

**INGHAM COUNTY ELECTION COMMISSION
MINUTES
JANUARY 11, 2016**

The regular meeting of the Ingham County Election Commission was called to order at 11:01 a.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, seconded by Clerk Byrum, to approve the minutes of the August 31, 2015 Election Commission Meeting.

MOTION CARRIED UNANIMOUSLY.

Approval of Invoices:

Moved by Treasurer Schertzing, seconded by Clerk Byrum, to approve payment of the invoices for the November 2015 General Election.

MOTION CARRIED UNANIMOUSLY.

Approval of Ballots:

Moved by Treasurer Schertzing, seconded by Judge Garcia, to approve the ballots, subject to final approval by Waverly Community Schools, for the March 2016 Presidential Primary.

MOTION CARRIED UNANIMOUSLY.

Public Comment:

Clerk Byrum announced that Ingham County would have a May 2016 Special Election.

There was a discussion regarding the elimination of straight-party voting.

Treasurer Schertzing asked for an update regarding new election equipment.

Clerk by Byrum provided a summary regarding the status of the State of Michigan Request for Proposal for new election equipment.

There was a discussion regarding new election equipment for Ingham County.

Adjournment:

The meeting was adjourned at 11:11 a.m.



Barb Byrum, Ingham County Clerk