

**INGHAM COUNTY ELECTION COMMISSION
MINUTES
FEBRUARY 22, 2016**

The regular meeting of the Ingham County Election Commission was called to order at 12:58 p.m. by Judge Garcia. The meeting was held in Board of Commissioners Room at the Grady Porter Building in Lansing, MI.

MEMBERS PRESENT: Barb Byrum, Ingham County Clerk
Richard Garcia, Chief Probate Judge
Eric Schertzing, Ingham County Treasurer

MEMBERS ABSENT: None

OTHERS PRESENT: Robin Stites, Election/Clerk Coordinator

Approval of Minutes:

Moved by Treasurer Schertzing, supported by Clerk Byrum, to approve the minutes of the January 11, 2016 Election Commission Meeting.

MOTION CARRIED UNANIMOUSLY.

Approval of Invoices:

Moved by Treasurer Schertzing, supported by Clerk Byrum, to approve payment of the invoices for the March 2016 Presidential Primary Election.

MOTION CARRIED UNANIMOUSLY.

Approval of Resolution:

Moved by Treasurer Schertzing, supported by Clerk Byrum, to approve the Resolution consolidating all applicable precincts for the election to be held on Tuesday, May 3, 2016.

MOTION CARRIED UNANIMOUSLY.

Approval of Ballots:

Moved by Treasurer Schertzing, supported by Clerk Byrum, to approve the ballots, pending any changes by the school district, for the May 2016 Special Election.

MOTION CARRIED UNANIMOUSLY.

Public Comment:

None.

Adjournment:

The meeting was adjourned at 1:03 p.m.



Barb Byrum, Ingham County Clerk