MINUTES OF MEETING
WAYNE COUNTY BOARD OF CANVASSERS
TUESDAY, DECEMBER 4, 2018 – 9:00 A.M.
ALBERT B. BUDAY CIVIC CENTER, COUNCIL CHAMBERS
3869 W. JEFFERSON AVE., ECORSE, MI 48229

Call to Order: Chair Jonathan C. Kinloch, Wayne County Board of Canvassers called the meeting to order at 9:32 A.M.

Members present: Jonathan Kinloch, Chair
William Hartmann, Vice Chair
Betty Smith, Member

Members absent: 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
Robin Underwood
Donald Agee Jr.
Jerome Barlow
Libby Busdicker
Delphine Oden
En'Joli Conley

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 Vice-Chair Hartmann, moved to adopt the agenda with the addition of "Cindy Darrah vs. Chair of the Wayne County Board of Canvassers under New Business. The motion was adopted unanimously by a voice vote.

Agenda item: **Approval of Minutes of November 13, 2018**

Board action on agenda item: Chair Kinloch requested a motion to approve the minutes of the meeting conducted November 13, 2018. Vice-Chair Hartmann, duly supported by Member Smith, moved to approve the minutes of the meeting conducted November 7, 2018 with a name correction on page 7. The motion was adopted unanimously by a voice vote.

Agenda item: **Approval of Minutes of November 15, 2018**

Board action on agenda item: Chair Kinloch requested a motion to approve the minutes of the meeting conducted November 15, 2018. Member Smith, duly supported by Vice-Chair Hartmann, moved to approve the minutes of the meeting conducted November 15, 2018 as submitted. The motion was adopted unanimously by a voice vote.

Agenda item: **Approval of Minutes of November 20, 2018**

Board action on agenda item: Chair Kinloch requested a motion to approve the minutes of the meeting conducted November 20, 2018. Member Smith, duly supported by Vice-Chair Hartmann, moved to approve the minutes of the meeting conducted November 20, 2018 as submitted. The motion was adopted unanimously by a voice vote.

Agenda item: **Recount – Office of City Council, City of Ecorse**

Chair Kinloch asked staff to provide a report on the office of City Council, City of Ecorse. Assistant Director Jennifer Redmond indicated that a petition for recount for the office of City Council, City of Ecorse had been filed by petitioner Roger Parker, Sr. She further indicated that the ballot containers, staff, and challengers were all present and ready to proceed with the recount.

Board action on agenda item: Chair Kinloch requested a motion to commence the recount for office of City Council, City of Ecorse. Vice-Chair Hartmann, duly supported by Member Smith, moved to commence the recount for the office of City Council, City of Ecorse. The motion was adopted unanimously by a voice vote.

Agenda item: **New Business.**

Chair Kinloch requested a motion to go into closed session. Member Smith, duly supported by, Vice-Chair Hartmann moved to go into closed session to discuss litigation. **Ayes:** Kinloch, Smith, Hartmann **Nays:** None

9:39 a.m. ****Closed Session****

9:59 a.m. ****Open Session****

Members present: Jonathan Kinloch, Chair
William Hartmann, Vice Chair
Betty Smith, Member

Meeting recessed at 10:00 a.m. to conduct recount.

Re-convened at 5:43 p.m.

Members present: Jonathan Kinloch, Chair
William Hartmann, Vice Chair
Betty Smith, Member

Agenda item: **Recount – Office of City Council, City of Ecorse**

Director Gregory Mahar provided the board with a report of the recount and the findings. Corporation Counsel Janet Anderson-Davis presented the board with the challenges that were filed during the recount.

Challenge #1 – "Straight mark with open dot, identifiable ballot"
Team Decision – "Vote for Banks, Brown, Miller, Parker, Stewart and Wheeler.

Board action on agenda item: Chair Kinloch requested a motion to uphold the team decision. Vice-Chair Hartmann duly supported by Member Smith, moved to uphold the team decision. The motion was adopted unanimously by a voice vote.

Challenge #2 – "Identifiable scratch marks out for not voting for candidate for sure"
Team Decision – "Vote for Banks, Elem, Love, Miller, Parker and Wheeler."

Board action on agenda item: Chair Kinloch requested a motion to uphold the team decision. Vice-Chair Hartmann duly supported by Member Smith, moved to uphold the team decision. The motion was adopted unanimously by a voice vote.

Staff presented the Board with the final recount statement of precinct totals and Vice-Chair Hartmann read the following results into the record:

Candidate	Recount Total
Donald Agee, Jr.	843
Brenda R. Banks	828
Darcel Brown	1245
Nathaniel Elem	790
Robert G. Hellar	915
Montel Love	892
John E. Miller, Jr.	898
Roger Parker, Sr.	841
Gary W. Sammons	477
DeVonte Sherard	864
Nakeeta O'Brien Stewart	620
Stacy Wheeler	796

Board action on agenda item: Chair Kinloch requested a motion to certify the recount totals as read into the record. Vice-Chair Hartmann duly supported by Member Smith, moved to certify the recount totals as read into the record. The motion was adopted unanimously by a voice vote.

Agenda item: **Public Comment.** Robin Underwood made a public comment.

Agenda item: **Adjournment.**

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

Meeting adjourned at 5:52 p.m.

_____ _____

_____ _____