INGHAM COUNTY BOARD OF CANVASSERS
MEETING OF NOVEMBER 14 and 15, 2016
BOARD OF COMMISSIONERS MEETING ROOM, MASON HISTORICAL COURTHOUSE
MASON, MICHIGAN
DRAFT MINUTES

NOVEMBER 14, 2016
CANVASSERS PRESENT: Mary Kay Scullion
Kathy Prout
Alan Fox
John Hayden

Others present: Barb Byrum, Ingham County Clerk
Jennifer Shuster, Chief Deputy County Clerk
Justin Alexander, Elections Clerk Coordinator
Loria Sabin, Recording Secretary
Domonique Clemons, Democratic Assistant Canvasser
Susan Kosier, Republican Assistant Canvasser
Chris Swope, City of Lansing Clerk
Mark Steinberg, Williamstown Township Clerk
Marie Wicks, City of East Lansing Clerk
Brett Dreyfus, Meridian Township Clerk
Joan Horvath, Meridian Township Chief Deputy Clerk
Jon Wicks
Peter Curtis
Kimberly Hass

Loria Sabin replaced Maggie Fenger to transcribe the minutes.

Meeting Called To Order:
Chairperson Mary Kay Scullion called the meeting to order at 9:02 am.

Canvass of the November 8, 2016 General Election Continued:
Chris Swope, Lansing City Clerk, arrived at 9:05 a.m.

Mark Steinberg, Williamstown Township Clerk, arrived at 9:05 a.m.

Approval of Agenda:
Canvasser Fox moved approval of the agenda as presented. Canvasser Prout seconded. The movement passed unanimously.

Chairperson Scullion stated that Meridian Township Clerk would arrive around 1:00 p.m.

Marie Wicks, East Lansing City Clerk, arrived at 9:08 a.m. Clerk Wicks was accompanied by Jon Wicks.
Clerk Dreyfus and Ms. Horvath departed at 1:12 p.m.

Chairperson Scullion stated that Absent Voter Counting Board problem for Meridian Township Precinct 17 was resolved and that the challenged ballot was counted.

Canvasser Fox motioned that the Clerk be authorized to, upon the receipt of tallies from provisional ballots from local clerks, add the data to the unofficial Canvass in the computer and is requested to provide before and after printouts of each precinct that is amended in that matter for the Board of Canvassers to verify at the next meeting. Canvasser Hayden seconded the motion. The motion passed unanimously.

Peter Curtis, City of Mason Precinct 2, arrived at 3:24 p.m. to sign the poll book for his Precinct.

Mr. Clemens departed at approximately 4:35 p.m.

Ms. Koisar departed at 4:41 p.m.

Clerk Byrum asked that the minutes reflect that at approximately 4:45 p.m. Election/Clerk Coordinator Alexander called the City of Mason Clerk on her cell phone and office phone in an attempt to locate the other necessary signer for the poll book. Mr. Alexander received a message that the voicemail box on the cell phone was full and could not accept any more messages and received a busy signal when the office phone was called multiple times.

Kimberly Hass, City of Mason Precinct 2, arrived at 4:58 p.m. to sign the poll book.

Chairperson Scullion stated that the Board of Canvassers recessed at 5:03 p.m. and was set to reconvene at 9:00 a.m. on November 15, 2016.
Canvasser Prout thanked the following for their efforts and aid with the Board of Canvassers:
Jennifer Shuster, Chief Deputy County Clerk
Justin Alexander, Election/Clerk Coordinator
Maggie Fenger, Elections Assistant
Loria Sabin, Recording Secretary
Domonique Clemons, Democratic Assistant
Susan Kosier, Republican Assistant

Chairperson Scullion and Canvassers Hayden and Fox also thanked the aforementioned individuals for their efforts.

Chairperson Scullion stated the Board of Canvassers was adjourned at 2:33 p.m. and would meet again on November 21, 2016 at 1:00 p.m.

Barb Byrum, Ingham County Clerk