

MINUTES OF THE BOARD OF CANVASSERS

CALL TO ORDER:

The Board of County Canvassers meeting was called to order by Chairperson Cotton on January 5, 2022 at 9:01 a.m., in the Elections Division, Conference Room, 1st floor, West Wing Extension, 1200 N. Telegraph Rd., Pontiac, MI 48341.

ROLL CALL:

BOARD OF COUNTY CANVASSERS MEMBERS PRESENT:

Cotton, Harsten-Spann, Yarbrough. (3)

ABSENT: Copes. (1)

OTHERS PRESENT: Lisa Brown, County Clerk; Joseph J. Rozell, Director of Elections and Ella Mills, Election Specialist.

APPROVAL OF AGENDA:

Moved by **HARSTEN-SPANN** seconded by **COTTON** to approve the agenda.
Motion carried.

APPROVAL OF MINUTES:

Moved by **HARSTEN-SPANN** seconded by **COTTON** to approve the minutes of the November 3, 2021 Board of County Canvassers Meeting. Motion carried.

NEW BUSINESS:

A. APPOINTMENT OF CHAIRPERSON:

Moved by **YARBROUGH** seconded by **HARSTEN-SPANN** to appoint Wilma Cotton as Chairperson. Motion carried.

B. APPOINTMENT OF VICE CHAIRPERSON:

Moved by **COTTON** seconded by **YARBROUGH** to appoint Gloria Harsten-Spann as Vice Chairperson. Motion carried.

C. ESTABLISH 2022-2023 RECOUNT RULES AND PROCEDURES:

Moved by **COTTON** seconded by **HARSTEN-SPANN** to establish the following rules:

Method of recounting ballots that were tabulated on Election Day will be recounted using HART Verity Central High Speed Tabulator. After results have been uploaded into count, the reports produced will become the certified results. The adjudicating of write-ins can be delegated to staff and assistants with the approved list of write-in variations.

This board will appoint assistants when necessary to assist in canvassing duties. Motion carried.

PUBLIC COMMENT: None.

Moved by **HARSTEN-SPANN** seconded by **YARBROUGH** to adjourn meeting. Motion carried.

MEETING ADJOURNED: 09:08 a.m.

Lisa Brown
Clerk/Register of Deeds and
Secretary to the Board of County Canvassers