Ingham County Board of Commissioners Democratic Caucus Meeting
October 8, 2019
Minutes

Members Present: Slaughter, Celentino, Crenshaw, Grebner, Koenig (arrived at 6:01 p.m.), Sebolt (arrived at 6:00 p.m.), Stivers, Tennis, and Trubac

Members Absent: Morgan

Others Present: Clerk Barb Byrum, Ted Lawson, Matt Nordfjord, Becky Bennett, Ryan Buck, and others

1. Call to Order

Chairperson Slaughter called the meeting to order at 6:00 p.m.

Commissioner Sebolt arrived at 6:00 p.m.

2. Approval of the Minutes

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. TENNIS, TO APPROVE THE MINUTES OF THE SEPTEMBER 24, 2019 DEMOCRATIC CAUCUS MEETING.

THE MOTION TO APPROVE THE MINUTES CARRIED UNANIMOUSLY. Absent: Commissioners Morgan and Koenig.

3. Limited Public Comment

Commissioner Koenig arrived at 6:01 p.m.

4. Appointments

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. CRENSHAW, TO APPOINT ALEXANDER WOODS TO THE BOARD OF HEALTH.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

Commissioner Stivers disclosed that Ted Lawson had contributed to her campaign in the past.

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. KOENIG, TO APPOINT KATHY PROUT AS A REPUBLICAN MEMBER TO THE BOARD OF CANVASSERS.
THE MOTION WAS AMENDED AS FOLLOWS:

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. KOENIG, TO APPOINT KATHY PROUT AS A REPUBLICAN CANVASSER TO THE BOARD OF CANVASSERS NOMINATE KATHY PROUT AND JUDE WELLS TO THE BOARD OF CANVASSERS, THE VOTE FOR WHICH WOULD BE BY PUBLIC BALLOT.

This was considered a friendly amendment.

MOVED BY COMM. POLSDORFER TO VOTE BY PUBLIC BALLOT TO APPOINT THE DEMOCRATIC MEMBER TO THE BOARD OF CANVASSERS THE CHOICES FOR WHICH WOULD BE THE THREE INDIVIDUALS NOMINATED BY THE INGHAM COUNTY DEMOCRATIC PARTY.

Commissioner Sebolt disclosed that Ted Lawson had previously contributed to his campaign.

Commissioner Stivers disclosed that Ted Lawson had previously contributed to her campaign.

Becky Bennett, Board Office Director, and Matt Nordfjord, County Attorney, counted the public ballots cast.

Director Bennett announced the results for the Democratic Canvasser as:

- 5 votes            Ted Lawson
- 4 votes            Mary Kay Scullion
- 1 votes            Veronica Johnson

Mr. Nordfjord advised that no nominee won a majority of the Democratic Caucus.

Mr. Nordfjord announced the results for the Republican Canvasser as:

- 8 votes            Jude Wells

The Caucus revoted for the Democratic Canvasser by public ballot, removing the Veronica Johnson from consideration.

Director Bennett and Mr. Nordfjord counted the public ballots cast.

Director Bennett announced the results for the Democratic Canvasser as:
• 8 votes        Ted Lawson
• 2 votes        Mary Kay Scullion

The public ballots are attached to these minutes as Attachment A.

5. Liaison Committee Reports

6. Commissioner Concerns

7. Caucus Treasurer’s Report

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SEBOLT, TO ACCEPT THE CAUCUS TREASURER’S REPORT.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

8. Ads/Sponsorships

9. Other Issues

   a. Reports
   
   b. Date for Democratic Caucus Leadership Meeting

10. Items/Amendments for Tonight’s Board Meeting

The meeting was adjourned at approximately 6:28 p.m.

BARB BYRUM, CLERK OF THE BOARD
BOARD OF CANVASSERS BALLOT

Republicans
Kathy Probst
Linda Lee Turner
Jude Wells

Democrats
Vernita Johnson
Ted Lamore
Mary Kay Stellaion

(4)
BOARDS OF CANVASSERS BALLOT

Republicus
Kathy Prout

Democruy
Veronica Johnson
Ted Lawson
Mary Kay Scallion

Help Jude, don’t make it bad... then you begin to make it better.
BOB OF CANVASSERS BALLOT

Republicans

Kristin Poitras
Linda Lee Terker
Jared Welch

Democrats

Vesica Johnson
Ted Lesman
Mary Kay Scialli

(6)
BOARD OF CANVASSERS BALLOT

Republican:
Kathy Prout
Linda Lee Tarver
Ande Wells

Democrat:
Vernika Johnson
Ted Lawson
Macy Ray Sedlak

Ballot 2

Ted Lawson
BOARD OF CANVASSERS BALLOT

Republicans
Kathy Prouse
Linda Lee Tarver
Jude Wills

Democrats
Venencia Johnson
Tod Lawson
Mary Kay Skelton

Grebnor
<table>
<thead>
<tr>
<th>Party</th>
<th>Name</th>
<th>Signature</th>
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<tbody>
<tr>
<td>Republicans</td>
<td>Harry Frost</td>
<td></td>
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<tr>
<td></td>
<td>Linda Lee Turley</td>
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<td></td>
<td>Jude Walls</td>
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<tr>
<td>Democrats</td>
<td>Veronica Johnson</td>
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<tr>
<td></td>
<td>Ted Lawson</td>
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<tr>
<td></td>
<td>Mary Kay Sculliam</td>
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Signature: [Handwritten Signature]
BOARD OF CANVASERS BALLOT

Republicans
Kathy Peck
Linda Lee Turver
Jake Wells

Democrats
Veronica Johnson
Ted Lawson
Mary Kay Sollman

(11)
EDWARD TENERIS

EDWARD OF CANVASSER BALLOT

Republicans
Kathy Price
Baby Lee Turner
Jude Wells

Democrats
Veronica Johnson
Tod Lawson
Mary Kay Scullion
<table>
<thead>
<tr>
<th>Board of Canvassers Ballot</th>
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<tbody>
<tr>
<td><strong>Republican</strong></td>
</tr>
<tr>
<td>Kathy Price</td>
</tr>
<tr>
<td>Linda Lee Tarver</td>
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<tr>
<td>Jude Wells</td>
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<tr>
<td><strong>Democratic</strong></td>
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<tr>
<td>Vanessa Johnson</td>
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<tr>
<td>Ted Lawson</td>
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<td>Mary Kay Strickon</td>
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<tr>
<td>Republican</td>
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</tr>
<tr>
<td>Kathy Prent</td>
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<td>Linda Lee Teryr</td>
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<tr>
<td>Jake Wells</td>
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** vigilante