
         Uh-huh.
39
40
          So you recall the incident that we're getting into.
    PL:
41
42
    CE:
         Well, yes -- yes, I do.
43
44
    PL:
          Okay. That's -- as the -- the meeting progresses,
45
          you do the Pledge of Allegiance. There is some
46
          discussion about the -- the parking, handicapped
47
         parking over at the, uh -- the city facility that
48
         goes --
49
```

50

CE:

Yes.

```
1
   2
      PL:
           -- on for a period of time.
   3
   4
      CE:
           Yes, sir.
  5
  6
           The second issue that -- that is discussed is, uh,
      PL:
  7
           the six ballots where people had voted city and
  8
           gotten county and a discussion --
  9
 10
      CE:
           Right.
 11
 12
      PL:
           -- that does --
 13
 14
      CE:
           Correct.
 15
           -- about that. And, um, sometime around 6:00 in the
 16
 17
           evening, um, it's -- it -- it's hard to determine
           exactly what time it was -- uh, the -- the
 18
           canvassing board itself goes into the big tabulation
 19
 20
           room where the long tables are --
 21
 22
     CE:
          Uh-huh.
 23
 24
           -- to begin tabulating the ballots --
     PL:
 25
26
     CE:
          Right.
27
          -- that are out there. Okay. Um, prior to that
28
     PL:
          time, there had been discussion that, uh, Judge
29
          Stens had some affair with her daughter that
30
          evening, a function to attend, and she would be
31
32
          leaving. And the supervisor --
33
34
     CE:
          Yes.
                Okay.
35
36
    PL:
          -- supervisor of elections had -- had indicated that
37
          as long as one board member was there to sign the --
          the final counts of the tabulation that that would
38
39
          be adequate. So we're -- we're -- we're at that
40
          point --
41
42
    CE:
         Yes, sir.
                     Okay.
43
44
    PL:
         -- in the meeting.
                              Um, the -- the Board itself has
45
         moved into the tabulation area. You were -- you let
46
          -- stayed behind with -- with the county attorney,
47
         Mr. Hadeed? Getting to that recorded conversation
48
         that has been --
49
```

Well, I -- see, I -- my recollection is that I went

50

CE:

```
over to the tabulating office and then -- and then
  1
  2
           came back into the room.
  3
  4
      PL:
          Yes, sir.
  5
  6
     CE:
          Right.
  7
  8
     PL:
           Okay.
                  So you're -- you're in that glassed-in
  9
           canvassing board office with Mr. Hadeed.
 10
          The -- the conference room. Yes, sir.
 11
     CE:
 12
 13
     PL:
          The -- the -- the conference room --
 14
 15
     CE:
          Right.
 16
17
     PL:
          -- itself.
                      Anyone else was present in there at the
18
          time?
19
20
     CE:
          No.
21
22
     PL:
          No one else was present?
23
24
     CE:
          No.
25
26
          Was there any indications that -- that your
27
          conversation was being recorded? You had --
          understanding the suspicions and understanding what
28
          Miss Weeks said, had -- were you advised that you
29
30
          were being recorded when you were talking to Mr.
31
32
          No, sir.
     CE:
33
34
     PL:
          Okay. Did you believe yourself to be recorded?
35
36
     CE:
          Uh, no.
37
38
    PL:
          Did you believe yourself to be counting -- doing
39
          canvassing board business at that time?
40
41
                   I -- see, that -- that's -- that's where,
42
          uh -- uh, I know I spoke to Al twice. I spoke to
43
          him once on a media person who was trying to take,
44
          uh, pictures in the tabulation room, and, uh, the
45
          supervisor of elections, uh -- uh, was looking to
46
          have him, uh, expelled from -- from the location.
47
          And, uh, I -- I went in there to -- to, uh,
48
          communicate that to Al, but then I hear on the tape
49
          something else.
```

```
All right. Would -- would it help if we just paused
    1
    2
            and took --
    3
   4
       CE:
            Sure.
                   Please.
   5
   6
            -- five minutes and listened to the recording and
       PL:
   7
            then we resume --
   8
   9
       CE:
            Okay.
  10
  11
            -- the, uh -- the interview? Hold on just a second.
       PL:
  12
  13
                           (END OF AUDIO ONE)
  14
  15
           Resuming recording.
      PL:
                                 This is Inspector Lindley.
           It's 11:24 a.m. on the 9th of October. Still present
  16
  17
           in the room are, uh -- uh, Mike Taylor and, uh,
           Commissioner Ericksen. Uh, we've taken a break to
  18
           listen to the tape recording -- or excuse me -- the
 19
           CD recording of the, uh, 25th of August 2014
 20
           canvassing board meeting particularly concentrating
 21
 22
           on the portion between 55 minutes indicated on the
           counter and one minute -- uh, or 01:02:30 or so on
 23
 24
           the counter.
 25
           Uh, Mr. Ericksen, having listened to the recording.
 26
 27
           that's -- that's an accurate recording of what --
 28
 29
     CE:
          Yes, sir.
 30
 31
     PL:
          -- took place?
 32
 33
     CE:
          Yes, sir.
 34
          And that took place in the canvassing boardroom.
35
     PL:
36
          In -- in the small conference room.
37
     CE:
38
39
     PL:
          Conference room.
40
41
     CE:
          Yes, sir.
42
43
         Now, the doors open into the -- the main area where
    PL:
44
          they tabulate, correct?
45
46
    CE:
         Yes, sir. Yes, sir.
47
         You're in the canvassing board or did you go into
48
    PL:
49
         the tabulation area? What -- what was -- describe
50
         what --
```

1 2 At -- at -- at the time of that conversation, I was CE: 3 sitting at the table. 4 PL: And who was present at the table at the time? 5 6 7 Uh, Mr. Hadeed, myself, and, uh, I -- I believe, uh CE: -- uh -- uh, Commissioner, uh, Hanns --8 9 10 PL: Okay, 11 12 CE: -- joined us. 13 14 Now, the discussion that was going on in the room PL: 15 concerned what? 16 Between myself and Mr. Hadeed? 17 CE: 18 19 PL: Yes, sir. 20 21 It -- it -- it concerned, uh, two things, one, um --CE: uh, we -- I -- I was talking about some of the 22 23 things that we learned, I learned, that when we were in the tabulation room that, one, uh -- uh, the 24 supervisor of elections cautioned us that any of the 25 information that was seen in the room would stay in 26 the room and that if -- if it got out of the room it 27 28 was some sort of a crime. 29 30 PL: Yes, sir. 31 32 And -- and -- and I -- I understood that. Uh -- uh, CE: 33 I under -- that -- and that's why I went to the earlier meetings, to make sure I understood what --34 what the responsibilities of the canvassing board 35 36 was. 37 The second, uh, subject that we talked about was one 38 39 of the media people had tried to take pictures of the process in the tabulating area. 40 And the supervisor of elections got upset and, uh, 41 threatened to throw the person out. 42 And -- and she did call the security from the front desk of the 43 44 government services building there. The person left 45 the tabulating area and went outside. Um, and I was

-- I was telling Al that that had occurred today or

-- or -- I -- I don't know if it was -- I think it

was more the second meeting that the incident

occurred.

46

47

48 49

Okay. Now -- now, the -- the board proper, the --1 2 the duly-constituted members of the board are in the 3 large tabulating area out there counting votes.

4

5 I as the alternate have no function when I'm the CE: 6 alternate. And I was in -- I was in the tabulating 7 area for a brief period of time every time to -- to 8 make sure I understood how they opened 'em, counted 9 'em, uh, confirmed the count, how they put 'em 10 through the, uh, AccuCount, uh, machines.

11

12 PL: Okay. And then after seeing that process and 13 assuring yourself, you -- you left the board proper.

14

15 CE: I -- I -- I saw Al sitting in there and I thought I would tell him about the, um -- the incident with, 16 17 uh -- uh, the -- the media person.

18

19 PL: Okay. So -- so, again, the -- the board proper is 20 in the large tabulating room, and so you're going 21 off -- may I phrase it this way -- to have a 22 conversation with Al Hadeed separate from the -- the 23 count?

24

25 CE: Yes, sir. Yes, sir.

26

27 Okay. When -- when you were in that room -- and --PL: 28 and it's about at the 58 minute point on the, uh --29 on the CD of the -- the recording, you recognized your voice on that -- that tape? Do you not? 30

31

32 Yes, sir, I did. CE:

33

34 And that conversation that you were having with Mr. 35 Hadeed, was that -- was that part of the vote count 36 at the time or was this a private conversation?

37

38 That was a private conversation. Yes, sir. CE: 39

40 PL: And -- and Mr. Hadeed is your attorney as the, uh --41 as the county attorney, correct?

42

43 CE: He -- he's the county attorney but he's also the 44 attorney to the canvassing board.

45

46 Right. And -- but -- but as a county commissioner, 47 he's your legal advice, is he not?

48

49 CE: Yes, sir. Yes, sir. 50

