

**INGHAM COUNTY ELECTION COMMISSION
MINUTES
March 6, 2015**

The regular meeting of the Ingham County Election Commission was called to order at 8:00 a.m. by Treasurer Schertzing. The meeting was held in Conference Room B at the Grady Porter Building in Lansing, Mi.

MEMBERS PRESENT: Barb Byrum, Ingham County Clerk
Richard Garcia, Chief Probate Judge (arrived at 8:01 a.m.)
Eric Schertzing, Ingham County Treasurer

MEMBERS ABSENT: None

OTHERS PRESENT: Jennifer Shuster, Chief Deputy County Clerk

Approval of Minutes:

Moved by Clerk Byrum, seconded by Treasurer Schertzing, to approve the minutes of the December 9, 2014 Election Commission Meeting.

MOTION CARRIED. Absent: Judge Garcia

Approval of Ballots:

Moved by Treasurer Schertzing, seconded by Judge Garcia, to approve the initial ballots for the May 5, 2015 Election and if changes were deemed necessary, the ballots would come before the Ingham County Election Commission again for approval before printing.

MOTION CARRIED UNANIMOUSLY.

Public Comment:

Clerk Byrum stated that her office is still waiting for the invoice for printing the ballots for the February 2015 Election. She stated that upon the receipt of that invoice, a request to pay all of the invoices from that election will be brought before the Election Commission.

Treasurer Schertzing asked how the base year was determined for the City of East Lansing Proposal 2 that will appear on the May 2015 Election ballot. He stated that he would like his question reflected in the minutes.

Adjournment:

Moved by Clerk Byrum, seconded by Judge Garcia, to adjourn the meeting.

MOTION CARRIED UNANIMOUSLY.

The meeting was adjourned at 8:06 a.m.



Barb Byrum, Ingham County Clerk