

Macomb County Election Department

MACOMB COUNTY BOARD OF CANVASSERS

MEETING NOTICE

Date/Time: Wednesday, November 6, 2019, 9:00 a.m.

Location: Macomb County Election Department Conference Room

32 Market Street, Mount Clemens

AGENDA

- I. Call to Order
- II. Adoption of Agenda
- III. Public Participation (3 minute limit, longer at discretion of Chairperson)
- IV. Approval of Minutes Canvass of August 6, 2019 Election
- V. Canvass and Certify Results of November 5, 2019 Election
- VI. Old Business
- VII. New Business
- VIII. Public Participation (3 minute limit, longer at discretion of Chairperson)
- IX. Adjournment

Board will temporarily adjourn at 4:30 p.m. each day and reconvene the following business day at 9:00 a.m. until completion of canvass.

Macomb County Election Department

MACOMB COUNTY BOARD OF CANVASSERS AUGUST 6, 2019 ELECTION UNOFFICIAL MINUTES

The Macomb County Board of Canvassers met on Thursday, August 8, 2019 in the Macomb County Elections Department Conference Room (32 Market Street in Mount Clemens) to canvass and certify the results of the election held on August 6, 2019.

The following Board members were present:

Sarah Stovall – Chair Janice Nearon – Vice Chair Michelle DeBeaussaert – Canvasser Barb VanSyckel – Canvasser

Also Present: Michael Grix - Chief Election Clerk

Call to Order – August 8, 2019

The meeting was called to order at 9:05 a.m.

Adoption of Agenda

A motion to adopt the agenda was made by Janice Nearon and seconded by Michelle DeBeaussaert; the motion carried unanimously.

Public Participation

None

Approval of Minutes (May 7, 2019 Election)

A motion to accept the minutes as presented was made by Michelle DeBeaussaert and seconded by Barb VanSyckel; the motion carried unanimously.

Canvass and Certify Results of August 6, 2019 Election

Canvassing began and continued without incident. At 4:30 p.m., the meeting was temporarily adjourned until the next day.

August 9, 2019 – Canvassing resumed at 9:00 a.m. Warren, Precinct 6 (AV) was retabulated.

Old Business

None

New Business

A motion was made by Janice Nearon and seconded by Michelle DeBeaussaert to take up Resolution 19-1, regarding an aspect of Ranked Choice Voting in the City of Eastpointe. The resolution passed unanimously.

Public Participation

None

<u>Adjournment</u>

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At 3:24 p.m. on August 9, 2019, Janice Nearon made a motion to adjourn; seconded by Michelle DeBeaussaert. The motion passed unanimously and the meeting was adjourned.

Sarah Stovall Chair	Janice Nearon Vice Chair
Michelle DeBeaussaert	Barb VanSyckel
Canvasser	Canvasser
Fred Miller	Michael Grix
Macomb County Clerk	Chief Election Clerk