```
1
           Okay. Now, when you went in and had that private
  2
           conversation with him, or what I've termed private
  3
           conversation and you've agreed, um, were you on
  4
           notice that you were being recorded?
  5
  6
      CE:
           Uh, no.
  7
  8
      PL:
           Were there any lights on in there or any other sign
  9
           that in the -- in that facility proper --
 10
 11
     CE:
          No, sir.
 12
 13
           -- that's -- did you believe your conversation to be
 14
           confidential?
 15
 16
     CE:
          Not -- not really. I -- I --
 17
 18
     PL: Well, how did you take that conversation, then, that
 19
          you were having?
20
21
     CE:
          How did I take it? Wh --
22
23
     PL:
          Then what -- what were -- what were you intentions
24
          as -- as you were having that conversation?
25
26
     CE:
          Well, at first it was just to -- to say hello to Al
27
          'cause he -- he was not there -- I don't believe --
          at the original, uh, start of the meeting. And I --
28
          and, uh -- uh, I just saw him sitting in there and I
29
          had nothing else to do and I just came into the
30
31
          room.
32
          That -- was that part of board business?
33
     PL:
734
          Well, part of board business was to -- was to stay
35
     CE:
36
          in that general area.
37
28
    PL:
         Yes.
39
40
    CE:
         Yes, sir.
41
42
    PL:
         Um, again, this is my term and I'm asking if you
43
          agree. The -- the voices seem to go to a whisper.
44
         Did -- did you have that same impression ·-
45
46
    CE:
         Yes, sir.
47
48
         -- it was -- and -- and why were you and Mr. Hadeed
    PL:
49
         whispering?
50
```

1 Well, because there was -- there was activity right 2 at that door, too. And I -- I guess I just didn't 3 wanna -- didn't wanna seem to be loud. 4 5 Okay. Um, did you whisper so others would not hear -- overhear that conversation? 6 7 8 CE: Um, I -- no, no. Well, you know, again -- again, 9 there were people over there talk -- talking, etc., 10 and I guess I just talked to Al 'cause I thought we 11 were the -- the two of us were in the room. 12 13 Okay. And I -- I notice as the conversation -- or a -- a segment in there at about the 1 -- 01:02:00 14 15 thing, "She's not taping anyway." What was the 16 context of that remark that was on there, "She's not 17 tape" -- first of all, who said that remark and what 18 was the context? 19 20 Well, that -- the -- the person that said that was, uh, Commissioner Hanns; and he was, um, sitting next 21 22 to me at the time. I -- I -- I can't recall when he 23 I -- I believe he was even there for part 24 of the time that I was talking to Al. 25 26 PL: That you were whispering with Mr. --27 28 CE: Yes, sir. 29 30 PL: -- Hadeed? 31 32 CE: Yes. 33 34 PL: Okay. So -- so he's joined the conversation or he's 35 joined in. And the three of you are in the canvassing office, the -- the roper little 36 37 office with the conference table. 38 39 CE: Yes, sir. 40 41 PL: You're in there alone. 42 43 CE: Yes, sir. 44 45 PL: Uh, Miss Weeks is in the adjacent room; the door is open; and you can overhear her voice entering the 46 47 room as you are whispering. 48

Um, I -- I guess I didn't hear that but --

49

50

CE:

```
1
      PL:
           Well -- well --
  2
  3
      CE:
           -- well --
  4
  5
           -- would -- would you like to go back and listen to
      PL:
  6
           it? But, uh, obviously there's -- there's ambient
  7
           noise that's carrying --
  8
  9
      CE:
           Okay. Well --
 10
 11
     PL:
           -- into the room.
 12
 13
     CE:
           She -- she was out right by that door there.
 14
 15
     PL:
           Okay.
 16
 17
     CE:
          Right.
 18
          There was -- there was someone talking, and you were
 19
     PL:
          trying to keep your conversation low --
 20
 21
22
     CE:
          Yes, sir.
23
          -- so as not to interfere with that --
24
     PL:
25
26
     CE:
          Yes, sir.
27
28
     PL:
          -- conversation. Okay. Um, to summary, um, you --
29
          you were never told that you were being recorded.
30
          Uh, the notes from the -- or the minutes from the
31
          canvassing board meeting got much more thorough.
          Uh, the question came up. Uh, Supervisor Weeks
32
33
          indicated that she was recording on the 25th of
34
                  You had a notion she was recording but you
          August.
          didn't give consent for her to record.
35
36
          never been a vote taken --
37
38
     CE:
          No.
39
40
          -- or anything like that.
     PL:
41
42
    CE:
         No, sir, there never was.
43
44
    PL:
         And, um -- and your purpose in -- in reducing your
45
         voice or whispering -- what it -- whatever -- was to
46
         not disturb the people that were talking --
47
48
    CE:
         Yeah, I --
49
```

-- in proximity.

50

PL:

```
1
  2
     CE:
           I -- I -- I don't even remember the -- the, uh
  3
           -- the recording machine --
  4
  5
     PL:
          Okay.
  6
  7
     CE:
          -- that -- you know. I --
  8
  9
     PL:
          Do you -- do you carry a cell phone?
10
11
     CE:
          Yes, sir.
12
          What do you do with your cell phone when you're at
13
     PL:
14
          the canvassing board meetings?
15
16
     CE:
          I put it on, uh, vibrate.
17
1.8
     PL:
          Okay. Do you -- do you keep it on your person or do
19
          you put it on the table?
20
21
     CE:
          Um, usually I kept it in my pocket.
22
23
     PL:
          Okay. Do others put their cell phones on the table?
24
25
     CE:
          Um, I -- I found out later that that's how, uh, the
26
          supervisor of elections recorded the meeting.
27
          had her cell phone on the table.
28
29
    PL:
          She did have it on the table.
30
31
    CE:
          Oh, yes, sir.
32
33
          It was on the table. Okay.
                                       Sir --
34
35
         There -- there -- there are pictures of that. I've
    CE:
36
          seen that.
37
38
         Okay. Mike, have you got any questions?
    PL:
39
40
    MT:
         Uh, just a couple, uh, briefly. The Board began its
41
         meeting in the canvassing board --
42
43
    CE:
         Uh, we always --
44
45
    MT:
         -- room.
46
47
         We always began the meeting in the canvassing board
48
         because, uh, the supervisor of elections kept, uh,
```

attendance records, uh, and, uh, the Pledge of

Allegiance -- the flag was in there, and George

```
1
           insisted that we do that which is -- which is, uh,
  2
           fine.
  3
  4
      MT:
           Okay.
  5
  6
           And that was in that room.
      CE:
                                        Yes, sir.
  7
  8
      MT:
           When the board members moved to the tabulation area,
           did the board meeting in your opinion stand
  9
           adjourned or had the board meeting in your opinion
 10
 11
           relocated to another part of the building for the
 12
           tabulation purposes?
 13
 14
     CE: Well, all -- all -- all three of the -- of the
 15
           voting members of the canvassing board, to include
 16
           myself, moved out to the tabulating area,
 17
 18
     MT:
          Okay.
 19
 20
          And, uh --
     CE:
 21
22
     MT:
          So the -- would -- in your opinion had the meeting
23
          relocated to another --
24
25
     CE:
          Yes, sir.
26
27
     MT:
          -- room at that time?
28
29
     CE:
          Yes, sir. Right.
30
31
     MT:
          I mean --
32
33
     CE:
          All -- all of -- all of the activity was out there
34
          where they're -- they're sliced open, sorted,
35
          counted, co-counted, and then run through the
36
          tabulating machines.
37
38
    MT:
          When you observed what it was that you wanted to
39
          observe for learning purposes and then went back
40
          into the canvassing boardroom where Mr. Hadeed was
41
          located --
42
43
    CE:
        Yes, sir.
44
45
         -- in your opinion was that part of the meeting that
46
         was going on in the other room?
47
48
         No, sir. Had nothing -- had nothing to do with
    CE:
49
         tabulating.
50
```

