

**MINUTES OF MEETING
WAYNE COUNTY BOARD OF CANVASSERS
TUESDAY, MAY 14, 2024 – 3:00 P.M.
RALPH VIGLIOTTI BUILDING
1900 E. JEFFERSON AVE., DETROIT, MI 48207**

****Meeting held in-person & via zoom video conferencing****

Call to Order: Chair Katherine Riley, Wayne County Board of Canvassers called the meeting to order at 3:02 P.M.

Members present: Katherine Riley, Chair
Richard Preuss, Vice- Chair
Frank Woods Jr., Member

Members absent: Robert T. Boyd, Member (Excused)

Also present: Gregory Mahar, Director, Wayne County Elections
Jennifer Redmond, Deputy Director, Wayne County Elections
Rebecca A. Camargo, Principal Attorney, Wayne County Corp. Counsel
Edward McRae, Administrative Asst., Wayne County Elections
En’Joli Conley, Administrative Asst., Wayne County Elections

Agenda item: Consideration of Agenda approval

Board action on agenda item: Chair Riley requested a motion to adopt the agenda as presented. Vice-Chair Preuss, duly supported by Member Woods, moved to adopt the agenda as presented. The motion was adopted unanimously by a voice vote.

Agenda item: Approval of Minutes of May 8, 2024

Board action on agenda item: Chair Riley requested a motion for approval of the minutes of the meeting held May 8, 2024. Vice-Chair Preuss, duly supported by Member Woods, moved for approval of the minutes of the meeting held May 8, 2024. The motion was adopted unanimously by a voice vote.

Agenda item: Certification of the May 7, 2024 Special Election

Chair Riley requested a staff report. Director Mahar reported on the number of communities involved in the Special Election. Three school districts have proposals on the ballot, Trenton Public Schools, Lincoln Park Public Schools, and South Redford School

District. He read the plus/minus report into the record and noted that there was one (1) MOVE ballot that was delivered to the canvass, however, the ballot was determined to be invalid.

Board action on agenda item: Chair Riley requested a motion. Member Woods, duly supported by Vice-Chair Preuss moved for certification of the May 7, 2024 Special Election. The motion was adopted unanimously by a voice vote.

Agenda item: New Business

Director Mahar informed the Board that reminders of some of the best practices and procedures that the Board has noticed over the past few canvasses was sent out to the local clerks. He also stated that there could be a need for ballot container certification, and staff will send out an email of the board’s availability for a meeting.

The next meeting was scheduled tentatively for Wednesday, August 7, 2024 at 10:00 a.m. Staff will send an email to the board members for the meeting time.

Agenda item: Public Comment None.

Agenda item: Adjournment

Board action on agenda item: Chair Riley requested a motion to adjourn. Member Woods, duly supported by Vice-Chair Preuss, moved to adjourn. The motion was adopted unanimously by a voice vote.

****Meeting adjourned at 3:12 p.m.****

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