

**INGHAM COUNTY ELECTION COMMISSION
MINUTES
NOVEMBER 09, 2016**

The regular meeting of the Ingham County Election Commission was called to order at 1:15 p.m. by Judge Garcia. The meeting was held in the Caucus Room at the Mason Courthouse Mason, MI.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Loria Sabin, Recording Secretary

Approval of Minutes:

Moved by, Clerk Byrum, supported by Treasurer Schertzing, to approve the minutes of the September 08, 2016 Election Commission Meeting.

MOTION CARRIED UNANIMOUSLY.

Approval of Invoices:

Clerk Byrum stated that there would be more invoices due to a second order of ballots resulting from a high number of additional voter registrations between the first order and the second order of ballots.

Moved by Treasurer Schertzing, supported by Judge Garcia, to approve payment of the remaining invoices for the November 2016 State General Election.

MOTION CARRIED UNANIMOUSLY.

Public Comment:

Judge Garcia acknowledged that Meridian Township was officially not the last jurisdiction to bring in their election results. He further stated that there was a small township that was horrifically last and waited until 5:15 a.m. to submit their results. Judge Garcia asked Clerk Byrum if someone was sent out to the jurisdiction if they were having issues.

Clerk Byrum stated that she called and that she had been in communication with the jurisdiction for three days. She further stated that with the help of the Board of Canvassers the clerk of that jurisdiction would improve and that this was an educational opportunity for all involved. Clerk Byrum further stated that she had previously sent a deputized County Employee with election experience there when a previous supervisor was in the hospital, but this time around the jurisdiction did not express any concerns.

Judge Garcia stated that results from Meridian Township came in around the same time Lansing did and their improvements were remarkable.

Clerk Byrum stated that there were still areas where they could improve.

Treasurer Schertzing asked what the issues were with the machines.

Clerk Byrum stated that the machines were twelve years old and were greatly affected by moisture in the air. She further stated that new machines were expected in time for the May 2017 election.

Treasurer Schertzing asked if the equipment and the number of pieces of equipment were determined by the State.

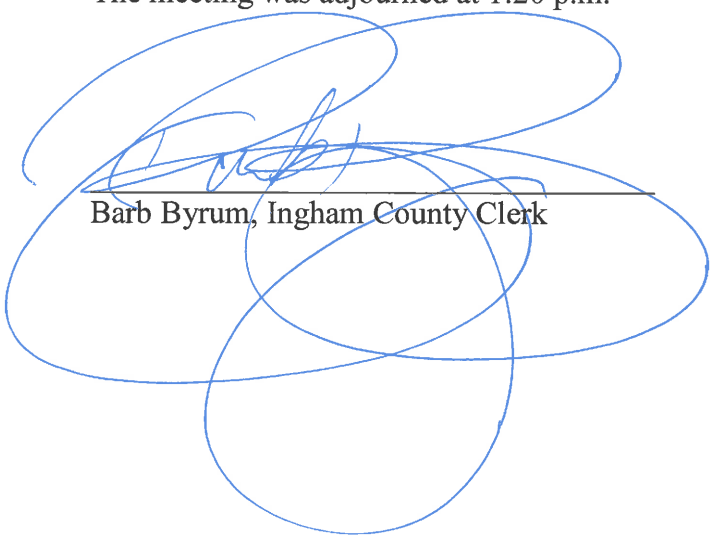
Clerk Byrum stated that the State gives guidance based on how many qualified, registered voters are at each polling location.

Treasurer Schertzing asked about the polling locations that have long lines.

Clerk Byrum stated that Clerk Wicks had mentioned that the polling location at Precinct 11 in East Lansing at Burcham Hills would be split and that this would be a conversation that the Board of Canvassers would be having.

Adjournment:

The meeting was adjourned at 1:20 p.m.



Barb Byrum, Ingham County Clerk