BAY COUNTY ELECTION COMMISSION
ORGANIZATIONAL SESSION
APRIL 9, 1992
(DISQUALIFICATION OF P. DONER)

THE BAY COUNTY ELECTION COMMISSION MET ON THURSDAY, APRIL 9, 1992 PURSUANT TO AN ORGANIZATIONAL SESSION NOTICE POSTED BY THE BAY COUNTY CLERK. THE PURPOSE OF THE MEETING WAS TO CONSIDER AN APPOINTMENT TO THE ELECTION COMMISSION IN THE ABSENCE OF JUDGE PAUL N. DONER. IN ACCORDANCE WITH STATE STATUTE, CLERK BARB ALBERTSON, CALLED THE MEETING TO ORDER AT 11:00 A.M. THE FOLLOWING WERE IN ATTENDANCE.

ROLL CALL: CAROLINE KROL, TREASURER
BARBARA ALBERTSON, CLERK

OTHERS PRESENT: PATRICK DUGGAN, DEPUTY EXECUTIVE
CYNTHIA A. LUCZAK, SECRETARY

EXCUSED: JUDGE PAUL N. DONER

CLERK ALBERTSON ANNOUNCED THAT SHE HAD RECEIVED A LETTER FROM JUDGE PAUL N. DONER STATING HE WISHED TO NO LONGER SERVE ON THE ELECTION COMMISSION FOR ANY RECALL PETITION CONSIDERATION AS SUBMITTED BY MR. DONALD KRZEWINSKI. THE LETTER FROM JUDGE DONER, REQUESTED THE CLERK TO APPOINT A TEMPORARY MEMBER TO SERVE ON THE COMMISSION IN HIS ABSENCE.

CLERK ALBERTSON ACCEPTED PUBLIC INPUT PURSUANT TO THE OPEN MEETINGS ACT. WITH NO ONE WISHING TO ADDRESS THE COMMISSION, THE BOARD RETURNED TO THEIR REGULAR ORDER OF BUSINESS.

PAT DUGGAN, DEPUTY EXECUTIVE, CONCURRED WITH JUDGE DONER IN THAT, HE WAS ABLE TO DISQUALIFY HIMSELF IF HE FELT HE COULD NOT SIT PROPERLY ON THE COMMISSION. MR. DUGGAN ADDED THE CLERK AND TREASURER WERE ALSO AUTHORIZED TO BE DISQUALIFIED BY STATE STATUTE, IF THEY SO DESIRED. ALSO, THAT THE PROPER PROCEDURE FOR DISQUALIFICATION WAS BEING FOLLOWED PURSUANT TO MCLA 168.23.

FOLLOWING THE COMMENTS, CLERK ALBERTSON OFFERED TO ACCEPT A MOTION TO APPOINT BAY COUNTY REGISTER OF DEEDS, BARBARA DUFRESNE, TO THE ELECTION COMMISSION

TO FILL THE VACANCY OF JUDGE PAUL DONER DURING ANY PORTSMOUTH TOWNSHIP RECALL HEARINGS REQUESTED BY MR. DONALD KRZEWINSKI. MS. DUFRESNE WAS AVAILABLE TO SERVE ON THE COMMISSION AT THE NEXT SCHEDULED CLARITY OF APRIL 21, 1992.

MOTION #1: CAROLINE KROL MOVED TO APPOINT MS. BARBARA DUFRESNE, THE BAY COUNTY REGISTER OF DEEDS TO FILL THE VACANCY CREATED BY JUDGE PAUL DONER. THIS APPOINTMENT FOR THE CLARITY HEARING OF APRIL 21, 1992 AND ANY PORTSMOUTH TOWNSHIP CLARITY HEARINGS REQUESTED BY MR. DONALD KRZEWINSKI IN THE FUTURE. BARBARA ALBERTSON SUPPORTED THE MOTION AS CARRIED BY ROLL CALL VOTE OF 2 YEAS, 0 NAYS, 1 ABSENT-JUDGE PAUL DONER.

AS THERE WAS NO OTHER BUSINESS TO BE CONSIDERED BY THE ELECTION COMMISSION, ACTING CHAIRPERSON BARBARA ALBERTSON, ADJOURNED THE MEETING AT 11:10 A.M. THE ELECTION COMMISSION SCHEDULED TO MEET APRIL 21,1992.

RESPECTFULLY SUBMITTED

BARBARA ALBERTSON
BAY COUNTY CLERK