```
And who was in that canvassing boardroom when you
    1
       MT:
            were there with Mr. Hadeed in your private meeting
    2
            that had nothing to do with the canvassing board
    3
    4
            meeting?
   5
   6
            Well, it could -- it couldn't have been George Hanns
       CE:
   7
            'cause he was counting votes, uh, out on the, uh --
            out in the -- uh, tabulating in other words.
   8
            two -- two, uh -- uh, board members were teamed up
   9
            with two, uh, civilian people, for lack of a better
  10
            word, and Miss Weeks ran the, uh -- uh, the ballots
  11
  12
            through the, uh, tabulating machines.
  13
           And the board members out there would've been Judge,
  14
      MT:
  15
            uh --
  16
  17
      CE:
           Stens.
 18
           -- the judge -- Stens and -- and, uh, George,
 19
      MT:
 20
           would've been out there --
 21
 22
      CE:
           That's correct.
 23
 24
      MT:
           -- uh -- okay.
 25
 26
      CE:
           Right, right.
 27
           So -- so you and, uh, Hadeed are alone in the room.
 28
     MT:
 29
 30
     CE:
           Yes, sir.
 31
 32
          And then -- I'm sorry.
     MT:
 33
 34
     CE:
          No, no, no.
                        That's right.
 35
          Uh, did Miss Weeks ever walk back into the room
36
     MT:
37
          while you were with --
38
39
     CE:
          No.
40
41
     MT:
          -- Mr. Hadeed?
42
43
     CE:
          No.
44
45
    MT:
          Okay.
                 All right.
                             That's all.
46
         And then -- and then Commissioner Hanns
47
    PL:
48
          (unintelligible) and --
49
50
    CE:
         Yes.
                And then --
```

```
1
   2
       PL: -- (unintelligible).
   3
   4
            Well, they -- yeah, they -- I mean, there was only -
      CE:
            - only 840, uh, I think or something at that time.
   5
   6
            The, uh, prior time there were over 2,000.
           wasn't very long for them to count 'em.
   7
   8
           On the -- on the earlier portion of the CD that
   9
      PL:
           you've -- you've taken the opportunity to -- to
 10
           listen to a -- a snippet of it, for lack of a better
 11
           term, um, there's reference to the -- one board
 12
           member must stay, at least one board member, and
 13
 14
           sign the tally sheets, the zero --
 15
 16
      CE:
          Yes.
 17
 18
           -- sheet and the tally sheet. Did -- were you the
 19
           member that stayed that night or --
 20
 21
      CE:
           No.
 22
 23
     PL:
           -- was Commissioner Hanns?
                                        The judge had left for a
 24
           function with her daughter.
 25
          Well, no, it wasn't me. It was not me. I can say -
 26
     CE:
 27
 28
29
     PL:
          Okay.
                 So -- so --
30
31
     CE:
          -- that --
32
33
          -- the judge had left with the function with her
     PL:
34
          daughter and you --
35
36
     CE:
          Yes.
37
38
     PL:
          -- didn't stay around for that.
39
40
     CE:
          I did not stay.
41
          So -- okay. That -- that answered my last question.
42
     PL:
43
          Do you have anything further, sir?
<u>4</u>4
45
         No -- no, sir.
    MT:
46
47
         Well, uh --
    A:
49
49
         Sir, is there anything --
    PL:
50
```

```
1
      CE:
           Uh, wait. Wait, wait.
   2
   3
      PL:
           -- that I didn't ask you that you wanna clarify?
   4
           Yes, sir.
                       Go ahead.
   5
   6
                I'm -- I'm just trying to think 'cause there --
      CE:
           'cause there was one time we had a -- uh, I think it
   7
  8
           was at an earlier meeting. We had a tabulation
  9
           problem.
                     The judge had to leave because, uh, she
 10
           had, uh, court, uh, over at the other building here.
           And, um -- but it was not this meeting. And, uh,
 11
           George left and I left. And, uh, the supervisor of
 12
           elections, uh, stayed there to -- to final out
 13
 14
           the count.
 15
 16
      PL:
                  I can -- I can speed the tape up if you wanna
           Okay.
 17
           satisfy yourself. But at about the 02:13:00 point
 18
           there's the, um -- the sign of the sheet.
                                                      And they
           said it was 6:55 p.m. Would you like to listen to
 19
 20
           that?
 21
 22
     CE:
          Sure.
 23
 24
          If -- if -- if you remember doing this, it's fine.
          If not, uh -- and I don't know your voices.
 25
 26
          what was the time on --
27
28
          Well, the sign -- the sign-up sheet was usually out
     CE:
29
          at the, uh, desk.
30
31
     PL:
                 Pardon me, Commissioner. I'm sorry to reach
          2:13.
          across you and be so impolite. Uh, where are we
32
33
                2:15? Let's see if we can get this back to
          2:13 and then play it. 2:12. And -- stay with me
34
35
          here for a minute.
36
37
                           (Audio played).
38
         For purpose of the transcript, we're playing the CD
39
    PL:
          at the present time for the Commissioner to refresh
40
41
          his memory.
42
43
                           (Audio played).
44
         That's Commissioner Hanns' voice.
45
                                             Yes.
46
47
         Uh, I don't recognize that voice.
                                             That must've been
48
         one of Kim's workers.
49
```

Workers, yeah.

50

PL:

```
1
  2
                            (Audio played).
  3
  4
      PL:
           That's still Commissioner Hanns?
  5
  6
      CE:
           Uh-huh.
  7
  8
           The witness indicated yes by shaking his head.
     PL:
  9
 10
           Okay. Uh, we've just shut the CD off and we've been
 11
           listening to the portion from about 02:14:00 to
           02:17:00. And that -- at 6:55 p.m., which was
 12
 13
           stated on the CD, that was, uh, Commissioner Hanns.
 14
 15
                  Yes, sir.
     CE:
          Hanns.
 16
 17
     PL:
          And he would've been the last commissioner leaving
 18
          the meeting at that time.
 19
 20
     CE:
          Yes.
 21
 22
     PL:
          Okay.
                 So the -- the -- the business was over then
23
          when the last commissioner left. Uh, supervisor of
24
          elections no longer conducting a canvassing board
25
          meeting (unintelligible).
26
27
          That's correct.
28
29
          That's correct. Okay. Okay, sir. Now, uh, again,
          I'm sorry to do that refresh -- you -- you had left,
30
31
          were not there to sign the final tab. And you
32
          could've been --
33
34
     CE:
          Well, I -- I -- I couldn't. I -- well, I -- I guess
          I could have if -- if, uh -- uh, the judge has left
35
36
          as -- as -- uh, well, no, no. I'm the alternate for
          George and for the supervisor of elections.
37
          alternate for the judge is Judge Craig.
38
39
40
    PL:
          Okay.
                 So -- so, um, Commissioner Hanns has
41
          concluded the board session, the canvassing board --
42
43
    CE:
         Yes.
44
45
    PL:
         -- when he signs out at 6:55, and she logs it onto
46
         the tape at 6:55. Okay. Yeah. Mr. Ericksen's
47
         nodding his head in the --
48
49
    CE:
         Yes.
50
```

```
1
      PL:
          -- affirmative.
  2
  3
      CE:
           Yes, uh --
  4
  5
      PL:
           Okay.
  6
  7
           That -- that's -- uh --
      CE:
  8
  9
      PL:
           Okay.
 10
 11
      CE:
           That's what I did here.
 12
 13
     PL:
                  Based on that, anything else that you can --
           Okay.
 14
 15
     MT:
           No, sir.
 16
 17
     PL:
           Oh.
                Commissioner, have I missed anything during
 18
           this interview that you think is relevant to -- to
           the taping of conversations that were going on on
 19
           the 25th of August?
 20
 21
          I -- I -- I don't believe so. I think I've --
22
     CE:
23
24
     PL:
          Okay.
                  That will --
25
26
     CE:
          I -- I understood your questions and I understood
          what -- what I heard on the tape.
27
28
29
     PL:
          And -- and listening to that, that is an authentic
          recording of what happened. You being party to the
30
31
          conversations, the --
32
          Well, yes. Well, I -- I mean, I -- I do recognize
33
34
          my voice when -- when it appeared.
35
36
     PL:
          Yes, sir.
37
38
     CE:
          I mean, it --
39
40
    PL:
          Yes, sir.
41
42
    CE:
          -- didn't appear at the last --
43
44
    PL:
         Okay.
45
46
    CE:
          -- uh, the last part of it there.
47
```

For purposes of the record, it's 11:44, and I thank

you, Commissioner.

48

49

