INGHAM COUNTY BOARD OF CANVASSERS
MEETING OF JANUARY 9, 2013
1ST FLOOR CONFERENCE ROOM, VETERANS MEMORIAL COURTHOUSE
LANSONG, MICHIGAN
MINUTES

CANVASSERS PRESENT: Alan Fox
                      Kathy Prout
                      Mary Kay Scullion

CANVASSERS ABSENT: David Pierce

OTHERS PRESENT: Kathleen Farhat

Meeting Called to Order:
The meeting was called to order at 1:03 p.m. by Canvasser Fox.

Approval of Agenda:
Moved by Canvasser Scullion, seconded by Canvasser Prout, to amend the agenda by adding the
item **Election of Chair and Vice Chair.** Agenda, as amended, passed unanimously.

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

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

Adopt February 2013 meeting dates and times:
Moved by Vice Chairperson Prout, seconded by Canvasser Scullion, to adopt the February 2013
meeting dates and times. Motion passed unanimously.

Other Business:
Canvassers discussed concerns regarding Lansing Community College district boundary.

Public Comment:
None.

Adjournment:
Moved by Vice Chairperson Prout, seconded by Canvasser Scullion, to adjourn. Motion passed
unanimously. The meeting adjourned at 1:13 p.m.
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Alan Fox, Chair                  Kathleen Prout, Vice Chair  

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Mary Kay Scullion                David Pierce  

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Barb Byrum, Ingham County Clerk