MACOMB COUNTY ELECTION COMMISSION SPECIAL MEETING March 27, 2017

The Macomb County Election Commission met on Monday, March 27, 2017, in the Macomb County Probate Court, 21850 Dunham, Mount Clemens.

Present: Judge Kathryn George – Senior Probate Judge

Larry Rocca – County Treasurer

Excused: Karen A. Spranger – County Clerk

Also Present: Joe Biondo – Treasurer's Office

Roger Cardamone – Election Dept Frank Krycia – Corporation Counsel

Michael Grix - Election Dept

CALL TO ORDER

Judge Kathryn George called the meeting to order at 1:35 p.m.

Judge George addressed a letter from Karen Spranger, recusing herself from participating in this meeting and asking the Commission to appoint Jackie Ryan to serve in her place. On the advice of Corporation Counsel, the remaining members declined to appoint Jackie Ryan as Karen Spranger's replacement on the Election Commission.

MOTION TO ADOPT AGENDA

A motion to adopt the agenda was made by Larry Rocca; seconded by Judge George. The motion carried.

APPROVAL OF MINUTES

A motion to approve the minutes from the March 6, 2017 Election Commission meeting was made by Larry Rocca. Judge George seconded the motion, subject to Judge James Biernat also approving them, as Judge Biernat chaired the March 6 meeting.

PUBLIC PARTICIPATION

Joe Hunt spoke.

Tom Ryan, on behalf of Jim Fouts, spoke. He also gave the Election Commission a packet of information regarding the recall petitions.

Judge George asked Corporation Counsel to speak regarding the Election Commission's duties. Frank Krycia explained those duties.

JUDGE CLARITY AND FACTUALITY ON SUBMITTED PETITIONS

- **Petition 1:** Joe Hunt spoke in favor of the petition. Tom Ryan spoke against the petition. Judge George voted to reject the petition. Larry Rocca voted to reject the petition.
- **Petition 2:** Joe Hunt spoke in favor of the petition. Tom Ryan spoke against the petition. Judge George voted to reject the petition. Larry Rocca voted to reject the petition.
- **Petition 3:** Joe Hunt spoke in favor of the petition. Tom Ryan spoke against the petition. Judge George voted to reject the petition. Larry Rocca voted to reject the petition.
- **Petition 4:** Joe Hunt spoke in favor of the petition. Tom Ryan spoke against the petition. Judge George voted to reject the petition. Larry Rocca voted to reject the petition.
- **Petition 5:** Joe Hunt spoke in favor of the petition. Tom Ryan spoke against the petition. Judge George voted to reject the petition. Larry Rocca voted to reject the petition.
- **Petition 6:** Joe Hunt spoke in favor of the petition. Tom Ryan spoke against the petition. Judge George voted to reject the petition. Larry Rocca voted to reject the petition.

By a 2-0 vote, each of the six petitions was rejected.

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OLD BUSINESS

No old business.

NEW BUSINESS

Judge George instituted a second round of public participation during new business.

During the public participation:

Tom Ryan spoke. Joe Hunt spoke. Mary Mataczynski spoke.

<u>ADJOURNMENT</u>

At 2:40 p.m. Larry Rocca made a motion to adjourn the meeting; seconded by Judge George. The motion carried.

Karen U. Spranger Karen A. Spranger

Macomb County Clerk/Register of Deeds