February 25, 2015

CANVASSERS PRESENT: Alan Fox
Jim Hershiser
Mary Kay Scullion
Kathy Prout

OTHERS PRESENT: Jennifer Shuster, Interim Chief Deputy Clerk

Meeting Called to Order:
The meeting was called to order at 1:00 pm by Chairperson Scullion.

Approval of Agenda
Moved by Canvasser Fox, supported by Canvasser Hershiser, to approve the agenda for the February 25, 2015 meeting as presented. Motion passed unanimously.

Canvass of the February 24, 2015 Special Election
A brief discussion took place regarding whether or not to certify the election on February 25, 2015 or the next Wednesday (March 4, 2015). Canvasser Fox stated that as long as there were no provisional ballots, the election could be certified that day on February 25, 2015.

Canvassers reviewed the poll books for the February 24, 2015 Special Election for the two precincts within Ingham Township (consolidated) and Wheatfield Township.

Moved by Canvasser Fox, supported by Canvasser Hershiser (for discussion purposes), to certify the results of the February 24, 2015 Special Election.

A brief discussion took place regarding information on absentee ballots being distributed and received back.

A discussion took place regarding conversing the possibility of certifying the election results early before the meeting is called to order.

A discussion regarding the Open Meetings Act took place.

Chairperson Scullion asked the Board for guidance on discussing items that she speaks to the County Clerk’s Office about prior to the meeting or during the meeting. She stated that she prefers open communication, but that the Board should be consistent on operations and will err on the side of caution.
The motion to certify the results of the February 24, 2015 Special Election passed unanimously.

The Canvassers signed the Canvass of Votes for the Election.

**Time Cards and Vouchers**

Canvassers submitted mileage reimbursement forms and timecards.

**Public Comment**

None.

**Adjournment**

Moved by Canvasser Hershiser, supported by Canvasser Fox, to adjourn. Motion passed unanimously.

The Meeting was adjourned at 1:32pm.

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Mary Kay Scullion, Chair                                      Kathy Prout, Vice Chair

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Jim Hershiser                                                Alan Fox

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Barb Byrum, Ingham County Clerk