```
1
                          (CONCLUSION OF INTERVIEW)
   2
   3
   4
   5
  6
   7
   8
  9
 10
 11
 12
 13
 14
 15
 16
 17
 18
 19
 20
 21
 22
 23
 24
25
26
27
28
29
30
31
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38
39
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41
42
43
44
45
46
47
48
     Transcribed by: jah/jah/alw
```



Kimberle B. Weeks Flagler County Supervisor of Elections



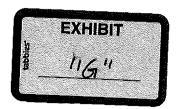
1769 E. Moody Blvd., Bldg. 2, Suite 101 * PO Box 901 * Bunnell, Florida 32110-0901 Phone (386) 313-4170 * Fax (386) 313-4171 * www.flaglerelections.com

September 12, 2014

Canvassing Board Sign-In

Election: August 26, 2014 Primary

MANER (FAW)
Hon Agains
Rulin Les
Pokata Walto (O)
A Hadred



Notice of Special Canvassing Board Meeting

A special meeting of the Flagler County Canvassing Board is scheduled for September 12, 2014 at 2:30 p.m. This meeting was not previously advertised and the public is hereby noticed of this meeting to be held at the office of the Flagler County Supervisor of Elections, 1769 E. Moody Blvd., Bldg. 2. Ste. 101, Bunnell, Florida. In accordance with the Sunshine Law, all canvassing board meetings will be open to the public.

This meeting agenda will include the following topics:

 Review first amended meeting minutes from 08/20/2014 and 8/25/2014 and minutes from 08/28/2014

EXHIBIT

<u>"H"</u>

- Building maintenance and ADA compliance
- Sunshine Law compliance information from Barbara Petersen, from the First Amendment Foundation
- Discussions with the County Attorney from communications with Palm Coast City Manager, Jim Landon, regarding the compliance with 2014 Election Interlocal Agreement, Florida Statutes and Resolution 2000-96



Kimberle B. Weeks * Flagler County Supervisor of Elections 1769 E. Moody Bivd., 8ldg. 2, Sulte 101 · PO Box 901 · Bunell. Florida 32116-391 Phone: (388) 313-4170 · Fax (388) 313-4171 · Online: www.flaglerelections.com



Kimberle B. Weeks

Flagler County Supervisor of Elections

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Canvassing Board Meeting Minutes

Flagler County Supervisor of Elections

SPECIAL CANVASSING BOARD MEETING

Meeting Minutes: September 12, 2014 @ 2:30 p.m. 2014 August 26, 2014 Primary Election

Present

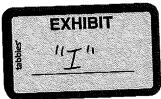
- 1. Melissa Moore-Stens-County Judge, Canvassing Board Chair
- 2. Charles Ericksen Jr, Board of County Commission Alternate
- 3. Kimberle B. Weeks, Supervisor of Elections
- 4. Al Hadeed, County Attorney
- 5. Roberta Walton, Canvassing Board Attorney
- 6. The press and many members of the public

Proceedings

The meeting was called to order at 2:34 p.m.

The sign-in sheet and proof of advertising was passed around.

Draft meeting and minutes and any necessary corrections from August 20, 25, 28th were discussed. Judge Stens stated based on her research with other canvassing board meeting minutes are not done at all, or they are recorded, and in other areas meeting minutes only contain motions, who made it and their position. Judge Stens stated she doesn't record the meetings and never has and in order to go back and recall what happened, and who said what she is not in a position to comment on the minutes as to if they are accurate. Her understanding Supervisor Weeks tapes the minutes and types them verbatim from the tape, and she is not in that position to say that is accurate because she doesn't record anything and doesn't have a specific recall as to who said what at a meeting three weeks ago. Judge Stens stated she would like to propose that our meeting minutes are concise and simply state the topic that was discussed, and indicate any motions and if they were anonymous, and how the votes were rendered and that there be a digital recording to be the official record or full minutes so we don't have the issue of having to review lengthy minutes and try to recollect the details. Supervisor Weeks stated that the amendments are to reflect in detail a particular part of prior meeting minutes and that she did not record all the meetings, and didn't begin taping meetings until the issues were brought up with the Palm Coast and early voting.



Supervisor Weeks then presented a document she had from 2010 from Gary Holland with the Division of Elections stating that meeting minutes do not have to be verbatim, but it is required that meeting minutes be in writing. Supervisor Weeks then pointed out that she didn't have such detail in previous meeting minutes, and recordings are available for those that wanted to verify the audio to the written minutes and both records would be preserved. Supervisor Weeks stated that it was important to her to have as much information in the written minutes for those who may not have the time or means to review the audio. Judge Stens made a motion to return the meeting minutes to be returned to being short, and audio being preserved. Commissioner George Hanns seconded the motion. Judge Stens and Commission Hanns were in favor, and Supervisor Weeks was opposed.

Supervisor Weeks stated that she agreed the minutes shouldn't be as long as they have been the past few meetings but didn't believe the minutes should be so vague that the public wouldn't know what transpired without reviewing the audio and believed by minutes being so vague that we weren't being as transparent as we could and should be.

Supervisor Weeks brought to the boards attention that audio appeared on Flaglerlive following the 9/2/14 meeting and admitted she taped the meeting and did not release any audio and believed she was the only one recording the meeting. Dennis McDonald who was at the meeting stated in a written correspondence confirming he had not record the meeting, Judge Stens stated she did not record the meeting, George Hanns stated he did not record the meeting, and Supervisor Weeks reminded him he wasn't present for that meeting, Commissioner Ericksen Jr. was asked if he taped the 9/2/14 meeting and he stated yes. County Attorney Al Hadeed was asked if he recorded the meeting on 9/2/14 and he stated no. Commissioner Ericksen was asked if he released the audio to Flaglerlive and he responded no. Flagler Live refused to release who provided him with the audio. Supervisor Weeks then explained if only two of the 5 people taped the meeting did not release the audio to Flaglerlive there she was concerned about the security in the building, and questioned as to how else would he have acquired the audio.

Supervisor Weeks played audio from 8/25/14 canvassing board meeting of a whispering conversation between County Attorney Al Hadeed and Charles Ericksen Jr. in which Al Hadeed was telling Charles of another county commissioner at another canvassing board meeting who was doing a sampling of ballots seen, and then stepping out with his cell phone and reporting the results of the sampling to someone, which Al Hadeed stated was a third degree felony. Supervisor Weeks stated she was upset to learn this and the fact that it was not reported to her or the canvassing board. Supervisor Weeks stated she worked very hard to preserve the integrity of the elections process.

County Attorney, Al Hadeed stated he met at the Palm Coast Community Center with "them" and a member from the Sheriff's Office for several hours and tried to mediate. Al Hadeed stated he was not an operations person, and felt the best person to handle these kinds of Issues are operational kinds of people who understand the nature of events and how competing events demands are met. He stated the city manager has a commitment that voter access is a priority during this period of time, and that was his instructions to his people. Some issues were identified that could be potential problems. Al Hadeed

provided and used access data collected by city staff and Supervisor Weeks provided the actual early voting numbers at that site from the SOE's website. Al Hadeed stated that he visited the center on Thursday, September 11th and at 2:30 p.m. he witnessed all the parking spaces filled with the exception of two spaces during the time "game day" was being held. He stated community center staff and election staff could back behind the building to free up spaces. He stated that they (city staff) would direct people going to the over flow parking area that were there for game day. He identified that there were 6 disabled parking spaces at the center and stated that number has not been a problem, unless there is a big event. The city agreed that they would take a look at creating temporary ADA spaces. The recreation staff pledged they would do a curb side service they would assist people coming up to the entry ramp to disembark and for pickup. Al Hadeed stated that is already known there are two Thursday's during the early voting period that are going to be jammed up, so what needs to be done is logistically that "you need to plan around that thing", around that event".

Al Hadeed shared a "draft" protocol that no one has been seen and passed copies out that was only for the 2014 General Election and explained the protocol.

Supervisor Weeks stated she did not need outside interference by the city or anyone else to carry out the duties and responsibilities that she was elected to do.

Canvassing board attorney Roberta Walton suggested that the canvassing board put something in writing outlining what we need and attach a copy of the Interlocal agreement and basically let them know we won't move forward at that center without, and copy of the Secretary of State. Roberta asked if the county attorney Al Hadeed had a meeting with the city council, and he stated they are a collegiate body and he wouldn't be talking to them, he talked to the city manager and city staff.

Roberta Walton stated the Interlocal Agreement states that the city election shall be conducted in the same manner as a county election without interference therefore whatever is taking place at locations should take place at this location. Supervisor of Elections stated that the school board accommodates as does, church's, VFW and if the city would do the same we could have good elections. She further explained that we have more voters assigned to polling locations than ever before, and we have more voters than ever before, therefore we need to use this as a guide to build upon because it is only going to get worse, not better.

City Clerk Virginia Smith stated which rooms at the community center were provided for early voting and election day, and that functions take place at the facility and made the statement that the library doesn't close to the public.

Carolyn Hawkins stated she agreed with Commissioner Hanns about not having issues in other facilities and stated she worked with the SOE office for approximately 11 years and she has never worked in such a hostile environment as she did when she worked at the community center by city staff and she is offended as a tax payer, voter, and citizen of the city to have been treated in such a hostile manner. Carolyn also

stated based on what she has been reading the Board of County Commissioners have not been supportive of the Supervisor of Elections and it filters down.

Supervisor Weeks spoke of the 2 disabled parking spaces that were removed in front of the SOE office after she furnished pictures showing the county was in non compliance, and they had marked the ADA parking "visitor" and done the same thing she had done by marking spaces "voter parking" yet she was tag teamed by the county administrator and city manager and accused of violating the law, yet no statute was provided to confirm what law she had violated, and the disabled parking was removed the following day and replaced several feet away making it more difficult for disabled persons to access the elections office.

Judge Stens asked if we were going to finish up with B, the discussion regarding the city of Palm Coast issues or move on to ADA, Supervisor Weeks stated return to the city discussion and asked what was going to be done if we were involved in an election and the two sides didn't not agree and asked why the Supervisor and her hundred plus poll workers and other workers could not just carry out an election in the fashion that deem necessary. It was stated that the voters would suffer and the ballot box would be controlled.

Supervisor Weeks stated how Holly from the library communicated with the elections office and how the city did not communicate and took it upon themselves involve themselves and do what they wanted to interfere.

Judge Stens asked Supervisor Weeks if she was in favor of the protocol, and the response was absolutely not. She further stated that the protocol was established to allow communication. Supervisor Weeks stated to come to an agreement with the city is going to be next to impossible, that is why we are where we are at today, and we came to an agreement when we entered into the Interlocal Agreement, and the agreement, resolution and laws needs to be honored.

AL Hadeed asked Supervisor Weeks if the city was in violation because of the Resolution of holding civic functions, and the Supervisor's response was "could be". He stated he apprised the Supervisor of his interpretation of the resolution and stated it was not a predicate, and there is a special status that comes with ownership of the property. Supervisor Weeks stated she has a responsibility to do a job for the people that elected her reputation on the line and she has an obligation to do her job the best way she can. The voters are going to see her name on a ballot when she runs for public office, not the city's name.

Judge Stens stated the parking issues is not as clear to her as it may be to the Supervisor, but she would like to see the SOE and the City work together. She further stated she wants our voters to have as many opportunities as possible but there is nothing stating we have to have three early voting sites or that we have to have early voting at the community center. The purpose of the protocol is to get through the general election smoothly but quite frankly she doesn't believe that is possible. If the SOE doesn't feel like the protocol comports with agreement and statues and everything else she completely understands.

Joe Kubusky stated he was trying to put it all together, and he asked what happens if the SOE sees that more parking spaces are needed and the SOE and the City doesn't agree. Judge Stens stated a range was projected, and based on the numbers in the document provided by Al Hadeed the range suggested by the canvassing board was sufficient to start with, and we were trying to moderate the situation and get everyone on the same page so the SOE wouldn't have to take any action in her capacity, or a voter would not have to take any action.

Supervisor Weeks stated the numbers from the 2014 primary may be higher for the general and future elections. Joe Kubusky stated, "It's going to be a zoo out there".

Janet McDonald asked how many elections has Al Hadeed conducted, supervised, interacted with and at the very least he should have take his work product to the SOE and ask "how much of this is workable" and discuss it. Having a good idea doesn't mean it is going to work in the field. The fact is the SOE is our expert, and she has conducted many successful elections. Supervisor Weeks stated we started with calling this mediation and what it turned out to be is Al Hadeed went to the city and came back and said this is it. Janet McDonald stated "that is not mediation". Al Hadeed stated "that is not correct". Janet further stated that "the SOE has been kept out of the loop".

When George Hanns asked what he thought about the protocol he stated someone with a legal background to mediate. He then stated that the SOE has the ability to be argumentative, and rightfully so in many areas.

Kim Olson spoke and stated that Mr. Hadeed stated that the property was owned by the city, when it is owned by us, the tax payers and if the city is going to dictate how to vote at one of our buildings, and she finds it appalling that the city is going to tell us to vote, at our building. She resents the fact that city has made it hell for her. The audience applauded. George Hanns stated he didn't disagree with that. Joe Kubusky stated yes you did, you just attacked her. George Hanns disputed that. Others in the audience then supported Joe Kubusky and stated "yes you did". Joe Kubusky stated "don't fluff it over, you told us she was wrong".

Dennis McDonald stated what we are doing is mixing things here. We have two uses that are overlapping. What is going on here is this building was given for government services so we know exactly what the BOCC meant in 2000. Mr. Hadeed is trying to muddy things up by saying that using it for birthday parties etc. He suggested that we don't over the commercial application to overlap on government services. With government services you don't have to pay as you do when you rent and pay to use the building. Dennis then stated that the day all the handicapped parking spaces were filled and the picture was taken it was verified that there were no voters voting early that were utilizing disabled parking spaces.

Linda Hansen stated there is nothing more important than voting and it blows her mind that the city won't postpone an event for elections. She said when you have voting you accommodate the voters, and asked why the bickering for minutia.

Supervisor Weeks stated that when an election is called, the library cancels scheduled events to accommodate voting.

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Linda Hansen reported "as a poll watcher the 2014 primary election was very smooth from inside the polling place, and the poll workers were very professional and voters expressed thankfulness for the signs because they didn't know there was an election". The audience applicated.

Joe Kubusky stated he was a poll watcher and agreed with everything Linda Hansen said.

Al Hadeed stated that one of the points that the voter access would dominate. Supervisor Weeks asked "then why is he scheduling events that fill the parking lot for four (4) hour duration?" Al Hadeed stated he thought he had explained that. Supervisor Weeks stated "then he apparently states one thing and does another". Al Hadeed stated "he did not schedule those". Supervisor Weeks stated, "He has control over the scheduling". Al said "let me rephrase that, those social events have been standing gatherings, they are major social events that have been on-going for many years".

Linda Hansen stated "they reschedule events all the time", and she doesn't understand why the city is fighting with a duly elected supervisor of elections over the most precious day that we have, "who is more important than the voter's"?

Commission Ericksen Jr. stated that if he were in charge he would cancel all events, leave the lights on and give the supervisor the keys and next year ask you to find another place to do the voting.

