MINUTES OF MEETING
WAYNE COUNTY BOARD OF CANVASSERS
FRIDAY, MAY 10, 2019 – 3:00 P.M.
RALPH VIGLIOTTI BLDG.
1900 E. JEFFERSON, DETROIT, MICHIGAN 48207

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

Members present: Jonathan Kinloch, Chair
Betty Smith, Member
Susan Licata Haroutunian, Alternate Member
Stephanie Wilkins, Alternate Member

Members absent: William Hartmann, Vice Chair (excused)
Monica Palmer, Member (excused)

Also present: Gregory P. Mahar**,** Director, Wayne County Elections
Jennifer Redmond, Assistant Director, Wayne County Elections
Janet Anderson-Davis, Asst. Wayne County Corporation Counsel
En'Joli Conley, Administrative Assistant
Melynda Jardine
Jay Stone

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

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

Agenda item: **Approval of Minutes of May 8, 2019**

Board action on agenda item: Chair Kinloch requested a motion to approve the minutes of the meeting conducted May 8, 2019. Member Smith, duly supported by Alternate Member Wilkins, moved to approve the minutes of the meeting conducted May 8, 2019. The motion was adopted unanimously by a voice vote.

Agenda item: **Certification of the May 7, 2019 Special Election**

Chair Kinloch asked staff to provide a report of the canvass to the Board. Gregory Mahar indicated that the canvass consisted of 3 communities including Highland Park, Woodhaven and Wyandotte and 2 school districts including, Huron Schools and Lincoln Park Public Schools. There were no re-tabulations or provisional ballots.

Board action on agenda item: Chair Kinloch requested a motion to certify the May 7, 2019 Special Election. Alternate Member Haroutunian, duly supported by Alternate Member Wilkins, moved to certify the May 7, 2019 Special Election. The motion was adopted unanimously by a voice vote.

Agenda item: **New Business.**

Chair Kinloch asked if there was any new business. Ms. Redmond indicated that there is a possibility we will have recount for the Lincoln Park Schools Bond Proposal. She also indicated that they have until May 16, 2019 to file a petition for recount. The requestor indicated that his request would be to recount 6 precincts in the district.

Agenda item: **Public Comment.** None

Agenda item: **Adjournment.**

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

Meeting adjourned at 3:13 p.m.

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