

**KALAMAZOO COUNTY BOARD OF CANVASSERS**

**MEETING MINUTES**

January 25, 2022

Kalamazoo County Administration Building, 201 W Kalamazoo Ave., Kalamazoo, MI 49007

Canvassers Present: Francie Brown, Vince Lavieri, Tony Lorentz, Wendy Flora

Canvassers Absent: None

Staff Present: Meredith Place, County Clerk, Sharda Chambers, Elections Coordinator

Others Present: None

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1. **Call to Order**

Chairperson Brown called the January 25, 2022 Organizational Meeting of the Board of Canvassers to order at 1:07 p.m. in accordance with Public Act 228 of 2020 regarding the Open Meetings Act.

2. **Roll Call**

Indicated the presence of a quorum.

3. **Oaths of Office**

County Clerk Meredith Place administered the Oath of Office to Canvassers Francie Brown, Vince Lavieri, Tony Lorentz, and Wendy Flora.

4. **Approval of November 4 & 5, 2021 Meeting Minutes**

Motion made by Canvasser Lavieri, supported by Canvasser Lorentz to approve the meeting minutes of November 4 & 5, 2021 as amended.

Motion carried. Canvasser Wendy Flora abstained.

5. **Election of Chair and Vice-Chair**

Motion made by Canvasser Lavieri, supported by Canvasser Lorentz to nominate Canvasser Wendy Flora as Chair of the Board of County Canvassers.

Motion carried.

Motion made by Canvasser Lavieri, supported by Canvasser Lorentz to nominate Canvasser Francie Brown as Vice-Chair of the Board of County Canvassers.

Motion carried.

**6. Adopt 2022 Meeting Dates and Times**

Motion made by Canvasser Lavieri, supported by Canvasser Lorentz to adopt the 2022 meeting dates and times:

- Tuesday, February 8th at 9AM until completion for the purpose of certifying election containers
- Thursday, May 5th at 9AM until completion for the purpose of canvassing the May 3, 2022 Special Election
- Thursday, August 4th at 9AM until completion for the purpose of canvassing the August 2, 2022 General Election
- Thursday, November 10th at 9AM until completion for the purpose of canvassing the November 8, 2022 General Election

Motion carried.

**7. Adopt 2022 Recount Procedure**

Motion made by Canvasser Lavieri, supported by Canvasser Lorentz to use hand-count method during any future recount.

Motion carried.

**8. Other Business**

Canvasser Francie Brown requested the Clerk to gather the cell phone numbers for all local clerks and/or their deputies.

**9. Public Comment**

None.

**10. Adjournment**

Motion made by Canvasser Lavieri, supported by Canvasser Lorentz to adjourn at 2:02 p.m.

Motion carried.



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Meredith Place, Clerk of the Board