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

Approval of Agenda:
Moved by Canvasser Prout, supported by Canvasser Fox, to approve the agenda.

The agenda was amended as follows:

III. Receive Board of Canvasser Envelopes from Judge Richard Garcia.

Motion, as amended, passed unanimously.

Received Board of Canvasser Envelopes from Judge Richard Garcia
Judge Garcia handed over the Board of Canvasser envelopes. He indicated they had only been in his possession and were unaltered.

Remarks from Clerk Byrum regarding the Presidential Primary Election:
Clerk Byrum stated that she had received four reports from municipal clerks of AutoMARK machines not working in their polling locations (City of Mason, Alaiedon Township, and Meridian Precincts 5 & 17).

Clerk Byrum stated that at 12:15 pm she noticed a news report of a gas leak in East Lansing near the Edgewood United Church polling location (City of East Lansing Precincts 9a, 9b and 10) and informed Clerk Wicks of the news. Clerk Wicks contacted the polling location to make sure it was still open and serving voters. Clerk Wicks was able to confirm that it was.
Clerk Byrum stated that at 2:02 pm East Lansing, Precinct 9 voter emailed her in regards to his concern that he was only permitted to vote for Mark Grebner when he was certain his commissioner was Carol Koenig. Clerk Byrum indicated that she immediately contacted Clerk Wicks and she drove to Edgewood United Church, which was the polling location for East Lansing Precincts 9a, 9b and 10.

Clerk Byrum stated that at 4:15 pm Clerk Wicks informed her that she had discovered the polling location was only using one ballot style instead of the two. After review of the applications to vote, Clerk Wicks determined that 91 voters had received the wrong ballot style. She contacted the Bureau of Elections, and spoke with Tom Luitje, who stated that she could do a special mail in election, if the number of voters affected could change the outcome of the election, which will not be the case as both candidates were running uncontested.

Clerk Byrum stated that at 7:00 pm she called Mark Grebner and Carol Koenig with the purpose of giving them a heads up. She indicated she had spoken with Alan Fox from Mark Grebner’s campaign and had yet to receive a return call from the voicemail left on Carol Koenig’s cell phone.

Clerk Byrum stated that at 6:30 pm she received a complaint of a strong smell from a Glade Plug-in from a voter in Leslie Township, who has a chemical sensitivity. She indicated she contacted Clerk Feazel who agreed to unplug the air-freshener.

Clerk Byrum stated that at 7:00 pm that a Lansing Ward 4, Precinct 40 voter contacted her to indicate that his polling location did not have an ADA accessible voting booth. She indicated that she contacted Clerk Swope who was going to immediately call the polling location to have them properly adjust the height of the booth.

Clerk Byrum stated that at 10:48 pm Joan Horvath from Meridian Township called regarding a “false over vote” for Mike Bishop in Meridian Precinct 7. She indicated she told Ms. Horvath that the Board of Canvassers would need to address this issue.

Clerk Byrum stated that at 11:50 pm she contacted Clerk Dreyfus about Meridian Precinct 13, which had not yet electronically uploaded its results by that time. He indicated that he had not heard anything from the poll workers at that location. He further indicated that he would call the poll workers in 5 minutes to check on their status.

Clerk Byrum stated that there were numerous issues with Precinct Delegate Results, which were all remedied by the municipal clerks requiring the necessary elections workers to appear or meet half way to complete the Precinct Delegate Results.

Clerk Byrum respectfully requested the Board of Canvassers to invite the following Clerks and possibly elections workers to come in before the Canvassers:

East Lansing Precincts 9a, 9b & 10
-Above mentioned issues
Meridian Township Precincts 7 & 13
-Above mentioned issues & inquire on length of time to report results (Meridian Township has been last to report by an hour or more, frequently)

Stockbridge Township
-They did not have Precinct Delegate books at all and my office staff have yet to see actually see the clerk Mary Wilson.

Moved by Canvasser Fox, supported by Canvasser Prout, to call in local clerks to meet with the Board of Canvassers as proposed by Clerk Byrum. Motion passed unanimously.

**Approval of the May 11, 2016 Meeting Minutes:**
Moved by Canvasser Fox, supported by Canvasser Prout, to approve the minutes of the November 11, 2016 meeting as presented. Motion passed unanimously.

**Poll Book Review:**
Canvassers reviewed the poll books for the August 2, 2016 State Primary Election for the Precincts within Ingham County.

Chairperson Scullion recessed the meeting at 4:15 p.m.

**August 4, 2016**

CANVASSERS PRESENT: Mary Kay Scullion
                      Kathy Prout
                      Alan Fox
                      John Hayden

CANVASSERS ABSENT: None

OTHERS PRESENT: Robin Stites, Election/Clerk Coordinator
               Dominique Clemons, Elections Assistant
               Marie Wicks, City of East Lansing Clerk
               Amanda Urquhart, Stockbridge Deputy Clerk
               Tracy Ayres, Aurelius Township Clerk
               Lilya Waara, City of Lansing

**Meeting Reconvened:**
The Board of Canvassers reconvened at 9:00 a.m.

**Poll Book Review con’t:**
The Canvassers continued to review the poll books for the August 2, 2016 State Primary Election for the precincts within Ingham County.
The Board of Canvassers began the process of comparing precinct result numbers on tabulator tapes to the precinct result numbers processed on precinct reports.

City of East Lansing Clerk Marie Wicks and Precinct 9 Chair Lilya Waara addressed the Board of Canvassers on the use of only one ballot style in the split precinct.

Stockbridge Deputy Clerk Amanda Urquhart presented the Board with a list of voters for Precinct 1.

A representative from Bunker Hill Township presented the Board with a list of voters from Precinct 1.

Aurelius Township Clerk and election workers came before the Board to sign the totals tape for Precinct 1.

Several election workers from the three East Lansing AV Counting Boards appeared before the Board to sign the totals tapes from all precincts.

Chairperson Scullion adjourned the meeting at 3:27 p.m.

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Mary Kay Scullion, Chair                         Kathleen Prout, Vice Chair 

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Alan Fox                                         John Hayden

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Barb Byrum, Ingham County Clerk