

**MINUTES OF MEETING
WAYNE COUNTY BOARD OF CANVASSERS
TUESDAY, MAY 9, 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 1:10 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
Libby Busdicker, Assistant Wayne County Corporation Counsel
En’Joli Conley, Administrative Asst., Wayne County Elections
Edward McRae, Administrative Asst., Wayne County Elections
Sandra Wertz

Agenda item: Consideration of Agenda approval

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

Agenda item: Approval of Minutes of May 3, 2023

Board action on agenda item: Chair Preuss requested a motion for approval of the minutes of the meeting held May 3, 2023. Member Riley, duly supported by Member Britton, moved for approval of the minutes of the meeting held May 3, 2023. 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. Discussion ensued regarding the proposed rules, procedures, and conduct. Vice-Chair Boyd, duly supported by Member Britton moved to table the agenda item until the next meeting. The motion was adopted unanimously by a voice vote.

Agenda item: Certification of the May 2, 2023 Special Election

Chair Preuss requested a staff report. Gregory Mahar, Director of Elections, read the canvass report into the record. The report included the total number of precincts and absentee voter counting boards, the total number of ballots casts for the entire election, the number of precincts balanced, precincts out of balance with an explanation and without, the number of provisional ballots, and if any missing items were requested from the local clerk.

Board action on agenda item: Chair Preuss requested a motion for certification of the May 2, 2023 Special Election. Member Riley, duly supported by Member Britton, moved for certification of the May 2, 2023 Special Election. The motion was adopted unanimously by a voice vote.

Agenda item: New Business

Deputy Director Redmond informed the Board that they will have to meet for approval to conduct the canvass of the August 8, 2023 Primary Election. Eight (8) local communities will be holding a Primary or Special Election. The next meeting was scheduled for August 9, 2023 at 1:00 p.m.

Agenda item: Adjournment

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

****Meeting recessed at 1:36 p.m.****
