INGHAM COUNTY BOARD OF CANVASSERS
MEETING OF NOVEMBER 13, 2017
INGHAM COUNTY HISTORICAL COURTHOUSE, FIRST FLOOR CONFERENCE ROOM
MASON, MICHIGAN

CANVASSERS PRESENT: Kathy Prout
Mary Kay Scullion
Brett Dickey, Alternate Canvasser
Domonique Clemons, Alternate Canvasser

CANVASSERS ABSENT: Joe Groff
Ronald Owens

OTHER PRESENT: Barb Byrum, Ingham County Clerk
Jen Shuster, Chief Deputy County Clerk
Liz Kane, Elections/Clerk Coordinator
Jeremiah Grant, Clerk Staff

Meeting Called to Order
Chairperson Scullion called the November 13, 2017 meeting of the Board of Canvassers to order at 9:02 a.m.

Remarks by Clerk Byrum
Clerk Byrum stated that the City of East Lansing was attempting to swear in their new City Council members before the election results had been certified. She further stated she had spoken with the City of East Lansing’s Clerk and Mayor, and had advised them not to swear in the new City Council members until after the entire election had been certified, as was practice.

Chairperson Scullion stated she believed that there should be a notation in both places regarding the issue of East Lansing Precincts 5, 6, and 14 not having their poll books sealed in their envelopes when they were delivered to the Board of Canvassers.

Clerk Byrum stated that the issue with the City of East Lansing, Precincts 5, 6, and 14 could be noted in both the poll books, in red pen, and the minutes.

Clerk Byrum administered the Oath of Office to Domonique Clemons, Alternate Canvasser.

Discussion.

Canvasser Prout asked how the results would be sent to Eaton County.

Liz Kane, Election/Clerk Coordinator, stated that Clerk Swope had already taken those results to Eaton County, and Eaton County would canvass their 911 Surcharge ballot proposal.
Clerk Byrum stated the Board of Canvassers did not need to canvass the Eaton County portion of the Election, as Eaton County was taking responsibility for it.

Discussion.

**Canvass of the November 7, 2017 Election**

The Board of Canvassers continued to canvass the November 7, 2017 Election.

Marie Wicks, City of East Lansing Clerk, arrived at 10:24 a.m. to deliver the materials requested by the Board of Canvassers.

Canvasser Clemons noted for the record that Vevay Township’s Statement of Votes cast was originally missing Precinct 1A. The records were corrected to include Precinct 1A in the total of Vevay Township’s votes.

Canvasser Clemons noted for the record that Delhi Township, Precinct 3, did not have the certificate of election inspectors checked in the poll book. The precinct chair from Precinct 3 promptly came to check off that box in the poll book.

Canvasser Clemons noted that the total “yes” votes for Delhi Precinct 3 should be 263, and total votes should be 433. This was corrected in the Statement of Votes cast.

The Board of Canvassers recessed at approximately 1:30 p.m.

The Board of Canvassers reconvened at approximately 2:10 p.m.

**Approval of the August 9 and 10, and 11 2017 Minutes**

Moved by Canvasser Prout, supported by Canvasser Clemons, to amend and approve the minutes as follows:

**Moved by Chairperson Scullion, seconded by Canvasser Prout, that the Board not complete a county canvass checklist for each precinct. Motion passed unanimously.**

Canvasser Prout asked if she could assume the Board of Canvassers had not been doing the canvass correctly, if the Clerk wanted the Canvassers to fill out the checklist.

Chairperson Scullion stated that the Board of Canvassers needed to **continue to** canvass the election and approve the minutes from the May 3, 2017 meeting.

Canvasser Prout stated the County was now doing its own programming.

Motion to amend and approve the August 8 and 9, and 11, 2017 minutes carried unanimously.

**Certification of the November 7, 2017 Election**

The Board of Canvassers certified the November 7, 2017 Election.

**Timesheets**

The Board of Canvassers completed and submitted their time cards to the Clerk.
Public Comment

Canvasser Prout thanked the alternate canvassers for their work canvassing the election.

Adjournment

The meeting was adjourned at 2:55 p.m.

BARB BYRUM, CLERK OF THE BOARD