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MACOMB COUNTY BOARD OF CANVASSERS

MEETING NOTICE

Date/Time: Tuesday, February 13, 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 January 30, 2024 Election
- V. Certification of Ballot Containers
- VI. Unfinished Business
- VII. New Business
- VIII. Public Participation (*3 minute limit, longer at discretion of Chairperson*)
- IX. Adjournment

Macomb County Election Department

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**MACOMB COUNTY BOARD OF CANVASSERS
JANUARY 31, 2024 MEETING
UNOFFICIAL MINUTES**

The Macomb County Board of Canvassers met in the Macomb County Election Department Conference Room (32 Market St. in Mount Clemens), on January 31, 2024.

The following Board members were present, unless noted below:

Alysa Diebolt – Vice Chair
Sarah Stovall - Canvasser
Lori Mabee – Canvasser

Absent: Nancy Tiseo – Chair

Also Present – Goce Nedanovski, Macomb County Elections

Call to Order

Alysa Diebolt called the Board of Canvassers meeting to order at 9:03 a.m.

Adoption of Agenda

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

Public Participation

None

Approval of Minutes – January 23, 2024 Organization Meeting & Ballot Container Certification

A motion to accept the minutes was made by Lori Mabee and seconded by Sarah Stovall; the motion passed unanimously.

Canvass of January 30, 2024 Election Results

The Board began the canvass of the election and canvassed without incident.

The Canvassers noted that four voters returned February 2024 ballots in January 2024 envelopes, according to the AV information from Warren.

A motion was made by Lori Mabee and seconded by Sarah Stovall to table Agenda Item 6 (Motion to Accept and Certify the Canvassed Election Results) until the next meeting. The motion passed unanimously.

A motion was made by Lori Mabee to temporarily adjourn and reconvene on February 6, 2024 at 12:00pm to complete the canvass, seconded by Sarah Stovall. The motion passed unanimously.

February 6, 2024 - Call to Order (Reconvene meeting that was temporarily adjourned on January 31, 2024)

Alysa Diebolt called the meeting back to order on January 6, 2024 at 12:05 p.m.

Adoption of Agenda

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

Public Participation

None

Macomb County Board of Canvassers Unofficial Minutes
January 30, 2024 Election Canvass

Continue to Canvass Results of January 30, 2024 Election

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

Precinct	Original Seal(s)	New Seal(s)	Result
Warren 15&16 AV	Sealed Envelope	149646	One AV CURED ballot tabulated
Warren 20&21 AV	Sealed Envelope	149646	One MOVE ballot tabulated

Motion to Accept and Certify the Canvassed Election Results

A motion was made by Lori Mabee and seconded by Sarah Stovall to certify the results of the January 30, 2024 election; the motion passed unanimously.

Unfinished Business

None

New Business

None

Public Participation

None

Adjournment

Lori Mabee made a motion to adjourn the meeting, seconded by Alysa Diebolt. The motion passed unanimously and the meeting was adjourned at 12:51 p.m.

Nancy Tiseo
Chair

Alysa Diebolt
Vice Chair

Lori Mabee
Canvasser

Sarah Stovall
Canvasser

Anthony G. Forlini
Clerk and Register of Deeds

Michael Grix
Chief Election Clerk