INGHAM COUNTY BOARD OF CANVASSERS
MEETING OF MAY 7, 2014
CONFERENCE ROOM A, INGHAM COUNTY HILLIARD BUILDING
MASON, MICHIGAN
MINUTES

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

CANVASSERS ABSENT: None

OTHERS PRESENT: Barb Byrum, Ingham County Clerk
Kathleen Farhat, Ingham County Chief Deputy Clerk
Jennifer Shuster, County Elections/Clerk Coordinator
Chris Swope, City of Lansing Clerk
Denise Kapp, Wheatfield Township Clerk

Meeting Called to Order:
The meeting was called to order at 1:01 p.m. by Chairman Pierce.

Introductions:
Jennifer Shuster was introduced as the new Elections/Clerk Coordinator for Ingham County.

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

Approval of January 9, 2014 Meeting Minutes:
Moved by Canvasser Fox, seconded by Canvasser Prout, to approve the minutes of the January 9, 2014 meeting. Motion passed unanimously.

Poll Book Review:
Canvassers reviewed the poll books for the May 6, 2014 Special Election for the Lansing Public School District, Leslie Public School District, Stockbridge Community School District and Williamston Community School District. The Canvassers did not officially certify the results of the four elections.

It was determined that City of Lansing W3-P28 and W4-P32 needed to be tabulated at the next meeting on May 14, 2014.
It was also determined that an Election Inspector from White Oak Township needed to come into the County Clerk’s Office to check the box listed on the last page of the poll book for the certification of memory card removal from the tabulator.

Lastly, it was determined that an Election Inspector from Stockbridge Township who sealed the envelope would need to come into the County Clerk’s Office to check the boxes on the last page of the poll book for certifying the close of the polls.

Other Business:
Clerk Byrum discussed E-mail correspondence with Clerk Zietz of Bunker Hill Township regarding a voter registration concern and school district boundaries. Clerk Byrum provided a hard copy of the E-mail correspondence to each of the Canvassers. She then stated that she plans to conduct an audit in regards to the boundaries of the school districts and what is reflected in the Qualified Voter File (QVF). Lastly, Clerk Byrum stated that she will be planning a training session soon for local clerks and also election inspectors.

Public Comment:
Denise Kapp, Clerk of Wheatfield Township, expressed her gratitude to the Board of Canvassers for the work that they do.

Adjournment:
The meeting adjourned at 2:40 p.m.