MINUTES OF MEETING
WAYNE COUNTY BOARD OF CANVASSERS
WEDNESDAY, AUGUST 5, 2015 – 1:00 P.M.
RALPH VIGLIOTTI BLDG.
1900 E. JEFFERSON, DETROIT, MICHIGAN 48207

Call to Order: Chair Krista Haroutunian, Wayne County Board of Canvassers called the meeting to order at 1:01 P.M.

Members present: Krista Haroutunian, Chair
Leatha Larde, Vice-Chair
Terry Susan Nichols, Alternate Member

Members absent: John Knappmann, Member (Excused)
Joseph Xuereb, Member (Excused)

Also present: Delphine G. Oden, Director, Wayne County Elections
Janet Anderson-Davis, Assistant Wayne County Corp. Counsel
Melanie D. Ryska, Assistant Director, Wayne County Elections
Jennifer Redmond
Sandra Hutson
Vince Bobrowicz
Greg Mahar

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

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

Agenda item: **Approval of Minutes of May 19, 2015**

Board action on agenda item: Chair Haroutunian requested a motion to approve the minutes of the meeting conducted May 19, 2015. Vice-Chair Larde duly supported by Alternate Member Nichols moved to approve the minutes of the meeting conducted May 19, 2015. The motion was adopted unanimously by a voice vote.

Agenda item: **Approval to Conduct the Canvass of the August 4, 2015 Primary Election**

Assistant Director Ryska indicated that the canvass will be for the following communities: Allen Park, Ecorse, Garden City, Hamtramck, Highland Park, Inkster, Livonia, Plymouth City,

Westland, and Redford Township. She further indicated that all returns were delivered by 10:00 a.m., staff had conducted inventory and they are ready to begin canvassing.

Board action on agenda item: Chair Haroutunian requested a motion for approval to conduct the canvass of the August 4, 2015 Primary Election. Alternate Member Nichols duly supported by Vice-Chair Larde moved for approval to conduct the canvass of the August 4, 2015 Primary 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. The next Board of Canvassers meeting is scheduled for Wednesday, August 12, 2015 at 2:00 p.m. at the Ralph Vigliotti Building, 1900 E. Jefferson, Detroit, MI 48207.

Asst. Corporation Counsel Anderson-Davis indicated that there was a complaint filed against the Highland Park Election Commission, Highland Park City Clerk Brenda Green, and the Board of Election Inspectors by plaintiffs Desmond White and Citizens United for an injunction order regarding the August 4, 2015 Primary Election. She further indicated that although the Board or the County Clerk was not named in the complaint, she wanted to inform the board of the issue and that the complaint was dismissed.

Agenda item: **Public Comment.**

Board action on agenda item: Chair Haroutunian asked if there was any public comment. No public comment.

Agenda item: **Adjournment.**

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

Meeting adjourned at 1:07 p.m.

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