

Anthony G. Forlini

Macomb County Clerk Register of Deeds

Jennifer Walker Deputy Register of Deeds

MACOMB COUNTY BOARD OF CANVASSERS

MEETING NOTICE

Date/Time: Tuesday, January 23, 2024, 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 November 7, 2023 Election
- V. Election of Officers
- VI. Certification of Ballot Containers

Kathy Smith

Chief Deputy Clerk

- VII. Unfinished Business
- VIII. New Business
- IX. Public Participation (3 minute limit, longer at discretion of Chairperson)
- X. Adjournment

MACOMB COUNTY BOARD OF CANVASSERS NOVEMBER 7, 2023 ELECTION UNOFFICIAL MINUTES

The Macomb County Board of Canvassers met in the Macomb County Election Department Conference Room (32 Market St. in Mt. Clemens), on November 8, 2023.

The following Board members were present, unless otherwise noted:

Sarah Stovall – Chair Lori Mabee – Vice Chair Nancy Tiseo – Canvasser Alysa Diebolt – Canvasser

Also Present: Michael Grix – Chief Election Clerk

Call to Order

Sarah Stovall called the Board of Canvassers meeting to order at 1:15 p.m.

Adoption of Agenda

A motion to adopt the agenda was made by Alysa Diebolt and seconded by Lori Mabee; the motion passed unanimously.

Public Participation

None

Approval of Minutes - October 18, 2023 Meeting

A motion to accept the minutes was made by Nancy Tiseo and seconded by Alysa Diebolt; the motion passed unanimously.

Canvass Results of November 7, 2023 Election

The Board began the canvass of the election and canvassed without incident. The Board recessed at 4:30 p.m. until 9:00 a.m. the next business day.

November 9, 2023

The Board continued the canvass at 9:00 a.m. and canvassed without incident. At 3:23 p.m., Alysa Diebolt made a motion to temporarily adjourn until Tuesday, November 14th, seconded by Nancy Tiseo. The motion passed unanimously.

Call to Order (Reconvene meeting that was temporarily adjourned on November 9, 2023 to complete certification of the November 7, 2023 election)

Sarah Stovall called the Board of Canvassers meeting back to order on November 14, 2023 at 9:04 a.m.

Public Participation

None

Continue to Canvass Results of November 7, 2023 Election

The Board continued the canvass. Four communities delivered ballots that qualified as MOVE or AV CURE ballots received after the election. Those ballots were opened, duplicated if necessary, and tabulated. After tabulation, they were sealed in a ballot container:

Precinct	Original Seal(s)	New Seal(s)	Result
Chesterfield Twp 5 AV	Sealed Envelope	011495	One CURED ballot tabulated
Mt. Clemens 3&4 AV	Sealed Envelope	011495	One MOVE ballot tabulated
New Baltimore 3 AV	Sealed Envelope	011495	One MOVE ballot tabulated
Warren 27 AV	Sealed Envelope	011495	One CURED ballot tabulated

St. Clair Shores, Precinct 16&18 was out of balance due to one jammed ballot being tabulated twice on Election Day. The City Clerk brough the sealed ballot bag to the canvass. Upon opening the bag, the Board discussed that the voted ballots were left in the ballot bin on election night, rather than being sealed in the ballot container. The Board decided not to retabulate St. Clair Shores 16&18 due to chain of custody concerns about the ballots. The ballot container was resealed with seal #208569.

Macomb County Board of Canvassers Unofficial Minutes November 7, 2023 Election Canvass

The Fraser City Clerk alerted the Board that 45 AV ballots were received prior to election day, but were not received into QVF, nor tabulated in the AVCB. The City Clerk brought those sealed ballots into the canvass. The Board tabulated these AV ballots based on the City Clerk's written explanation.

Certification of Results of November 7, 2023 Election

A motion was made by Lori Mabee and seconded by Alysa Diebolt to certify the results of the November 7, 2023 election; the motion passed unanimously.

Unfinished Business

None

New Business

None

Public Participation

None

<u>Adjournment</u>

Alysa Diebolt made a motion to adjourn the meeting, seconded by Lori Mabee. The motion passed unanimously and the meeting was adjourned at 4:58 p.m.

Sarah Stovall	Lori Mabee	
Chair	Vice Chair	
Alysa Diebolt	Nancy Tiseo	· · · · · · · · · · · · · · · · · · ·
Canvasser	Canvasser	
Anthony G. Forlini	Michael Grix	
Clerk and Register of Deeds	Chief Election Clerk	