INGHAM COUNTY BOARD OF CANVASSERS
MEETING OF AUGUST 13, 2014
CONFERENCE ROOM B, INGHAM COUNTY HILLIARD BUILDING
MASON, MICHIGAN
MINUTES

CANVASSERS PRESENT: David Pierce
Alan Fox
Mary Kay Scullion

CANVASSERS ABSENT: Kathy Prout

OTHERS PRESENT: Jennifer Shuster, County Elections/Clerk Coordinator

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

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

Approval of the August 6 & 7, 2014 Meeting and August 8, 2014 Minutes:
Moved by Canvasser Scullion, seconded by Canvasser Fox, to approve the minutes of the August 6 & 7, 2014 Meeting and the August 8, 2014 Meeting as amended below. Motion passed unanimously. Absent: Canvasser Prout

Upon review of the 14th District County Commission Election, the Canvassers determined that Write-In Candidate Dallas Henney was elected nominated as the Democratic nominee to the November 4, 2014 General Election with 135 total votes. It was also determined that Write-In Candidate Linda Jean McCann Ream was not elected nominated as the Democratic nominee to the November 4, 2014 General Election with 26 total votes.

Upon review of the 69th District State Representative Election, the Canvassers determined that Write-In Candidate Gregory Vanderwoude was not elected nominated as the Republican nominee to the November 4, 2014 General Election with one total vote.

Canvass:
Moved by Canvasser Fox, seconded by Canvasser Scullion, to certify the results of the August 5, 2014 Primary Election with changes made in grammar that do not change the outcome. Motion passed unanimously. Absent: Canvasser Prout.

Other Business:
The Canvassers scheduled a meeting to certify ballot containers for Tuesday, October 14, 2014 at 1 p.m. Jennifer Shuster, Elections/Clerk Coordinator, was advised to secure a location for the meeting and inform the Canvassers and local Clerks of meeting information.
The Canvassers also scheduled an as-needed meeting for after the November 4, 2014 General Election in the case that additional time is needed to complete the Canvass of the Election. This meeting was scheduled for Monday, November 10, 2014 at 9 a.m. Ms. Shuster was advised to secure a location for the meeting and inform the Canvassers of meeting information.

**Public Comment:**
None.

**Time Cards and Vouchers**
Canvassers submitted mileage reimbursement forms and timecards.

**Adjournment:**
Moved by Canvasser Fox, seconded by Canvasser Scullion, to adjourn the meeting. Motion passed unanimously. Absent: Canvasser Prout. The meeting adjourned at 1:53 p.m.

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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