MINUTES OF MEETING
WAYNE COUNTY BOARD OF CANVASSERS
MONDAY, MAY 9, 2016 – 3:00 P.M.
RALPH VIGLIOTTI BLDG.
1900 E. JEFFERSON, DETROIT, MICHIGAN 48207

Call to Order: Krista Haroutunian, Chair, Wayne County Board of Canvassers called the meeting to order at 3:38 P.M.

Members present: Krista Haroutunian, Chair
Jonathan C. Kinloch, Vice-Chair
Tijuana Morris, Alternate Member

Members absent: Betty Smith, Member (Excused)
Joseph Xuereb, Member (Excused)

Also present: Delphine G. Oden, Director, Wayne County Elections
Janet Anderson-Davis, Asst. Corp. Counsel
Sandra Hutson
Greg P. Mahar
Jennifer Redmond
Jenneatta Mitchell
Vince Bobrowicz
Jina Sawani
Joyce Taylor
Janice Nielsen
Larry Lewis

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 Alternate Member Morris, moved to adopt the agenda as submitted. The motion was adopted unanimously by a voice vote.

Agenda item: **Approval of Minutes of May 4, 2016**

Board action on agenda item: Chair Haroutunian requested a motion to approve the minutes of the meeting conducted May 4, 2016. Vice-Chair Kinloch, duly supported by Alternate Member Morris, moved to approve the minutes of the meeting conducted May 4, 2016. The motion was adopted unanimously by a voice vote.

Agenda item: **Approval to certify the canvass of the May 3, 2016 Special Consolidated Election**

Chair Haroutunian asked Director Oden to provide a report. Jennifer Redmond indicated the election consisted of 8 Wayne County communities and 1 Oakland County community. These included ballot proposals for 5 Wayne County School Districts, 2 Intermediate School Districts, and a Charter commission election in the City of Inkster. She indicated that all communities delivered their returns to the canvass on Wednesday by 10 a.m.

Board action on agenda item: Chair Haroutunian requested a motion to certify the canvass of the May 3, 2016 Consolidated Election. Vice-Chair Kinloch, duly supported by Alternate Member Morris, moved to certify the canvass of the May 3, 2016 Consolidated Election. The motion was adopted unanimously by a voice vote.

Agenda item: **New Business**

Board action of agenda item: Chair Haroutunian asked if there was any new business. Vice-Chair Kinloch, duly supported by Alternate Member Morris, moved to send a communication to the Clerk of the City of Detroit reminding them of their plans to implement the Electronic Poll Book in the upcoming election.

Agenda item: **Public Comment.**

Board action on agenda item: Chair Haroutunian asked if there was any public comment. Chair Haroutunian thanked the staff for their hard work during the canvass. Vice-Chair Kinloch also thanked staff.

Agenda item: **Adjournment.**

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

Meeting adjourned at 3:53 p.m.

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