## MINUTES OF THE BOARD OF COUNTY CANVASSERS

## **CALL TO ORDER:**

The Board of County Canvassers meeting was called to order by Chairperson Spann on December 15, 2023 at 9:05 a.m., in the Elections Division, Board of Canvassers/Training Room, 1st floor, West Wing Extension, 1200 N. Telegraph Rd., Pontiac, MI 48341.

#### **ROLL CALL:**

MEMBERS PRESENT: Oestreich, Pallotta, Spann, Yarbrough. (4)

ABSENT: None. (0)

OTHERS PRESENT: Lisa Brown, County Clerk/Register of Deeds; Fred Miller, Deputy County Clerk; Joseph Rozell, Director of Elections; Ella Mills, Elections Supervisor; Heather Kadulski, Elections Supervisor; Melanie Halas, Royal Oak City Clerk.

## **APPROVAL OF AGENDA:**

Moved by PALLOTTA seconded by YARBROUGH to approve the agenda. Motion carried.

# **APPROVAL OF MINUTES:**

Moved by **PALLOTTA** seconded by **YARBROUGH** to approve the minutes of the November 15, 2023 Board of County Canvassers Meeting. Motion carried.

## APPROVAL OF PETITION:

Moved by **YARBROUGH** seconded by **OESTREICH** to grant the recount petition filed by submitted under MCL 168.863 based on the document titled "Petition for a Recount" and that the balance of the submittal by the petitioner is not being considered as a basis for the recount. Motion carried.

#### **NEW BUSINESS:**

# A. CONDUCT A RECOUNT OF VOTES CAST AT THE NOVEMBER 7, 2023 GENERAL ELECTION FOR CHARTER PROPOSAL B – CITY OF ROYAL OAK.

The following determination was made regarding the recountability of the Royal Oak City precincts:

Precinct 1 Precinct 2/4 Precinct 3/11 Precinct 5/9 Precinct 6 Precinct 7/24 Precinct 10 Precinct 10 Precinct 12/18 Precinct 14/16 Precinct 15 Precinct 19 Precinct 21 Precinct 21	Recountable Recountable Recountable Recountable Not Recountable	Precinct 1AV Precinct 2/4AV Precinct 3/11AV Precinct 5/9AV Precinct 6AV Precinct 7/24AV Precinct 10AV Precinct 12/18AV Precinct 14/16AV Precinct 17/20AV Precinct 19AV Precinct 21AV Precinct 22AV	Recountable Recountable Recountable Recountable Recountable	Precinct 1EV Precinct 2/4EV Precinct 3/11EV Precinct 5/9EV Precinct 6EV Precinct 7/24EV Precinct 10EV Precinct 12/18EV Precinct 14/16EV Precinct 15EV Precinct 19EV Precinct 21EV Precinct 21EV Precinct 22EV	Recountable Recountable Recountable Recountable Recountable
Precinct 22	Recountable	Precinct 22AV	Recountable	Precinct 22EV	Recountable
Precinct 23	Recountable	Precinct 23AV	Recountable	Precinct 23EV	Recountable

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Precinct 6 was deemed not recountable because the number of ballots did not agree with the number of voters in the Poll Book.

Precinct 21 was deemed not recountable because the number of ballots did not agree with the number of voters in the Poll Book.

Moved by PALLOTTA seconded by YARBROUGH to reject challenge number 1 on the attached document. Motion carried.

Moved by OESTREICH seconded by YARBROUGH to reject challenge number 2 on the attached document. Motion carried.

Moved by PALLOTTA seconded by YARBROUGH to reject challenge number 3 on the attached document. Motion carried.

Moved by PALLOTTA seconded by OESTREICH. to reject challenge number 4 on the attached document. Motion carried.

Moved by OESTREICH seconded by PALLOTTA to reject challenge number 5 on the attached document.. Motion carried.

Moved by OESTREICH seconded by PALLOTTA to reject challenge number 6 on the attached document. Motion carried.

Moved by PALLOTTA seconded by YARBROUGH to reject challenge number 7 on the attached document. Motion carried.

Moved by PALLOTTA seconded by YARBROUGH to reject challenge number 8 on the attached document.. Motion carried.

Chairperson Spann called a recess at 1:29 p.m.

Chairperson Spann called the board to reconvene at 3:07 p.m.

An original recount statement of votes was placed on file in the County Clerk's Office.

# **PUBLIC COMMENT:**

The following people addressed the Board during public comment: Lori Skibo, Phil O'Halloran, William Harrison, Tim Vetter, Braden Giacobazzi, Trish Oliver, Andy Hess, David Woodward, Fred Nienstedt, and Debbie Ross

Moved by YARBROUGH seconded by PALLOTTA that the meeting be adjourned. Motion carried.

Chairperson **SPANN** adjourned the meeting at 3:10 p.m.

Lisa Brown Clerk/Register of Deeds