Joe Kubusky stated he was here as a poll worker at 10 am and parked in the courthouse parking lot and there was no one voting in this office, "there was no parking".

Judge Stens pointed out the numerous opportunities to vote and she commended the SOE for trying to look out for the voters. She stated "at times you are going to have to wait in line or come back. That is the reality, it isn't always going to be that you walk in and vote and be out in 5 minutes". She didn't feel it is our function as a canvassing board to resolve this issue at the community center, and maybe after the 2014 general election it will need to be re-evaluated as to whether early voting is held at the community center. She stated that is how she feels; she doesn't know how anyone else feels.

Supervisor Weeks stated she is willing to talk and work with the city but doesn't know where we go during the election when we run into a disagreement. She also stated she puts her heart and soul into what she does, and tries to do what is best for the voters and hopes the city will come to its senses, but she doesn't support the protocol.

Commissioner Hanns asked what about if the county attorney and the SOE go together. The Supervisor stated she felt that would have been done during Al Hadeed's mediation—input should have been

provided from both sides. Al Hadeed stated he listened to the SOE in previous canvassing board meetings and doesn't know what more he could have had, and he doesn't know if what was done would make any progress. Supervisor Weeks stated she would work with Roberta Walton and the city and see what they can do to make it better, and if not, we will do the best we can and hope for the best, and the voters can express themselves at the ballot box. George Hanns asked if Roberta was with the state canvassing board and she responded she was private counsel retained by the SOE. All Hadeed stated "she represents the Supervisor". Roberta was asked if she had any objection to that, and she responded no. Commissioner George Hanns then asked County Attorney Al Hadeed if he had any objection. Supervisor Weeks stated "he (Al Hadeed) is the attorney for the board of county commissioners". Commissioner George Hanns stated he was asking as a member of the Canvassing Board. Al Hadeed stated he was going to do what the canvassing board asks him to do. Supervisor Weeks stated we need someone who is unbiased and neutral. George Hanns stated he wanted Al Hadeed to accompany attorney Walton and Supervisor Weeks to Palm Coast. Supervisor Weeks stated she believed that would be her call as Supervisor of Elections to determine how we were going to move forward with conducting the election. Judge Stens stated then we will show that the protocol was rejected. It was confirmed that Al Hadeed didn't need to do anything more.

Information from Barbara Peterson with the First Amendment Foundation was provided and discussed. It is OK for one board member to send one way communications to other board members as long as they don't silicate a response, and the email doesn't exchange communications between board members. Judge Stens then stated that rather than her learning something from the News Journal she had the understanding that a communication would have been appropriate, and that is what this document is confirming. Supervisor Weeks then pointed out highlighted areas. Supervisor Week stated she was not going to communicate outside the scheduled canvassing board meetings other than the canvassing board schedule. Supervisor Weeks then reminded Judge Stens that she changed the canvassing board schedule to accommodate her schedule, and Judge Stens thanked the Supervisor Weeks. Judge Stens then stated she believes the correspondence from Ms Peterson confirms that it would have been OK for Supervisor Weeks to have sent a one way communication to let the board members know Candidate McElroy waived the need for a recount. Supervisor Weeks stated she didn't have this response at that time. Judge Stens stated she believed where it gets muddy is when there are responses.

Supervisor Weeks then reminded the board again of the revised canvassing board schedule. She also stated that she didn't change the procedure of when provisional ballots would be opened. Roberta Walton will do research on the matter. Supervisor Weeks stated she didn't feel comfortable to make a change at this time, and reminded the board that we need to be sensitive to staff as they need to have the appropriate time to verify and process provisional ballots. Roberta stated it was legal to process provisional's that don't require additional documentation before the 48 hour period following the election.

Supervisor Weeks shared a correspondence that took place between Dennis McDonald and Al Hadeed regarding the replacement of the ADA ramp and parking. She also stated she had an interlocal Agreement

between the county and the city of Bunnell, the permit application, an aerial shot of the facility, and Florida Statue 553.5041. She further explained that the new ADA parking by the SOE office was not implemented before the old was removed, and stated that the old, that was in place for 7 years was removed the following day after the last canvassing board meeting. All Hadeed stated in the document that he was not involved, and Supervisor Weeks stated that All Hadeed was involved in the canvassing board meetings, and pictures were provided. All Hadeed stated the only issue was the expansion joint. Dennis McDonald stated at a former canvassing board meeting All Hadeed stated he would take the matter back to County Administrator Craig Coffey. All Hadeed stated he forwarded Dennis McDonald's email to Craig Coffey. Alternate canvassing board meeting to Craig Coffey and he believes they were working on the issue within 24 hours. Supervisor Weeks stated they came in right away and caulked the expansion compound that was missing. All Hadeed stated he too talked to Craig Coffey and didn't know if he got to him before or after commissioner Ericksen.

Ms. Logan asked why the handicapped spaces at the GSB building by the SOE office were moved. Commissioner Ericksen stated that the law basically states that the access to the sidewalk has to come in at a 90 degree angle.

Supervisor Weeks told of the complaint Carolyn Hawkins put in writing to county attorney Al Hadeed. She also told of an email she received from poll worker Juan Tehume who wrote an editorial in the Palm Coast Observer, and an email she received from REC (Republican Executive Committee) complimenting the SOE/SOE office. She went on to read the email from the REC that stated that the poll watchers verified that the election was conducted in a professional manner and the number of issues of voters being issued the wrong ballot were small, and identified and corrected before the voter cast their ballot. It was further stated that it was amazing that only a few such incidents occurred with the high number of ballot styles that existed.

Supervisor Weeks referenced a comment made by commissioner Hanns in the News Journal in a story released by Julie Murphy is what generated interest. Mr. Hanns asked what the comment was and Supervisor Weeks stated she couldn't remember exactly at this time. Mr. Hanns asked if we could talk about the comment now since it has been brought up. Mr. Hanns stated that several people complained that they had gotten the wrong ballot, and asked how a voter could get the wrong ballot. Supervisor Weeks pointed out on the display board that is each polling location that it is the voter's responsibility to confirm their ballot is correct before leaving the polling station. Commissioner Hanns stated he knew it was the voter's responsibility. Poll Worker Carolyn Hawkins explained that the average person is not ignorant, and human error sometimes happens. Mr. Greene stated in the three days he was a poll watcher at the library one person got the wrong ballot, and whoever is telling you this is full of crap and asked who was in charge of elections. Mr. Hanns shouted at Mr. Greene. Mr. Greene stated "let the Supervisor of Elections do her job, follow the damn laws, and stay out of it". Mr. Hanns stated we are protecting the right of the voters, and accused Mr. Greene of show boating.

Judge Stens asked if there was anyone else who would like to make a public comment.

Commissioner Ericksen asked if it would be identified who wrote the letter from the REC, and he was told it is Dave Sullivan.

Linda Hansen stated that she also poll watched and one time each day a wrong ballot was issued, and it was realized before the ballot was issued to the voter. She then explained what takes place when the voter comes to vote and how the ballot is pulled. She stated that Mr. Sullivan asked the poll watchers to attend the meeting to explain what they observed because it seems that more was made out of this than what actually occurred.

Kim Olson stated it was required by Supervisor Weeks that two poll workers look at the ballot before the ballot was issued and stated she worked as a poll watcher for 3 days of early voting and on election day, and there were no issues. Kim Olson also stated that poll workers are trained prior to each election, and she was very impressed.

Linda Hansen stated that it was a good election inside the polls.

Judge Stens stated that when the problem was brought to the canvassing board's attention she suggested that 2 people look at the ballot and the Supervisor stated that was already in place.

Palm Coat City Clerk Virginia Smith asked the Supervisor to confirm that it is not only the voter's responsibility, but also the poll worker is responsible to issue the proper ballot. The Supervisor stated that no poll worker would intentionally issue the improper ballot, and she believes every ballot that was issued was believed to have been the correct ballot. Supervisor Weeks then stated that there were 3 incidents that were reported and confirmed, and the issues that were confirmed were indicated on the conduct of election report that is submitted to the state. Supervisor Weeks also stated that when the issues were raised she brought the issues to the canvassing board's attention.

Ms. Logan asked how many ballot styles there were and Supervisor Weeks stated there were 90 ballot styles in the 2014 primary election and confirmed that every effort is made to issue the proper ballot. Supervisor Weeks further stated that the poll workers would never intentionally issue the improper ballot and confirmed that the poll workers are very dedicated.

Supervisor Weeks stated we hope we have a nice smooth General Election, and reminded everyone to mark their calendars for the revised general election canvassing board schedule. Al Hadeed stated it was not emailed to him. Supervisor Weeks stated it was on the Supervisors website.

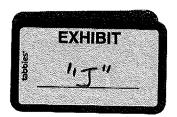
City Clerk, Virginia Smith asked if the revised canvassing board schedule would be emailed to her and the supervisor stated yes.

Commissioner Hanns said he would like to thank the Supervisor of Elections, Kimberle B. Weeks for defending the integrity of the canvassing board, and she said thank you. Commissioner Hanns stated he went along with the opinion that the Supervisor go and negotiate with her attorney, and that we could not be paying two attorneys.

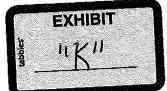
Next meeting is scheduled for October 17th, 2014 at 9 a.m..

Meeting adjourned at 5:07 p.m.

(AL) Well you know, we actually had a problem here. Um, maybe I shouldn't tell you this. (CHARLES) Well, no don't. (AL) No, with a prior prior county commissioner, I had to caution him, cause he was reading the frickin ballots. I said you cannot do that. (CHARLES) Right, that's her instructions. Well, that's the law, that's the frickin law.(CHARLES) Yea, right. (AL) I think it's like a third degree felony or something like that. (CHARLES) Well yea she explained that, that if you said anything about what went on in the room, other than the procedures, in other words if you said I saws Al's ballot, he voted for so and so. (AL) No, this commissioner was actually studying the ballots. (CHARLES) Oh wow. (AL)And I said you can't do that. And the problem was after that session he ran out and made a call. And so I talked to him later, I said look, you just got my note, I am sure that call you made was to report to somebody what you've seen. It was like he was doing like a, a sample, a _____ what he's seen ...he didn't' do it again. (CHARLES) Oh, she would have called security on him. The remaining session is a conversation between Commissioner Charles Ericksen Jr and County Attorney Al Hadeed regarding Pierre Tristam taking pictures as absentee ballots were being opened and security being called on him due to the strict security policy the supervisor of elections enforces. At the end of the tape Commissioner George Hanns is heard entering the conversation. Apparently some body language is being presented to George by Commissioner Charles Ericksen Jr and/or County Attorney Al Hadeed as Commission Chair George Hanns makes the comment "Next meeting, oh, she's not taping it anyway".



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(INTERVIEW OF DARLENE WALKER, #EI-26-0074, 02/18/15)
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    (The following may contain unintelligible or misunderstood
 3
    words due to the recording quality.)
4
 5
         PL = INSPECTOR PHIL LINDLEY
 б
         MT = INVESTIGATOR MIKE TAYLOR
 7
         DW = DARLENE WALKER
 8
 9
         And it's recording. Today's what? The 18th?
10
    PL:
11
12
    MT:
         Eighteenth.
13
                For purposes of the record, it's the 18th of
14
    PL:
         February 2015. We're in a parking lot in Glen
15
         Cloves, um --
16
17
18
    MT:
         Green --
19
20
         What?
    PL:
21
22
    MT:
         Green --
23
24
    PL:
         Green --
25
         -- Cove Springs.
26
    MT:
27
         Green Cove Springs, Florida. And present are Mike
28
    PL:
          Taylor, investigator with the State Attorney's
29
          Office, Inspector Phil Lindley with the Department
30
          of Law Enforcement, and Darlene Walker, formerly of
31
          the Flagler County Supervisor of Elections.
32
         Darlene, would you please state your full name?
33
34
         Darlene Lynn Walker.
35
    DW:
36
         And, Ms. Walker, your date of birth?
37
    PL:
38
39
    DW:
         April 16, 1958.
40
                 Ms. Walker, um, would you please swear that
41
    PL:
          Okay.
          the testimony that you're about to give is the
42
          truth, the whole truth, and nothing but the truth?
43
44
45
    DW:
         Yes.
46
                 Ma'am, we've, uh, reviewed a tape that was
47
    PL:
          made on or about the 3<sup>rd</sup> of April of 2014, a
48
          telephone call between the Supervisor of Elections
49
          and the Florida Secretary of State.
                                                And having
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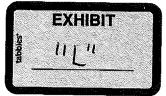


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reviewed that tape, were you present when that was
 1
 2
         made?
 3
         Yes, I was.
 4
    DW:
 5
         And it was, uh, on or about the 3rd of April of this
 6
 7
         year?
 8
 9
    DW:
         Yes.
10
         Where were you and Ms. Weeks at the time that that
11
    PL:
         tape was made?
12
13
14
    DW:
         In her office.
15
         In, uh, Flagler County administrative building?
16
    PL:
17
    DW:
         Yes.
18
19
         Okay. And, uh, ma'am, that on -- there's one
20
          portion in there where the words are something to
21
          the effect, "They want to come down here." Whose
22
         voice was that?
23
24
25
         Mine.
    DW:
26
         Okay. Anything else that you can think of that
27
    PL:
          might be relevant to that tape?
28
29
30
    DW:
         No.
31
         You do recall the -- the conversation independently.
32
    PL:
33
34
    DW:
         Yes.
35
         Mike, anything?
36
    PL:
37
          Uh, who -- uh, if you know, who started the
38
    MT:
          recording device and ended the recording device on
39
          that particular recording?
40
41.
         Kim Weeks.
42
    DW:
43
          And do you know what she used to record it?
    MT:
44
45
         Her telephone.
46
    DW:
47
          Okay. Uh, she put it on speakerphone?
48
    MT:
49
          Not the recording.
50
    DW:
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MT: Okay.
 J.
 2
         Oh, yes. Her -- her office phone was on
 3
    DW:
          speakerphone so I could hear, but she taped it on
 4
         her personal cell phone.
 5
 6
          Okay. All right. Thank you.
 7
    MT:
 8
         Thank you. Nothing further, then.
 9
    PL:
10
                      (CONCLUSION OF INTERVIEW)
11
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49
     Transcribed by: mxp/mxp/clk
50
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1
          (INTERVIEW OF JOHN ANDREW ATKINSON, #EI-26-0074,
 2
                                 01/08/15)
 3
 4
     (The following may contain unintelligible or misunderstood
 5
     words due to the recording quality.)
 6
 7
          PL = INSPECTOR PHILLIP LINDLEY
          BL = INSPECTOR BRETT LYCETT
 8
 9
          JA = JOHN ANDREW ATKINSON
10
          It is January 8<sup>th</sup> at 4 -- or excuse me -- at 2:15
11
     PL:
12
                 Uh, present in the Secretary of State Office
          of General Counsel Office are Phillip Lindley,
13
          inspector with the Florida Department of Law
14
          Enforcement; Brett Lycett, inspector with Florida
15
          Department of Law Enforcement, and -- sir, would you
16
          please state your full name for me?
17
18
19
     JA:
          John Andrew Atkinson.
20
21
          Mr. Atkinson, where are you employed?
22
23
    JA:
          The Department of State.
24
25
    PL:
          In what capacity, sir?
26
27
    JA:
          General Counsel.
28
29
    PL:
                 Sir, before we go any further, would you
          please raise your right hand? Do you swear that the
30
          testimony you're about to give in this investigation
31
32
          is the truth, the whole truth, and nothing but the
33
          truth?
34
35
    JA:
          I do.
36
37
    PL:
          Thank you, sir. Um, sir, um, just prior to, um,
38
          this interview, I've asked you to check your
          calendar for the 3<sup>rd</sup> of April of 2014. Uh, what were
39
          you engaged in in that morning?
40
41
42
    JA:
          A, uh, phone conference with the Secretary of State
43
44
45
    PL:
         And --
46
47
          -- and, uh -- and other individuals.
    JA:
48
49
    PL:
         Okay.
                 Uh --
50
```



