MINUTES OF MEETING
WAYNE COUNTY BOARD OF CANVASSERS
WEDNESDAY, NOVEMBER 9, 2016 – 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 1:10 P.M.

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

Members absent: None.

Also present: Delphine G. Oden, Director, Wayne County Elections
Janet Anderson-Davis, Assistant Wayne County Corp. Counsel
Jennifer Redmond
Sandra Hutson
Joyce Taylor
Vince Bobrowicz
Larry Lewis
Peter Baranowski
Alfreda Kudla
Sylvia Price
Valerie Cadez
Shirley Quick
Ruby Coleman
Dorothy Woodruff
Janice Nielsen
Annie Mae Holt
Brenda Harris
Cheryl Turner
Jeanette Stanley
Mildred Robinson
Amy Lane
Jina Sawani
Miranda Washington

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

Board action on agenda item: Chair Haroutunian requested a motion to adopt the agenda. Member Smith, duly supported by

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

Agenda item: **Approval of Minutes of October 20, 2016**

Board action on agenda item: Chair Haroutunian requested a motion to approve the minutes of the meeting conducted October 20, 2016. Vice Chair Kinloch, duly supported by Member Xuereb, moved to approve the minutes of the meeting conducted October 20, 2016. The motion was adopted unanimously by a voice vote.

Agenda item: **Approval to conduct the canvass of the November 8, 2016 General Election**

Board action on agenda item: Member Smith, duly supported by Member Xuereb, moved for approval to conduct the canvass of the November 8, 2016 General Election.

Vice-Chair Kinloch had a question regarding the percentage of precincts reported. He indicated that for the City of Detroit it was reported that they had 98% reported.

Director Oden informed the board that the PCMCIA card was corrupt and the precinct was not able to print a tabulator tape and they could not get any data from the card. The ballot container for precinct 191 was brought to the canvass location so the ballots could be re-tabulated. She further indicated that once the ballots are tabulated the results will be forwarded to Detroit Elections Department and posted on the County Clerk's website.

Board action on agenda item: 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. Director Oden informed the board that there are several write-in candidates and a meeting has to be scheduled to consider name variations. The next meeting was scheduled for Tuesday, November 15, 2016 at 1:00 p.m.

Agenda item: **Public Comment.**

Board action on agenda item: Chair Haroutunian asked if there was any public comment. Cindy Darrah made a public comment.

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 1:23 p.m.

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