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

Approval of Agenda:
Moved by Canvasser Fox, supported by Canvasser Prout, to approve the agenda. Clerk Byrum amended the agenda to discuss future meeting dates for the recount at item VI. Motion passed unanimously.

Approval of the Draft Minutes from November 21 & 22, 2016 Meeting Minutes:
Moved by Canvasser Fox, supported by Canvasser Scullion, to approve the minutes. Amendments were made to the minutes. Motion passed unanimously.

2016 State-wide Presidential Recount Process – Ingham County Clerk Barb Byrum
The deadline to file for a recount is 2:06pm November 30, 2016, and all indications are that it will be filed. Canvassers are asked to only be there at the recount at the end, not assisting during the recount. Poll workers will not be recounting the precincts they worked. Clerk Byrum desires 50 employees to participate in the recount as two-person teams, and would like to balance the teams by having 1 republican and 1 democrat work on each team. The state does not require the teams to be balanced, but Clerk Byrum is making the choice to have the teams balanced. There is a shortage of republicans, and Clerk Byrum has contacted known republicans asking them to consider working. Clerk Byrum is planning to hold the recount at the Ingham County Fairgrounds Main Arena. Workers will work 8am-7pm for their first shift and then 9am-7pm for their subsequent shifts. Food and drinks will be provided, as well as a sheriff’s deputy to guard the building overnight. The recount is estimated to cost $45, 180, and the maximum amount of reimbursement from the state is $16, 875, based on $125/precinct and the precincts and AVCB in Ingham County. The state likely will not reimburse the county the entire amount, because the county does not get reimbursed for precincts that are not recountable. There will
likely be precincts in the county that are not recountable. Based on numerous conference calls with the Bureau of Elections, Ingham is going to be one of the first two counties to start recounting, with Oakland County being the other. Jackson, Eaton, Livingston and Clinton counties will be at the Friday December 2, 2016 8:30am meeting to watch and be trained. Clerk Byrum encourages everyone to send her an email at inghamclerk@ingham.org with their basic information in order to be considered to work the recount. This is a sort-and-count recount not a voice and tally. Precincts that are not recountable have to be voice announced during the process. Ballots will be sorted into seven piles based on candidates. The Bureau of Elections will be training all workers to determine if the precinct is recountable. When considering if a precinct is recountable workers will be checking various things: does the seal number match the poll book, can ballots be accessed to add or remove ballots, etc. Board of Canvassers will determine voter intent on ballots at the end of the recount but will not be involved at any other time because they canvassed the election. Recount is an open meeting, but the Board of Canvassers members are specifically being asked not to show up as a quorum by Clerk Byrum.

Establish Pay Rate For Recount Workers
Request $125/day for the recount workers based on a full day shift. Moved by Canvasser Fox, supported by Canvasser Hayden. Motion passed unanimously. Rate of pay will be set at $125/day.

Public Comment
Discussion of future meetings: December 8 at 9am, December 9 at 9am and December 10 at 9am. Clerk Byrum is setting all three meeting dates at this time, however all three meetings may not be held. If anyone is unable to attend and the board does not have a quorum Clerk Byrum will appoint an alternate canvasser. Motion to adopt meeting dates, pending calls from Clerk Byrum regarding the need of each meeting. Motion moved by Canvasser Fox, supported by Canvasser Hayden. Motion passed unanimously.

Adjournment
Chairperson Scullion adjourned the meeting at 1:25pm, with it set to reconvene December 8 at 9am, or at the call of the clerk.