MINUTES OF MEETING
WAYNE COUNTY BOARD OF CANVASSERS
WEDNESDAY, JANUARY 24, 2018 – 2:30 P.M.
RALPH VIGLIOTTI BLDG., 1900 E. JEFFERSON AVE.
DETROIT, MICHIGAN 48207

Call to Order: Chair Krista Haroutunian, Wayne County Board of Canvassers called the meeting to order at 2:36 P.M.

Members present: Krista Haroutunian, Chair
Jonathan Kinloch, Vice-Chair
Bruce Patterson, Member
Betty Smith, Member

Members absent: None.

Also present: Gregory P. Mahar, Director, Wayne County Elections
Jennifer Redmond, Assistant Director, Wayne County Elections
Delphine G. Oden, Wayne County Elections
Janet Anderson-Davis, Assistant Wayne County Corp. Counsel
Anthony Camilleri
Chris McClain

Agenda item: **Consideration of Agenda approval.**

Board action on agenda item: Chair Haroutunian requested a motion to adopt the agenda. Vice-Chair Kinloch, duly supported by Member Patterson, moved to adopt the agenda as submitted. The motion was adopted unanimously by a voice vote.

Agenda item: **Approval of Minutes of November 13, 2017**

Board action on agenda item: Chair Haroutunian requested a motion to approve the minutes of the meeting conducted November 13, 2017. Vice-Chair Kinloch, duly supported by Chair Haroutunian, moved to approve the minutes of the meeting conducted November 13, 2017 with any necessary corrections. **Ayes:** Haroutunian, Kinloch, and Smith **Nays:** None **Abstentions:** Patterson

Agenda item: **Approval of Minutes of November 15, 2017**

Board action on agenda item: Chair Haroutunian requested a motion to approve the minutes of the meeting conducted November

15, 2017. Vice-Chair Kinloch, duly supported by Chair Haroutunian, moved to approve the minutes of the meeting conducted November 15, 2017 with any necessary corrections. **Ayes:** Haroutunian, Kinloch, and Smith **Nays:** None **Abstentions:** Patterson

Agenda item: **Approval of Minutes of December 1, 2017**

Board action on agenda item: Chair Haroutunian requested a motion to approve the minutes of the meeting conducted December 1, 2017. Member Patterson, duly supported by Vice-Chair Kinloch, moved to approve the minutes of the meeting conducted December 1, 2017. The motion was adopted unanimously by a voice vote.

Agenda item: **Approval of Minutes of December 5, 2017**

Board action on agenda item: Chair Haroutunian requested a motion to approve the minutes of the meeting conducted December 5, 2017. Member Patterson, duly supported by Vice-Chair Kinloch, moved to approve the minutes of the meeting conducted December 5, 2017. The motion was adopted unanimously by a voice vote.

Agenda item: **Approval of Minutes of December 7, 2017**

Board action on agenda item: Chair Haroutunian requested a motion to approve the minutes of the meeting conducted December 7, 2017. Member Patterson, duly supported by Vice-Chair Kinloch, moved to approve the minutes of the meeting conducted December 7, 2017. The motion was adopted unanimously by a voice vote.

Agenda item: **Approval of Minutes of December 8, 2017**

Board action on agenda item: Chair Haroutunian requested a motion to approve the minutes of the meeting conducted December 8, 2017. Member Patterson, duly supported by Vice-Chair Kinloch, moved to approve the minutes of the meeting conducted December 8, 2017. The motion was adopted unanimously by a voice vote.

Agenda item: **Approval of Minutes of December 11, 2017**

Board action on agenda item: Chair Haroutunian requested a motion to approve the minutes of the meeting conducted December 11, 2017. Member Patterson, duly supported by Vice-Chair Kinloch, moved to approve the minutes of the meeting conducted December 11, 2017. **Ayes:** Kinloch, Patterson and Smith **Nays:** None **Abstentions:** Haroutunian

Agenda item: **Consideration of correspondence filed by Anthony Camilleri filed on January 5, 2018**

Board action on agenda item: Chair Haroutunian asked if there was anything the Elections Department would like to indicate to the board.

