

**CITY OF ANN ARBOR BOARD OF CANVASSERS
August 6, 2009 MINUTES**

The City of Ann Arbor Board of Canvassers Meeting was called to order by the City Clerk, Jacqueline Beaudry, at 10:05 a.m. on August 6, 2009, in the City Hall Council Workroom, 100 N. Fifth Avenue, Ann Arbor, MI, 48104.

The members present were William Lockwood (D), Joanna Scott (D), and Jim Hood (R). Walter Helmreich (R) was absent. Marionette Cano (R) was sworn in by the City Clerk as an alternate member of the Board of Canvassers. City Clerk Jacqueline Beaudry, City Election Coordinator Lyn Sebestyen and election inspectors Della West (R) and Denise Brennan (D) were also present.

The members welcomed Ms. Cano and Ms. Sebestyen.

Clerk Beaudry informed the members that Mr. Helmreich's family had notified her that Mr. Helmreich was in poor health and was not well enough to continue to serve. Beaudry stated that she would work with the Mayor's Office to make a permanent replacement for a Republican member on the Board.

NOMINATION OF OFFICERS

The member decided by unanimous consent that Bill Lockwood (D) would continue to serve as the Board's chairperson.

APPROVAL OF MINUTES OF NOVEMBER 8, 2007

It was moved by Hood, supported by Scott, to approve the minutes of the Board of Canvassers meeting of November 8, 2007.

The motion carried by unanimous consent.

CANVASS OF AUGUST 4, 2009 PRIMARY ELECTION

The City Board of Canvassers commenced to canvass and certify the results of the Ann Arbor City Primary Elections held in the 3RD and 5TH Wards on August 4, 2009.

The Canvassers reviewed each precinct's Statement of Votes and totals tape, noting that there were no discrepancies between pollbook totals and the tabulator tapes for all precincts except Precinct 3-6&9, where the count was off by one.

Hood moved, seconded by Scott, that the Board of Canvasser request that the election inspectors present from Precinct 3-6&9 re-run the ballots in order to attempt to balance the tabulator tape with the pollbook totals. The motion carried.

Election inspectors from 3-6&9 (Scarlett Middle School) were called in to re-run the ballots. Della West (R) and Denise Brennan (D) re-ran the ballots and the precinct was

in balance following the re-run (pollbook and tabulator tapes both showed 263 ballots cast.

Lockwood moved, seconded by Scott, that the Board of Canvasser adjust the official results to reflect the outcome of the re-run of Precinct 3-6&9:
Bullington: 66 votes. Total Ballots Cast: 263

The motion carried.

It was moved by Hood, supported by Cano, that the Board of City Canvassers certify the election results of the August 4, 2009 City Primary Election and direct the City Clerk to prepare the official canvass report reflecting the results as recorded by the precincts on August 4, 2009. The motion carried unanimously.

On a voice vote, the motion carried unanimously.

The official Board of City Canvasser's Statement was signed by all members in attendance and attested to by the City Clerk.

ADJOURN

Seeing no further business before the Board of Canvassers, the Chair declared the meeting adjourned at 11:32 a.m.

Respectfully submitted by

Jacqueline Beaudry
Clerk of the City Board of Canvassers
Ann Arbor City Clerk