MINUTES OF THE BOARD OF COUNTY CANVASSERS

CALL TO ORDER:

The Board of County Canvassers meeting was called to order by Chairperson Spann on August 9, 2023 at 9:10 a.m., in the Elections Division, Board of Canvassers/Training Room, 1st floor, West Wing Extension, 1200 N. Telegraph Rd., Pontiac, MI 48341.

ROLL CALL:

MEMBERS PRESENT: Pallotta, Sirochman, Spann, Yarbrough. (4)

ABSENT: None. (0)

OTHERS PRESENT: Joseph J. Rozell, Director of Elections; Ella Mills, Elections Specialist; Heather Kadulski, Elections Specialist.

APPROVAL OF AGENDA:

Moved by SIROCHMAN seconded by YARBROUGH to approve the agenda. Motion carried.

APPROVAL OF MINUTES:

Moved by **SIROCHMAN** seconded by **YARBROUGH** to approve the minutes of the Board of County Canvassers Meeting. Motion carried.

NEW BUSINESS:

CANVASS OF VOTES CAST IN THE AUGUST 8, 2023 ELECTION

An original canvass of votes is on file in the County Clerk's Office.

PUBLIC COMMENT:

None.

Moved by **SPANN** seconded by **PALLOTTA** that the meeting be adjourned. Motion carried.

Chairperson Spann adjourned the meeting at 10:35 a.m. on August 9, 2023.

Lisa Brown Clerk/Register of Deeds