MINUTES OF MEETING WAYNE COUNTY ELECTION COMMISSION THURSDAY, MAY 2, 2024 – 11:00 A.M. COLEMAN A. YOUNG MUNICIPAL CENTER 2 WOODWARD AVENUE, ROOM 211 DETROIT, MICHIGAN 48226

Meeting held in person & via Zoom Video Conferencing

Call to Order: The meeting was called to order at 11:02 a.m.

Members present: Honorable Freddie G. Burton, Jr., Chief Judge, Probate Court

Honorable Eric Sabree – Wayne County Treasurer

Honorable Cathy M. Garrett, Secretary – Wayne County Clerk

Members absent: None

Also present: Rebecca Camargo, Assistant Corporation Counsel

Gregory Mahar, Director, Wayne County Elections

Jennifer Redmond, Deputy Director, Wayne County Elections En'Joli Conley, Administrative Assistant, Wayne County Elections Edward McRae, Administrative Assistant, Wayne County Elections

Amirah Jackson-Barrett

Roberta Deering

Agenda item: Consideration of Agenda approval

Board action on agenda item: Chair Burton requested a motion to adopt the agenda. Member Garrett, duly supported by Member Sabree, moved to adopt the agenda. The motion was adopted

unanimously by a voice vote.

Agenda item: Approval of Minutes of March 7, 2024

Board action on agenda item: Chair Burton requested a motion to approve the minutes of the meeting held on March 7, 2024. Member Garrett, duly supported by Member Sabree, moved to approve the minutes of March 7, 2024. The motion was adopted

unanimously by a voice vote.

Agenda item: Approval of Precinct Delegate Allocation for the Democratic

and Republican 6th & 12 Congressional Districts

Board action on agenda item: Chair Burton requested a motion regarding the precinct delegate allocations. Member Garrett, duly supported by Member Sabree, moved that the City of Belleville –

Precinct 1 be allocated two (2) delegate positions based on the Democratic 6th District Chair's delegate formula. The motion was adopted unanimously by a voice vote.

Board action on agenda item: Member Garrett, duly supported by Member Sabree, moved that the City of Woodhaven – Precinct 6 be allocated six (6) delegate positions based on the Republican 6th District Chair's delegate formula. The motion was adopted unanimously by a voice vote.

Board action on agenda item: Member Garrett, duly supported by Member Sabree, moved that the precinct level delegate allocations sent by the Republican Wayne County Portion Chair of Congressional District 12, be adopted as the official precinct delegate allocations. The motion was adopted unanimously by a voice vote.

Board action on agenda item: Member Garrett, duly supported by member Sabree, moved that the precinct level delegate allocations created by staff utilizing the Democratic 12th District Chair's formula, be adopted as the official delegate allocations for the Democratic Congressional District 12 precincts. The motion was adopted unanimously by a voice vote.

Agenda item: Approval of Ballot Printing Vendor for the City of Northville

Board action on agenda item: Chair Burton requested a motion regarding the ballot printing for the City of Northville. Member Garrett, duly supported by Member Sabree, moved to continue to utilize Oakland County and their print vendor Printing Systems, Inc. (PSI) to code and print ballots for Northville City Precinct 1 and cover any associated costs. The motion was adopted unanimously by a voice vote.

Agenda item: Approval of additional election supplies for Early Voting

Director Gregory Mahar reminded the Commission that at a previous meeting he mentioned purchasing additional transfer bags to replace the current poll book envelopes used for early voting.

Board action on agenda item: Chair Burton requested a motion regarding the purchase of additional supplies for Early Voting. Member Garrett, duly supported by Member Sabree, moved to purchase 200 Precinct Transfer bags to replace the paper County Clerk Poll Book envelopes for the quoted price of \$4,600.00 from Election Source. The motion was adopted unanimously by a voice vote.

Agenda item: New Business. None

Agenda item: Public Comment. None

Agenda item: Adjournment. Chair Burton requested a motion to adjourn.

Member Sabree, duly supported by Member Garrett, moved to adjourn the meeting. The motion was adopted by unanimously by a

voice vote.

Meeting adjourned at 11:10 a.m.