MINUTES OF MEETING
WAYNE COUNTY BOARD OF CANVASSERS
FRIDAY, MAY 5, 2017 – 10:00 A.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 10:16 A.M.

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

Members absent: Joseph Xuereb, excused

Also present: Jennifer Redmond, Assistant Director, Wayne County Elections
Janet Anderson-Davis, Asst. Wayne County Corporation Counsel
Rendell Wooden

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 Member Smith moved to amend the agenda to add under New Business, Preparedness for the August Primary. The motion was adopted unanimously by a voice vote.

Agenda item: **Approval of Minutes of May 3, 2017**

Board action on agenda item: Chair Haroutunian requested a motion to approve the minutes of the meeting conducted May 3, 2017. Vice-Chair Kinloch, duly supported by, Alternate Member Hartmann moved to approve the minutes of the meeting conducted May 3, 2017, with an amendment under public comment to include (settlement offer) after “discuss litigation”. The motion was adopted unanimously by a voice vote.

Agenda item: **Approval to certify the May 2, 2017 Consolidated Election**

Board action on agenda item: Chair Haroutunian asked staff to provide to the Board a report of the canvass. Jennifer Redmond indicated that the canvass consisted of four communities including

Allen Park, Lincoln Park, Melvindale, and Wyandotte. She further indicated that Allen Park, Lincoln Park, and Melvindale had local school proposals on the ballot and Wyandotte had their local city election on the ballot. A report was provided of when the canvass began, all the precincts and AV boards that were included in the canvass, which precincts balanced to zero, any precincts out of balance, and what was done to explain the differences. There were no provisional ballots and all seals and signatures were recorded as required.

Board action on agenda item: Chair Haroutunian requested a motion to certify the May 2, 2017 Consolidated Election. Vice-Chair Kinloch, duly supported by Alternate Member Hartmann, move to certify the May 2, 2017 Consolidated Election. The motion was adopted unanimously by a voice vote.

Agenda item: **New Business.**

Chair Haroutunian asked if there was any new business. Assistant Director Jennifer Redmond informed the board that Daniel E. Galeski, Wyandotte City Council candidate, had contacted the office to inquire about a recount. Mr. Galeski was provided information on how to request a recount. Ms. Redmond stated she will inform the board if a recount petition was filed.

Chair Haroutunian asked if there was any additional new business, Assistant Director Jennifer Redmond shared that there would be a post election audit of three (3) precincts, Wyandotte Pct #8, Melvindale Pct. #4, and Lincoln Park Pct. #8. Chair Haroutunian asked for an explanation as to what a post election audit is, and Ms. Redmond gave a brief description of what happens during an audit.

Chair Haroutunian asked if there was any additional new business. Vice-Chair Kinloch asked if he could speak on the amended agenda to ask what preparation has been done for the August 2017 Election and what could have been done differently for the outcome of the 2016 November Election. Discussion ensued between Ms. Redmond, the board, and Assistant Corporation Counsel Anderson-Davis.

Chair Haroutunian requested County Staff contact the State of Michigan and inquire about the training for the City of Detroit. Vice-Chair requested a list to be prepared with the names, titles, and rate of pay for the Board of Canvassers' staff members.

Agenda item: **Public Comment.** None

Agenda item: **Adjournment.**

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

Meeting adjourned at 11:00 a.m.

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