INGHAM COUNTY BOARD OF CANVASSERS
MEETING OF JANUARY 9, 2014
BOARD OF COMMISSIONERS ROOM, GRADY PORTER BUILDING
LANSING, MICHIGAN
MINUTES
MINUTES

CANVASSERS PRESENT: Alan Fox
Kathy Prout
Mary Kay Scullion

CANVASSERS ABSENT: David Pierce (participated by phone in discussion)

OTHERS PRESENT: Angela Wittrock, Chief Deputy/Elections Coordinator

Meeting Called to Order:
The meeting was called to order at 1:05 p.m. by Chairman Fox.

Approval of Agenda:
Moved by Canvasser Prout, seconded by Canvasser Scullion, to approve the agenda. Motion passed unanimously.

Election of Chair and Vice Chair:
Moved by Canvasser Scullion, seconded by Canvasser Prout, to appoint Canvasser Pierce as Chairperson. Motion passed unanimously.

Moved by Canvasser Fox, seconded by Canvasser Prout, to appoint Canvasser Scullion as Vice Chairperson. Motion passed unanimously.

Adopt 2014 meeting dates and times:
Canvassers discussed a schedule of 2014 meeting dates for canvassing elections. The agreed-upon schedule is included in these minutes. Ingham County Board of Canvassers

2014 Meeting Dates, Times & Locations

May 7 1:00 pm Hilliard Building Room A *
May 14 1:00 pm Hilliard Building Room B *

*if necessary, pending election

August 6 1:00 pm Hilliard Building Room A
August 7 9:00 am Hilliard Building Room A
August 8 9:00 am Hilliard Building Room A
August 13 1:00 pm Hilliard Building Room B
November 5 1:00 pm Hilliard Building Room A
November 6 9:00 am Hilliard Building Room A
November 7 9:00 am Hilliard Building Room A
November 12 1:00 pm Hilliard Building Room B

**Other Business:**
Canvassers discussed preferences for meeting times related to recertifying ballot containers. Canvassers decided to meet to inspect and recertify the ballot containers the week of April 21, 2014. Canvassers will travel to Lansing, Lansing Twp. and Delhi Twp. on one day, and Meridian Twp. and East Lansing the next. The following three days, the canvassers will inspect and recertify containers from all other jurisdictions in Mason.
April 21st

Lansing / Lansing Twp / Delhi
East Lansing / Meridian
All else in Mason over 2 days

**Public Comment:**
None.

**Adjournment:**
Moved by Canvasser Fox, seconded by Canvasser Prout, to adjourn. Motion passed unanimously. The meeting adjourned at 1:25 p.m.

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Mary Kay Scullion, Vice Chair

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Kathleen Prout