

APPROVED
November 3, 2017

INGHAM COUNTY ELECTION COMMISSION
MINUTES
September 6, 2017

The regular meeting of the Ingham County Election Commission was called to order at 9:56 a.m. by Judge Garcia. The meeting was held in the Board of Commissioners Room at the Grady Porter Building in Lansing, MI.

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

MEMBERS ABSENT: Eric Schertzing, Ingham County Treasurer

OTHERS PRESENT: Liz Kane, Election/Clerk Coordinator

Approval of Minutes:

Moved by Clerk Byrum, supported by Judge Garcia, to approve the minutes of the June 8, 2017 Election Commission Meeting.

MOTION CARRIED UNANIMOUSLY. Absent: Treasurer Schertzing

Approval of Invoices:

Clerk Byrum explained that Meridian Township had placed multiple ballot orders for this election, resulting in multiple invoices from the ballot printer.

Moved by Judge Garcia, supported by Clerk Byrum, to approve the invoices totaling \$12,788.20 for the August 8, 2017 Election.

MOTION CARRIED UNANIMOUSLY. Absent: Treasurer Schertzing

November 2017 General Election Consolidated Precincts:

Clerk Byrum stated no action needed to be taken on the consolidations, but the information had been provided to the Election Commission.

Approval of Ballots:

Clerk Byrum explained that this was the first time the County was programming for a County-wide election, and these ballots were not the final drafts. She further stated that they were being mailed to the candidates and municipalities for approval as well.

Clerk Byrum requested that her Office be able to make any necessary changes to the ballots as they arose.

Moved by Judge Garcia, supported by Clerk Byrum, to approve the ballots, with any future corrections deemed necessary by the County Clerk's Office, for the November 7, 2017 Election.

MOTION CARRIED UNANIMOUSLY. Absent: Treasurer Schertzing

Public Comment:

Clerk Byrum stated she wanted the Election Commission to be aware of an issue at Meridian Township, Precinct 1. She further stated that while the Township Clerk had reported that the polling location had been open at 7:05 a.m., there were multiple reports of the polling location actually opening between 7:30 a.m. and 7:45 a.m.

Clerk Byrum stated that the Board of Canvassers had no standing on the issue, although they had tried to find out what had happened.

Judge Garcia asked who was responsible for the opening of the polling location.

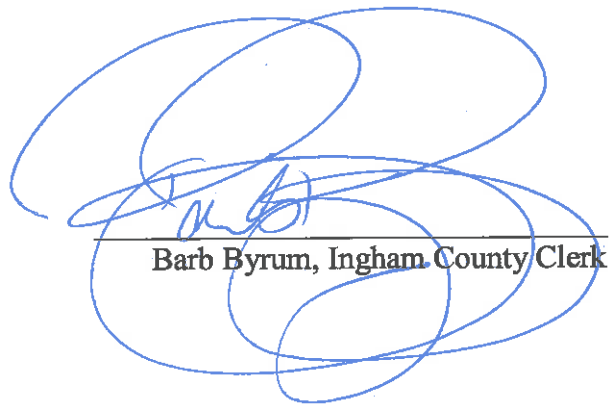
Clerk Byrum stated the Township Clerk was ultimately responsible for the opening.

Judge Garcia asked who as at Meridian Township, Precinct 1, on Election Day.

Clerk Byrum stated that she did not know, because the Township Clerk had refused to meet with the Board of Canvassers.

Adjournment:

The meeting was adjourned at 10:00 a.m.



Barb Byrum, Ingham County Clerk