JA: But my calendar -- my calendar indicates that there 1. was a scheduled phone conference. 2 3 And you were in Tallahassee, Leon County, 4 PL: Okav. Florida, to the best of your knowledge on that date? 5 6 7 JA: Yes, sir. 8 Okay. Um, the, uh -- the recording that we've just 9 PL: listened to, uh, purports to involve the Secretary 10 of State and the supervisor of elections in Flagler 11 County, Kimberle Weeks. Do you recall that 12 conversation independently? 13 14 JA: I do. 15 16 Okay. And to the best of your knowledge and belief, 17 where was Kimberle Weeks when that conversation took 18 19 place? 20 JA: Uh, I don't know but I can say that, um, I don't --21 22 she was not in the room and was on the phone. 23 24 PL: Teleconference? 25 26 JA: So -- but -- but it would be an assumption, but I would assume it's Flagler County 'cause she's the 27 28 supervisor of Flagler County. 29 Thank you, sir. There were a number of 30 Okay. voices that were on that tape. Um, could you 31 identify the -- the voices that -- that you recall? 32 33 JA: I recall hearing Secretary Detzner's voice, um, Gary 34 Holland's voice, and Ron Labasky's voice. 35 36 37 PL: Okay. Um, an issue has come up in our investigation concerning the nonconsensual recording, electronic 38 recording of conversations. Um, during that --39 that, uh, telephonic session, did the discussion of 40 recording come up and, if so, what was the position 41 of the Secretary of State? 42

