

**KALAMAZOO COUNTY BOARD OF CANVASSERS**

**DRAFT Meeting Minutes**

August 5, 2021

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

Members Present: Wendy Flora, Francie Brown, Jo Kent, Vince Lavieri

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

Others Present: Honorable Curtis Bell, Chief Probate Judge

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1. **Call to Order**

Chairperson Brown called the August 5, 2021 meeting of the Board of Canvassers to order at 9:19 a.m. in accordance with Public Act 228 of 2020 regarding the Open Meetings Act.

2. **Roll Call**

Indicated the presence of a quorum

3. **Acceptance of Board of Canvasser envelopes**

Honorable Judge Curtis Bell delivered the Board of Canvasser envelopes from the August 3, 2021 Special Election. The Board of Canvassers accepted the envelopes.

4. **Approval of May 20, 2021 Meeting Minutes**

Motion made by Canvasser Flora, supported by Canvasser Kent to approve the meeting minutes of May 20, 2021 as corrected.

Motion passed unanimously.

5. **Approval of Agenda for August 5, 2021**

Motion made by Canvasser Flora, supported by Canvasser Kent to approve the agenda for the August 5, 2021 meeting.

Motion passed unanimously.

6. **Remarks from Clerk Place**

Clerk Meredith Place, County Clerk, stated that the August 3, 2021 Special Election daytime activity was relatively uneventful. At the end of the night, the Receiving Board discussed with multiple local clerks and their staff, the importance of having the seal on the black pouches containing the tabulator sticks match the number in the back of the poll books.

(Canvasser Lavieri arrived at 9:34 am)

7. **Canvass of the August 3, 2021 Special Election**

Canvass of the August 3, 2021, Special Election began at 9:45 A.M.

There was one provisional ballot in the contest for Portage Public Schools Bond Proposal in City of Portage, Precinct 17. Canvassing Board discussed and decided to not to count the ballot.

**8. Certification of the August 3, 2021 Special Election**

Moved by Canvasser Lavieri, supported by Canvasser Kent, to certify the August 3, 2021 Special Election.

Motion carried unanimously.

**9. Other Business**

None.

**10. Public Comment**

None.

**11. Adjournment**

The meeting was adjourned at 2:50 p.m.



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Meredith Place, Clerk of the Board