Assistant Director Jennifer Redmond indicated there were two correspondences dated January 5, 2018 submitted by Anthony Camilleri. Ms. Redmond also indicated that there was another packet of information presented to the board by Anthony Camilleri before today's meeting.

Chair Haroutunian asked Mr. Camilleri if there were any comments he would like to address with the board. Mr. Camilleri stated his complaints and issues regarding the November 7, 2017 election in Dearborn Heights. He further addressed some of the allegations made in his correspondences.

Vice-Chair Kinloch, duly supported by Member Patterson, moved to receive the correspondences and place them on file. The motion was adopted unanimously by a voice vote.

Agenda item: **Consideration of Election of Officers**

Chair Haroutunian nominated herself as Chair of the Board. Vice-Chair Kinloch disagreed with the procedure and Corporation Counsel Anderson-Davis explained to the Board the procedure previously used to elect officers. Member Patterson asked Chair Haroutunian if she entertained motions or did she nominate herself. Chair Haroutunian indicated that she nominated herself. Corporation Counsel Anderson Davis indicated that means it is open nominations. Discussion ensued between the board and counsel regarding the procedure to elect officers.

Chair Haroutunian withdrew the nomination of herself as Chair of the Board. Chair Haroutunian, duly supported by Member Patterson, moved to nominate herself as Chair of the Board. **Ayes:** Haroutunian, Patterson **Nays:** Kinloch, Smith
The motion failed.

Member Smith, duly supported by Vice-Chair Kinloch, moved to nominate Vice-Chair Kinloch as Chair of the Wayne County Board of Canvassers. Discussion ensued. Chair Haroutunian called for a vote. **Ayes:** Kinloch, Smith **Nays:** Haroutunian **Abstentions:**

Patterson

Member Patterson, duly supported by Chair Haroutunian, moved to nominate Krista Haroutunian as Vice-Chair. The motion was adopted unanimously by a voice vote.

Corporation Counsel indicated the motion electing the Chair may not have passed. Vice-Chair Kinloch stated that no officers have been elected because pursuant to state law, a majority vote must always have a member of the opposing party for the vote to be approved. He further stated that the Chair has to be elected before you can elect a Vice-Chair.

Member Patterson, duly supported by Vice-Chair Kinloch, moved to adjourn the meeting. Vice-Chair Kinloch withdrew his second to the motion to adjourn.

Chair Haroutunian delayed the action regarding the election of officers and moved on to the next agenda item.

Agenda item: **New Business**

Board action of agenda item: Chair Haroutunian asked if there was any new business. Jennifer Redmond informed the Board that this year the Board must perform Ballot Container Inspection and certification. She indicated that she was working on a schedule and will advise the Board when and where certification will take place. She further indicated that there will be a May Election and the board will need to meet on May 9th.

Agenda item: **Consideration of Election of Officers**

Board action of agenda item: Chair Haroutunian, duly supported by Vice-Chair Kinloch, moved to nominate Mr. Kinloch as chair. **Ayes:** Haroutunian, Kinloch, Smith **Nays:** Patterson

Member Patterson, duly supported by Vice-Chair Kinloch, moved to elect Krista Haroutunian as Vice-Chair for the Wayne County Board of Canvassers. **Ayes:** Kinloch, Patterson, Haroutunian **Nays:** Smith

Agenda item: **Public Comment.**

Board action on agenda item: Vice-Chair Kinloch asked if there was any public comment. Anthony Camilleri and Chris McClain made public comments.

Agenda item: **Adjournment.**

Board action on agenda item: Vice-Chair Kinloch requested a motion to adjourn. Member Patterson, duly supported by Chair Haroutunian, moved to adjourn the meeting. The motion was adopted unanimously by a voice vote.

Meeting adjourned at 3:54 p.m.

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