43 44

45

46

47

JA: Uh, from the recording that I just heard, uh, the discussion of Supervisor Weeks recording the conversation came up, and Secretary Detzner refused to give his consent to the conversation being recorded.

48 49

50 PL: He objected to the --

```
1
 2
         He objected to her recording the conversation.
    JA:
 3
    PL:
         Okay. Um, based on what you heard that conversation
 4
 5
         was recorded without, um, consent?
 6
 7
    JA:
        Based on what I had just heard, the -- the, uh,
 8
         conversation was recorded without Secretary
         Detzner's consent -- or actually over his objection
 9
         to it being recorded.
10
11
1.2
    PL: Okay. So -- so just basically in summation on the,
         um -- on the 3rd of April of last year, uh, your
13
         official duties took you to a telephone conference
14
         with the supervisor of elections in, uh, Flagler
15
16
                  And you are the legal representative to the
         Secretary of State. He engaged in that conversation
17
         with her. She sought his permission to, um -- to
18
         record the conversation, and he objected to the
19
20
         recording being made.
21
22
    JA: Yes, I agree with that.
23
24
    PL:
         And the other two persons' voices that you
         identified was Mr. Holland -- and he is employed
25
26
         with your office?
27
28
    JA: Yes.
29
         And the other individual is employed where, Mr. --
30
31
32
         Uh, my -- he is counsel to the Florida State
         Association of Supervisors of Elections.
33
34
35
         And his name again is Mr. --
    PL:
36
37
    JA:
         Ron Labasky.
38
39
         Okay, sir. Um, is there anything else that -- that,
    PL:
         uh, you know about this investigation or would care
40
41
         to offer to us?
42
43
         No, nothing more than that it is -- the alleged
         crime's recording someone without their consent.
44
45
         Okay. And for purpose -- I'm sorry.
46
    PL:
47
         Uh, just one question. And -- and just to add to
48
         that last point. Is there anything that you know,
49
```

