MINUTES OF MEETING
WAYNE COUNTY BOARD OF CANVASSERS
THURSDAY, JANUARY 28, 2016 – 1:00 P.M.
COLEMAN A. YOUNG MUNICIPAL CENTER, ROOM 700A
2 WOODWARD AVE., DETROIT, MICHIGAN 48226

Call to Order: Chair Krista Haroutunian, Wayne County Board of Canvassers called the meeting to order at 1:05 P.M.

Members present: Krista Haroutunian, Chair
Jonathan Kinloch, Member
Betty Smith, Member
Joseph Xuereb, Member

Members absent: None.

Also present: Melanie D. Ryska, Assistant Director, Wayne County Elections
Janet Anderson-Davis, Assistant Wayne County Corp. Counsel
Jim Knopp
Jennifer Redmond
Jenneatta Mitchell

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

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

Agenda item: **Approval of Minutes of November 9, 2015**

Board action on agenda item: Chair Haroutunian requested a motion to approve the minutes of the meeting conducted November 9, 2015. Member Smith, duly supported by Member Kinloch, moved to approve the minutes of the meeting conducted November 9, 2015. The motion was adopted unanimously by a voice vote.

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

Member Xuereb nominated Krista Haroutunian as Chair of the Wayne County Board of Canvassers.

Member Smith nominated Jonathan Kinloch as Vice-Chair of the Wayne County Board of Canvassers.

Board action on agenda item: Member Xuereb, duly supported by Member Smith, moved to vote Krista Haroutunian as Chair of the Wayne County Board of Canvasser and Jonathan Kinloch as the Vice Chair of the Wayne County Board of Canvassers. The motion was adopted unanimously by a voice vote.

Agenda item: **Ballot container certification – City of Wyandotte**

Ten 14”x18” ballot containers were inspected and certified for the City of Wyandotte.

Agenda item: **New Business**

Board action of agenda item: Chair Haroutunian asked if there was any new business. No new business.

Agenda item: **Public Comment.**

Board action on agenda item: Chair Haroutunian asked if there was any public comment. The next meeting will be March 9, 2016 at 1:00 p.m to begin the canvass of the March 8, 2016 Election. The meeting to certify the March 8, 2016 Election has tentatively been scheduled for March 22, 2016 at 3:30 p.m.

Agenda item: **Adjournment.**

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

Meeting adjourned at 1:34 p.m.

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