MINUTES OF MEETING
WAYNE COUNTY BOARD OF CANVASSERS
TUESDAY, JUNE 13, 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 10:07 A.M.

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

Members absent: Betty Smith, Member (excused)

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

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

Board action on agenda item: Chair Haroutunian requested a motion to adopt the agenda. Corporate Counsel Anderson-Davis suggested the agenda be corrected to strike the words “Closed Session” from item number five. Vice-Chair Kinloch, duly supported by Member Xuereb, moved to adopt the agenda with the exclusion of “Closed Session”. The motion was adopted unanimously by a voice vote.

Agenda item: **Approval of Minutes of May 18, 2017**

Board action on agenda item: Chair Haroutunian requested a motion to approve the minutes of meeting conducted May 18, 2017. Vice-Chair Kinloch, duly supported by Member Xuereb, moved to approve the minutes of the meeting conducted May 18, 2017. The motion was adopted unanimously by a voice vote.

Agenda item: **Miller V. Meyers**

Board action of agenda item: Corporate Counsel Anderson-Davis

summarized the court case and the Judge's latest court order in the case of Miller V. Meyers. She stated Judge Colombo requested the Board call a special meeting to make a decision as to whether the Board thinks there is a satisfactory explanation that the seal numbers currently on the ballot containers could not have been placed in the poll books, because the Board of Canvassers had possession of the poll books while the local clerks had possession of the ballots. Member Xuereb, duly supported by Vice-Chair Kinloch, motioned that there is a satisfactory explanation as to why the seal numbers were not in the poll books. 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. Discussion ensued regarding items requested by the Board at the previous meeting.

Agenda item: **Public Comment.** None

Agenda item: **Adjournment.**

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

Meeting adjourned at 10:37 a.m.

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