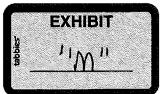
uh, as a -- an attorney that would have, uh, allowed

```
Mrs. Weeks to record the conversation even though it
 1
 2
         was objected to? In other words, official -- is
 3
         there a reason for official business? Would this be
         considered official business? Or in your capacity
 4
 5
         would you -- would you have any knowledge of
         something that would, uh, allow Miss Weeks to record
 6
 7
         this particular conversation even though it was
         objected to?
 8
 9
10
         Well, I'm not familiar with the criminal prohibition
11
12
13
    BL: Okay.
14
15
         -- any -- except for what you've just -- uh, I just
         described, that it's illegal to record someone
16
17
         without their consent. But I'm familiar with, uh,
         the Florida Sunshine Law, and, uh, that was not a
18
         meeting of collegial body that was required by, uh,
19
         the open government law to be noticed and -- and
20
                That --
21
         open.
22
23
    BL:
         Okay.
24
         So that -- that -- that wouldn't apply. But other
25
    JA:
26
         than that, I don't have any knowledge.
27
         So to -- so to summarize as it relates to Florida
28
    BL:
29
         Sunshine Law regarding the recording of official
30
         business, uh, this in your opinion and your
         professional, uh, opinion was not official business
31
32
         or fell under the rules of the Florida Sunshine Law;
33
         is that correct?
34
         Well, I -- I would -- to clarify, I think everyone
35
         was performing their duties as State employees so it
36
         was official business but it was not a meeting of a
37
         collegial body that was required to be, um, an open-
38
         noticed meeting.
39
40
    BL: Or minutes taken or --
41
42
43
    JA: Or minutes taken or any --
44
         -- anything to that effect.
45
    BL:
46
47
         Right.
    JA:
48
49
    PL:
         Okay.
```

```
JA: That would be my opinion.
 1
 2
 3
     PL: Anything else, sir?
 4
 5
     JA: I -- I can't think of anything.
 6
 7
     PL:
         Okay. Thank you. We'll terminate the interview now
          at, uh, about, uh, 4:21 -- or excuse me -- 2:21.
 8
 9
          Thank you.
10
11
                      (CONCLUSION OF INTERVIEW)
12
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1.9
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    Transcribed by: jah/jah/amb
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1 . . .

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(INTERVIEW OF RON LABASKY, #EI-26-0074, 01/23/15)
1
 2
    (The following may contain unintelligible or misunderstood
 3
    words due to the recording quality.)
 4
 5
 6
         PL = INSPECTOR PHIL LINDLEY
         RL = RON LABASKY
 7
 8
         Okay. Going on tape, um, it's 23rd of January, 2015.
 9
    PL:
         It's approximately 1:50 -- or excuse me, yeah, 1:57
10
         p.m. Um, I'm present with, uh, Ron Labasky and, uh,
11
         we'll take a recorded interview. Mr. Labasky, would
12
         you please raise your right hand?
13
14
         Yes, sir.
15
    RL:
16
         Do you swear that the statement you're about to give
17
         is the truth, the whole truth and nothing but the
18
         truth?
19
20
        It's in fact the case.
21
    RL:
22
    PL: Okay, sir. Um, prior to this interview, you've
23
         listened to a recording, um, made on or about the 3rd
24
         of April of 2014, that involved the Secretary of
25
         State, um, talking to the Flagler County Supervisor
26
         of Elections, and your name is identified on that
27
         recording. Having listened to that recording, was
28
         that your voice that was recorded?
29
30
    RL: Uh, yes. I believe it was my voice. Uh, it sounded
31
         like my voice, uh, I do recollect being on a
32
         telephone call with the Secretary and several of the
33
         other individuals who were identified on the tape.
34
         Um, and I don't necessarily know the exact date that
35
         that occurred, at this point, but, uh --
36
37
         It was in 2014.
38
    PL:
39
40
    RL: Sure. Certainly.
41
42
    PL:
         Do you agree with that?
43
44
    RL:
         It was in early 2014, dealing with some Flagler
         County issues and the city --
45
46
47
         With the City of --
    PL:
48
         -- of Palm Coast.
49
    RL:
50
```



```
PL:
         -- Palm Coast.
 1
 2
 3
    RL: Yes, sir.
 4
 5
         Okay, sir. Um, prior to that -- or at the -- the
    PL:
         initiation of the phone call, Miss Weeks asked for
 6
 7
         permission to record that telephone call and the,
         uh, Secretary of State objected. Were -- as -- as a
 8
 9
         party to that phone call, were you, uh, on notice
         that you were being recorded?
10
11
12
    RL: No. Um, obviously, uh, Miss Weeks asked, uh, could
         she record the -- record the conversation and the
13
         Secretary, I believe, uh, indicated "no", he didn't
14
         want that to occur, and then we proceeded with the
15
         conversation.
16
17
18
         And, uh, were you recorded without your consent?
19
20
         Uh, I never consented to have anything recorded, on
    RL:
21
         that day.
22
23
         Okay. Um, as a -- as a practicing attorney, are you
    PL:
         aware of any provisions in the law that would --
24
         would make that recording proper under Florida
25
         Statute, which requires to party consent to the
26
         recording.
27
28
29
         Well, I'm only generally aware, I don't do any
         criminal law so --
30
31
         Yes, sir.
32
    PL:
33
34
    RL:
         -- I'm not familiar with the -- those provisions,
         but I'm -- I am aware that there are provisions that
35
36
         provide for some level of consent to -- to record a
37
         conversation.
38
39
         And based on your recollection, listening to the --
    PL:
         the recording, that consent was not given?
40
41
         Well, I -- I never gave it and I did hear the
42
         Secretary indicate that he did not want it recorded.
43
44
         Okay, sir. So -- so basically, uh, in summation, uh,
45
         on or about the 3rd of April, you do recall it being
46
47
         in 2014, you were party to a conversation that was
         recorded and you were not asked for and -- and
48
```

affirmatively, did not give consent to the

recording?

49

```
1
 2
     RL: Yes, sir. I was on the -- I was on that
 3
          conversation, based upon my role as general counsel
          to the Supervisors Association, at the request of
 4
          Laurie Edwards, who was our president, at the time,
 5
          who was unable to attend. So --
 б
 7
          Thanks for coming, Mr. Labasky. Uh, that terminates
 8
          the interview and we're at, approximately, 2:00.
 9
          Thank you.
10
11
                       (CONCLUSION OF INTERVIEW)
12
13
14
15
16
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Transcribed by: jao/jao/eam

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(INTERVIEW OF KENNETH DETZNER, #EI-26-0074, 1/13/15)
 1
 2
     (The following may contain unintelligible or misunderstood
 3
    words due to the recording quality.)
 4
 5
 6
         PL = INSPECTOR PHIL LINDLEY
 7
         KD = KENNETH DETZNER
 8
 9
         Okay. For purposes of the record, it's
         approximately 3:42 p.m. on January 13th of 2015.
10
         present at the Florida Secretary of State's Office.
11
         And sir, would you please state your full name for
12
         the recording?
13
14
15
         My name is Kenneth William Detzner.
    KD:
16
17
    PL:
         And your position is the Secretary of State.
18
19
         I'm the Secretary of State of the State of Florida.
    KD:
20
         And Mr. Secretary, were you the Secretary of State
21
    PL:
         on the 3<sup>rd</sup> of April, last year, 2014?
22
23
24
    KD:
         Yes, I was.
25
         On or about, uh, the 3rd of April, 2014, uh, FDLE has
26
         -- has determined a recording was made which
27
         purports to be your voice on the recording, uh, in
28
29
         addition with Kimberle Weeks, the Flagler County
         Supervisor of Election; um, Mr. Atkinson, your
30
31
         General Counsel; uh, Gary Holland, who's the, uh,
         Assistant Director of the, uh -- uh, Division of
32
         Elections; and Ron Labasky, who's an attorney for
33
         the Florida Association of Supervisor of Elections.
34
35
         Independently, do you recall that telephone call?
36
37
    KD:
         Yes, I do.
38
39
         And, sir, was that your voice on the recording that
40
         you just heard?
41
         Yes, it was.
42
    KD:
43
44
    PL:
         Along with Miss Weeks?
45
         Yes, it was.
46
    KD:
47
48
         Sir, you were, uh, present in Leon County, Florida,
    PL:
49
         when that call was made?
50
```



```
I
     KD:
          Correct. I was here in this office, at the
 2
          Secretary of State's Office, in the R.A. Gray
 3
          Building.
 4
          And to the best of your knowledge and belief, Miss,
 5
     PL:
 6
          uh, Weeks was in Flagler County, Florida?
 7
 8
     KD:
          Yes.
 9
10
     PL:
          Okay. Uh, sir, uh, did you give consent for your --
11
          your words to be recorded?
12
          I did not.
13
     KD:
14
15
          Okay. Uh, did you know that the call was being
16
          recorded after you told her you wouldn't have
          consent?
17
18
19
    KD:
         I did not.
20
21
    PL:
         Uh, in any shape, matter or form, did you consent to
22
          her disseminating or releasing that conversation to
23
          anyone else?
24
25
    KD:
         No, I did not.
26
27
         Okay. And the, uh -- the person's whose voices were
    PL:
28
          identified as being on that call, you believed to be
29
          then present at the time.
30
31
    KD:
         Yes, I did.
32
33
    PL:
         Mr. Secretary, is there anything I haven't asked you
34
         that -- that you think is necessary for our
35
          investigation?
36
37
         No, sir. You've been very thorough.
    KD:
38
39
         Okay, sir. Thank you, kindly. And I'm turning off
    PL:
40
         the recorder and it's only about two minutes later.
41
         Thank you, Mr. Secretary.
42
43
    KD: Yes, sir.
44
45
                      (CONCLUSION OF INTERVIEW)
46
47
48
49
50
    Transcribed by: hzr/amb
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