## MINUTES OF MEETING WAYNE COUNTY ELECTION COMMISSION THURSDAY, SEPTEMBER 5, 2019 – 2:00 P.M. COLEMAN A. YOUNG MUNICIPAL BUILDING - ROOM 700A 2 WOODWARD AVENUE, DETROIT, MICHIGAN 48226

**Call to Order:** The meeting was called to order at 2:03 p.m.

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

Honorable Eric Sabree, Member – Wayne County Treasurer Honorable Cathy M. Garrett, Secretary – Wayne County Clerk

Members absent: None.

**Also present:** Jane Enright, Assistant Corporation Counsel

Gregory Mahar, Director

Jennifer Redmond, Deputy Director En'Joli Conley, Administrative Assistant

Elizabeth Busdicker, Assistant Corporation Counsel

Agenda item: Consideration of Agenda approval.

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

unanimously by a voice vote.

Agenda item: Approval of Minutes of August 8, 2019

**Board action on agenda item:** Chair Burton requested a motion to approve the minutes of the meeting held on August 8, 2019. Chair Burton, duly supported by Member Sabree, moved to approve the minutes of the meeting held August 8, 2019. The

motion was adopted unanimously by a voice vote.

Agenda item: Consideration of Request for Temporary Precinct

Consolidation Submitted by: Canton Township Clerk, Michael Siegrist, regarding the Van Buren Public Schools November 5,

2019 Special Election

Chair Burton asked for clarification on why is it necessary for the Commission to vote on precinct consolidation. He stated the letter suggested the consolidation is necessary for the purposes of consolidating several precincts into one polling location.

Ms. Redmond stated that chair Burton was correct and also informed him that the County Election Commission has to authorize precinct consolidation for those cross-jurisdiction school districts when there is just a school district election.

**Board action on agenda item:** Chair Burton requested a motion to approve the Request for Temporary Precinct Consolidation Submitted by: Canton Township Clerk, Michael Siegrist, regarding the Van Buren Public Schools November 5, 2019 Special Election. Chair Burton, duly supported by Member Sabree, moved to approve the Request for Temporary Precinct Consolidation Submitted by: Canton Township Clerk, Michael Siegrist, regarding the Van Buren Public Schools November 5, 2019 Special Election. The motion was adopted unanimously by a voice vote.

## Agenda item:

## Approval of Ballot Printing for Cross-Jurisdictional School Districts for the November 5, 2019 Special Election

Chair Burton recognized Ms. Redmond and she stated that for the cross-jurisdictional school districts, the Wayne County Elections Commission has to approve the ballot printing for these districts. She also stated that coding and programming has been secured for the districts. Ms. Redmond states Macomb County and Wayne County are on two different election vendors and that the Wayne County Elections Commission has to approve the printing for precinct 3, located in Grosse Pointe Shores. Ms. Redmond says that the approvals for the proofs were received and reviewed from all of the districts.

**Board action on agenda item:** Chair Burton requested a motion to approve the Ballot Printing for Cross-Jurisdictional School Districts for the November 5, 2019 Special Election. Member Sabree, duly supported by Chair Burton, moved to approve the Ballot Printing for Cross-Jurisdictional School Districts for the November 5, 2019 Special Election. The motion was adopted unanimously by a voice vote.

Agenda item: New Business. None

Agenda item:

**Public Comment.** Jane Enright, Assistant Corporation Counsel spoke about the appeal of Judge Colombo's order on Davis v. Garrett and how the Court of Appeals dismissed the appeal and the Wayne County Elections Commission was awarded sanction. Robert Davis filed bankruptcy so he discharged the \$6,000.00 in debt and leaves Andrew Patterson as an option to attempt to collect those fees. Ms. Enright asked if the file could be closed or if they would attempt to recover those fees from Andrew Patterson. She

also informed the Commission that they have 10 years to decide whether they want to proceed or close the file. Chair Burton mentioned the cost of the services that would be rendered in terms of trying to retrieve \$6,000.00 would be far more by those services rendered by corporation counsel attempting to collect. Ms. Enright agreed with Chair Burton.

## 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 2:10 p.m.