INGHAM COUNTY BOARD OF CANVASSERS
MEETING OF AUGUST 10, 2016
MASON HISTORICAL COURTHOUSE, FIRST FLOOR CONFERENCE ROOM
MASON, MICHIGAN
DRAFT MINUTES

August 10, 2016

CANVASSERS PRESENT: Mary Kay Scullion
Kathy Prout
Alan Fox
John Hayden

OTHERS PRESENT: Barb Byrum, Ingham County Clerk
Robin Stites, Election/Clerk Coordinator

Meeting Called to Order:
The meeting was called to order at 1:01 pm by Chairperson Scullion.

Approval of Agenda

Moved by Canvasser Fox, supported by Canvasser Prout, to approve the agenda for the August 11, 2016 meeting. Motion passed unanimously.

Approval of the August 3 & 4, 2016 Meeting Minutes:

Moved by Canvasser Fox, supported by Canvasser Prout, to approve the minutes of the August 3 & 4, 2016 meeting. Motion passed unanimously.

Security Concerns for the canvass of the November 8, 2016 General Election

Clerk Byrum addressed the Canvassers regarding previously mentioned security concerns of the Board of Canvassers for the canvass of the November 2016 General Election. She suggested a motion so she may address these concerns with both the Facilities Department and law enforcement.

Clerk Byrum reviewed the issues with Meridian Township regarding the timely return of election results, lack of communication with the County Clerk’s Office, and the failure of the Meridian Township Clerk to respond to the Board of Canvassers request to meet and discuss the November 2016 General Election. Clerk Byrum indicated she had sent an email to Clerk Dreyfus of Meridian Township addressing these concerns and had included the Chairperson Scullion on this communication.

Moved by Canvasser Fox, supported by Canvasser Hayden to request that the County Clerk take all necessary steps to ensure the security of both ballots and staff during the canvas of the November 2016 General Election. Motion passed. **Yea:** Scullion, Fox, and Hayden

Nay: Prout.
Certify the August 2, 2016 State Primary Election

Moved by Canvasser Fox, supported by Canvasser Prout, to certify the August 2, 2016 State Primary Election, as presented. Motion passed unanimously.

The Canvassers toured the Board of Commissioners Room and Caucus Room on the third floor of the Mason Historical Courthouse to assess suitability for canvass of the November 2016 General Election.

Public Comment

None.

Adjournment

The Meeting was adjourned at 2:14 p.m.

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Mary Kay Scullion, Chair Kathy Prout, Vice Chair

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John Hayden Alan Fox

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Barb Byrum, Ingham County Clerk