INGHAM COUNTY BOARD OF CANVASSERS
MEETING OF NOVEMBER 10, 2014
CONFERENCE ROOM B, INGHAM COUNTY HILLIARD BUILDING
MASON, MICHIGAN
MINUTES

November 10, 2014

CANVASSERS PRESENT: Alan Fox
David Pierce
Kathy Prout
Mary Kay Scullion

CANVASSERS ABSENT: None

OTHERS PRESENT: Kathleen Farhat, Chief Deputy Clerk – Ingham County
Jennifer Shuster, Election/Clerk Coordinator

Meeting Called to Order:
The meeting was called to order at 9:00 a.m. by Chairperson Pierce.

Approval of the November 5, 6 & 7, 2014 Meeting Minutes:
Moved by Canvasser Fox, supported by Canvasser Prout, to amend the minutes of the November 5, 6, & 7, 2014 meetings as follows:

- Remove the following statement from each set of minutes: “The Canvassers did not officially certify the results of the Election.”

- Remove the following statement from Page 3, fourth paragraph: “It was decided that those three precincts would need to be re-tabulated the next day.” Instead, insert the following statement: “It was decided that election workers from those precincts would be called in the next day to answer questions with the possibility of re-tabulation.”

- Add the following statement to Page 4, fifth paragraph under Poll Book Review con’t: “The three precincts were re-tabulated under the supervision of the Board of Canvassers.

- Add the following statement to Page 4, ninth paragraph under Poll Book Review con’t: “In the interim, the Board of Canvassers instructed County Clerk Staff to manually enter the AV results for those precincts.”

Moved by Canvasser Fox, supported by Canvasser Prout, to approve the minutes of the November 5, 6, & 7, 2014 meetings as amended. Motion passed unanimously.

Discussion:
Canvasser Fox indicated that he will compose a statement for the Board of Canvassers to attach to the Canvass of Votes for the Lansing Community College Election regarding voters in Webberville (Livingston County) who were not afforded ballots with the LCC Election on them for the second election in a row. Canvasser Fox said he will provide this statement for the Canvassers to review at the meeting scheduled for November 12, 2014.

There was a brief discussion regarding provisional ballots that will have votes needing to be manually entered for the City of Lansing, Meridian Township and White Oak Township.

**Poll Book Review con’t:**
The Canvassers continued to review the poll books for the November 4, 2014 General Election for the Precincts within Ingham County.

The Canvassers were able to verify the re-tabulation of City of Lansing Precincts 27, 36 and 40. The Canvassers were also able to verify the manual entry of City of Lansing AV Precincts 32-43.

Chairperson Pierce adjourned the meeting at 11:30 a.m. with it set to reconvene at 1:00 p.m. on November 12, 2014.

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David Pierce, Chair  Mary Kay Scullion, Vice Chair

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Kathleen Prout  Alan Fox

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Barb Byrum, Ingham County Clerk