MINUTES OF MEETING
WAYNE COUNTY BOARD OF CANVASSERS
TUESDAY, NOVEMBER 20, 2018 – 3:30 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 6:42 P.M.

Members present: Jonathan Kinloch, Chair
William Hartmann, Vice Chair
Curtis Jacobson, Alternate-Member

Members absent: Betty Smith, Member (excused)
Bruce Patterson, 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

Vince Bobrowicz	Enjoli Conley
Joyce Taylor	Virginia B. Saleem
Sandra Hutson	Janice Nielsen
Shirley Quick	Daniel Baxter
Roz Kimbrough	George Azzouz
D. Roberts	Tami Carlone
Carol Aldridge	George Hagood
Rueben Washington	

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

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

Agenda item: **Approval of Minutes of November 7, 2018**

Board action on agenda item: Chair Kinloch requested a motion to approve the minutes of the meeting conducted November 7, 2018. Vice-Chair Hartmann, duly supported by Alternate Member Jacobson, moved to approve the minutes of the meeting conducted November 7, 2018. The motion was adopted unanimously by a voice vote.

Agenda item: **Partial Certification of the November 6, 2018 General Election**

Chair Kinloch asked staff to provide a report of the canvass to the Board. Jennifer Redmond indicated that this was a county-wide canvass of all communities and precincts. A report was provided of when the canvass began, all the precincts and AV boards that were included in the canvass, which precincts balanced to zero, any precincts out of balance, and what was done to explain the differences. Ms. Redmond reported on the number of precincts that had missing or incomplete poll book data, the valid and invalid Provisionals and the number of precincts that required re-tabulations. Ms. Redmond presented the Board with the Official Summary Report, Official Certificate of Determination, and Statement of Votes.

Board action on agenda item: Chair Kinloch requested a motion to certify the November 6, 2018 General Election. Vice-Chair Hartmann, duly supported by Alternate Member Jacobson, moved to certify the November 6, 2018 General 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 presented the Board with a recount petition that was filed on November 20, 2018 by Roger Parker, Sr. for the Office of City Council, City of Ecorse.

Corporation Counsel Anderson-Davis indicated that the petition met the statutory requirements.

Board action of agenda item: Chair Kinloch requested a motion to approve the petition for recount filed by Mr. Roger Parker, Sr. for the office of City Council, City of Ecorse. Vice-Chair Hartmann, duly supported by Alternate-Member Jacobson, moved to approve the petition for recount filed by Mr. Roger Parker, Sr. for the Office of City Council, City of Ecorse. The motion was adopted unanimously by a voice vote.

Agenda item: **Public Comment.** None

Agenda item: **Adjournment.**

Board action on agenda item: Chair Kinloch requested a motion

to adjourn. Alternate-Member Jacobson, duly supported by Vice-Chair Hartmann, moved to adjourn the meeting. The motion was adopted unanimously by a voice vote.

Meeting adjourned at 7:01 p.m.

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