

**MINUTES OF MEETING  
WAYNE COUNTY ELECTION COMMISSION  
MONDAY, FEBRUARY 23, 2015 – 2:00 P.M.  
COLEMAN A. YOUNG MUNICIPAL BUILDING - ROOM 705  
2 WOODWARD AVENUE, DETROIT, MICHIGAN 48226**

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**Call to Order:** The meeting was called to order at 2:01p.m., Monday, February 23, 2015.

**Members present:** Honorable Milton L. Mack Jr., Chairman - Chief Judge, Probate Court  
Honorable Cathy M. Garrett, Secretary- Wayne County Clerk  
Honorable David Szymanski, Chief Deputy Treasurer

**Members absent:** Honorable Raymond J. Wojtowicz, Member – Wayne County Treasurer (excused)

**Also present:** Delphine G. Oden, Director, Wayne County Elections  
Melanie D. Ryska, Assistant Director, Wayne County Elections  
Janet Anderson-Davis, Assistant Corporation Counsel  
Jenneatta Mitchell  
Jennifer Redmond  
Linda Wesley

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

**Board action on agenda item:** Chair Mack requested a motion to approve the agenda. Member Szymanski duly supported by Member Garrett moved to adopt the agenda as submitted. The motion was adopted unanimously by a voice vote.

**Agenda item: Approval of Minutes of January 12, 2015**

**Board action on agenda item:** Chair Mack requested a motion to approve the minutes of the meeting held on January 12, 2015. Member Garrett duly supported by Member Szymanski moved to approve the minutes of the meeting held on January 12, 2015. The motion was adopted unanimously by a voice vote.

**Agenda item: Determination of Clarity – Mike Duggan, Mayor, City of Detroit**

Chair Mack asked of Assistant Corporation Counsel Janet Anderson-Davis to remind the commission of its role in determining clarity. Assistant Corporation Counsel Anderson-Davis reminded the commission of its role and duties for a determination of clarity.

**Board action on agenda item:** Chair Mack requested a motion to bring item 5A-1 before the commission for discussion purposes. Member Garrett duly supported by Member Szymanski moved to bring Agenda items 5A-1 before the commission for discussion. The motion was adopted unanimously by a voice vote.

Reason for recall as printed on the Recall Petition for 5A-1 for Mike Duggan:

“Shall Mike Duggan be recalled from the position of Mayor of the City of Detroit for the partial dissolution of the City of Detroit Water and Sewage Department giving the Great Lakes Water Authority the operation/management responsibility of the Detroit Water Supply and Sewage Disposal System(s), including the lease of the water and sewage systems on September 9, 2014 against the best interest and will of the citizens of the City of Detroit.”

**Board action on agenda item:** Member Szymanski duly supported by Member Garrett moved to reject the language on petitions 5A-1 for lack of clarity. The motion was adopted unanimously by a voice vote.

**Agenda item:**        **Determination of Clarity – Janice Winfrey, City Clerk, City of Detroit**

**Board action on agenda item:** Chair Mack requested a motion to bring item 5A-2 before the commission for discussion purposes. Member Garrett duly supported by Member Szymanski moved to bring Agenda items 5A-2 before the commission for discussion. The motion was adopted unanimously by a voice vote.

Reason for recall as printed on the Recall Petition for 5A-2 for Janice Winfrey:

“Shall Janice Winfrey be recalled from the position of Detroit City Clerk for violating the will of the people of the City of Detroit by giving the corporation seal of the City of Detroit to “The Office of the Emergency Manager” that was not an office of the City of Detroit government, not subject to the recall processes of the voting people of the City of Detroit.”

**Board action on agenda item:** Member Garrett duly supported by Member Szymanski moved to reject the language on petitions 5A-2 for lack of clarity. The motion was adopted unanimously by a voice vote.

**Agenda item: Determination of Clarity – Scott Benson, Council, City of Detroit**

**Board action on agenda item:** Chair Mack requested a motion to bring item 5A-3 before the commission for discussion purposes. Member Garrett duly supported by Member Szymanski moved to bring Agenda items 5A-3 before the commission for discussion. The motion was adopted unanimously by a voice vote.

Reason for recall as printed on the Recall Petition for 5A-3 for Scott Benson:

“Shall Scott Benson be recalled from the position of Detroit City Council member District 3 for the introduction of the Great Lakes Water Resolution that resulted in the partial dissolution of the Detroit Water and Sewage Department services.”

**Board action on agenda item:** Member Szymanski duly supported by Member Garrett moved to reject the language on petitions 5A-3 for lack of clarity. The motion was adopted unanimously by a voice vote.

**Agenda item: Determination of Clarity – Brenda Jones, Council, City of Detroit**

**Board action on agenda item:** Chair Mack requested a motion to bring item 5A-4 before the commission for discussion purposes. Member Szymanski duly supported by Member Garrett moved to bring Agenda items 5A-4 before the commission for discussion. The motion was adopted unanimously by a voice vote.

Reason for recall as printed on the Recall Petition for 5A-4 for Brenda Jones:

“Shall Brenda Jones be recalled from the position of Detroit City Council President At Large for attending non essential Wayne State University Board Meetings, Keeping the City of Detroit under the control of people not elected to govern the City of Detroit in city services/contracts.”

**Board action on agenda item:** Member Szymanski duly supported by Member Garrett moved to deny the petitions for lack of clarity. The motion was adopted unanimously by a voice vote.

**Agenda item: New Business. None**

**Agenda item: Public Comment.**

**Agenda item: Adjournment.**

**Board action on agenda item:** Chair Mack requested a motion to adjourn. Member Szymanski duly supported by Chair Mack moved to adjourn the meeting. The motion was adopted unanimously by a voice vote.

Meeting adjourned at 2:08 p.m.