MINUTES OF MEETING WAYNE COUNTY BOARD OF CANVASSERS WEDNESDAY, MAY 3, 2023 – 1:00 P.M. RALPH VIGLIOTTI BUILDING 1900 E. JEFFERSON AVE., DETROIT, MI 48207 **Meeting held in-person & via zoom video conferencing**

- **Call to Order:** Chair Richard Preuss, Wayne County Board of Canvassers called the meeting to order at 1:01 P.M.
- Members present: Richard Preuss, Chair Robert T. Boyd, Vice-Chair James Britton, Member Katherine Riley, Member
- Members absent: None
- Also present: Gregory Mahar, Director, Wayne County Elections Jennifer Redmond, Deputy Director, Wayne County Elections Rebeca Camargo, Assistant Wayne County Corporation Counsel En'Joli Conley, Administrative Asst., Wayne County Elections
- Point of PersonalChair Preuss offered condolences regarding the passing ofPrivilege:Nkrumah Johnson-Wynn, Chief Assistant Corporation Counsel,
who served the Board of Canvassers as their attorney. All the
member of the Board shared Chair Preuss's sentiments.
- Agenda item: Consideration of Agenda approval

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

Agenda item: Approval of Minutes of December 8, 2022

Board action on agenda item: Chair Preuss requested a motion for approval of the minutes of the meeting held December 8, 2022.

Jennifer Redmond, Deputy Director of Elections, indicated that on the first page of the minutes, under "Also Present", she left off the last name of a meeting attendee. She indicated that the person's last name is Aughney. Vice-Chair Boyd, duly supported by Member Riley, moved for approval of the corrected minutes of the meeting held December 8, 2022. The motion was adopted unanimously by a voice vote.

Agenda item: Approval of Minutes of December 12, 2022

Board action on agenda item: Chair Preuss requested a motion for approval of the minutes of the meeting held December 12, 2022. Member Riley, duly supported by Member Britton, moved for approval of the minutes of the meeting held December 12, 2022. The motion was adopted unanimously by a voice vote.

Agenda item: Approval of Minutes of December 14, 2022

Board action on agenda item: Chair Preuss requested a motion for approval of the minutes of the meeting held December 14, 2022. Member Riley, duly supported by Member Britton, moved for approval of the minutes of the meeting held December 14, 2022. The motion was adopted unanimously by a voice vote.

Agenda item: Approval of Minutes of December 19, 2022

Board action on agenda item: Chair Preuss requested a motion for approval of the minutes of the meeting held December 19, 2022. Member Riley, duly supported by Member Britton, moved for approval of the minutes of the meeting held December 19, 2022. The motion was adopted unanimously by a voice vote.

Agenda item: Consideration of meeting rules, conduct, and procedures

Chair Preuss requested a staff report. Ms. Redmond indicated that the Board might want to consider adopting meeting rules, conduct, and procedures for its meetings going forward. Ms. Redmond deferred to Corporation Counsel Rebecca Camargo. Ms. Camargo indicated that she has a draft set of meeting rules and procedures that was adopted by the Apportionment Commission. Ms. Redmond indicated that she would send the proposed rules and procedures to Ms. Camargo for review.

Agenda item: Approval to conduct the canvass of the May 2, 2023 Special Election

Chair Preuss requested a staff report. Gregory Mahar, Director of Elections, reported to the Board the communities involved in the special election, the number of precincts to canvass and the voter

turnout from Election Night. He further reported that Election Day was uneventful, and all results were received and posted online just after midnight. All election returns were delivered to the Board today by 11:00 a.m.

Board action on agenda item: Chair Preuss requested a motion to conduct the canvass of the May 2, 2023 Special Election. Vice-Chair Boyd, duly supported by Member Britton, moved for approval to conduct the canvass of the May 2, 2023 Special Election. The motion was adopted unanimously by a voice vote.

Agenda item: Ballot Container Certification

Ms. Redmond indicated that Brownstown Township had purchased new ballot & transfer cases. They have brought those containers in today for the Board's review.

Board action on agenda item: Chair Preuss indicated that the Board will take a brief recess to examine and certify the containers brought in today for inspection.

** Meeting recessed at 1:13 p.m.**

Meeting reconvened at 1:36 p.m.

Ms. Redmond reported that the Board inspected and certified 10 new transfer containers and 1 container was not approved due to a damaged viny window on the container.

Agenda item: New Business

Deputy Director Redmond informed the Board that they will have to meet for certification of the Election. The next meeting was scheduled for May 9, 2023 at 1:00 p.m.

Agenda item: Adjournment

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

Meeting recessed at 1:49 p.m.

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