August 5, 2015

CANVASSERS PRESENT: Mary Kay Scullion (arrived at 1:11 p.m.)  
Alan Fox  
Jim Hershiser  
Kathy Prout

OTHERS PRESENT: Barb Byrum, Ingham County Clerk  
Chris Swope, Lansing City Clerk  
Jennifer Shuster, Chief Deputy Clerk  
Robin Stites, Election/Clerk Coordinator

Meeting Called to Order:

The meeting was called to order at 1:03 pm by Vice Chairperson Prout.

Approval of Agenda

Moved by Canvasser Hershiser, supported by Canvasser Fox, to approve the agenda for the August 5, 2015 meeting. Motion passed unanimously. Absent: Chairperson Scullion.

Approval of the May 13, 2015 Meeting Minutes:

Moved by Canvasser Fox, supported by Canvasser Hershiser, to approve the minutes of the February 25, 2015 meeting as presented. Motion passed unanimously. Absent: Chairperson Scullion.

Discussion with Clerk Byrum

Clerk Byrum stated that there was a water leak in the Clerk’s Office in the Mason Historical Courthouse and the Clerk, Chief Deputy Clerk, and Election/Clerk Coordinator had temporarily relocated to the Hilliard Building. She further stated that this event did not affect the election.

Clerk Byrum stated that there were issues with two memory packs malfunctioning on election night. She further stated that results were uploaded, but the memory packs would be serviced by the vendor to mitigate any complications in the future.

Clerk Byrum stated that the seat of Canvasser Prout and Canvasser Scullion would expire on October 31, 2015. She further stated that the respective County parties had been contacted to each supply three nominees by September 1, 2015.
Clerk Byrum stated there was very low voter turnout for the City of Lansing Primary. She further stated the turnout was approximately 8%.

Chairperson Scullion arrived at 1:11 p.m.

**Canvass of the August 4, 2015 Primary**

There was some technical issues in accessing the precinct reports to begin the canvass of the August 4, 2015 Primary.

Moved by Canvasser Fox, supported by Canvasser Hershiser, to approve sending a letter on behalf of the Board of Canvassers to Lansing Township Clerk, Susan Aten, regarding the mandatory use of State of Michigan red seals on all envelopes containing poll books.

The letter was amended as follows:

August 6 5, 2015

This was considered a friendly amendment.

The motion, as amended, passed unanimously

Moved by Canvasser Fox, supported by Canvasser Hershiser, to recess the meeting until 9:00 a.m. on August 6, 2015. Motion passed unanimously.

Chairperson Scullion recessed the meeting at 2:33 p.m. with it set to reconvene at 9:00 a.m. on August 6, 2015.

**August 6, 2015**

CANVASSERS PRESENT: Mary Kay Scullion
Alan Fox
Jim Hershiser
Kathy Prout

OTHERS PRESENT: Robin Stites, Election/Clerk Coordinator

**Meeting Reconvened:**

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

**Canvass of the August 4, 2015 Primary**

The Canvassers compared the precinct result numbers on the tabulator tapes to the precinct result numbers processed on precinct reports.
Moved by Canvasser Fox, supported by Canvasser Prout, to certify the August 4, 2015 Primary Election, as presented, with the stipulation that prior to the certification being released publicly, the Clerk’s Office will send to the Canvassers for review.

Canvasser Prout withdrew her support. Canvasser Fox withdrew the motion.

Moved by Canvasser Fox, supported by Canvasser Hershiser, to certify the August 4, 2015 Primary Election, as presented, with designated corrections to be made. Motion passed unanimously.

**Announcements**

None.

**Time Cards and Vouchers**

Canvassers submitted mileage reimbursement forms and timecards.

**Public Comment**

None.

**Adjournment**

The Meeting was adjourned at 10:24 a.m.

_________________________________________  ______________________________________
Mary Kay Scullion, Chair                    Kathy Prout, Vice Chair

_________________________________________  ______________________________________
Jim Hershiser                              Alan Fox

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Barb Byrum, Ingham County Clerk