

**BAY COUNTY BOARD OF CANVASSERS
ORGANIZATIONAL MEETING/
CANVASS OF MAY 7, 2013 ELECTION**

THE BAY COUNTY BOARD OF CANVASSERS MET ON WEDNESDAY, MAY 8, 2013,
AT THE BAY COUNTY BUILDING.

THE PURPOSE OF THE MEETING WAS THE YEARLY ORGANIZATIONAL MEETING
TO ELECT CANVASS BOARD OFFICERS AND THE CANVASS THE VOTES CAST
DURING THE ELECTION HELD ON TUESDAY, MAY 7, 2013.

MEMBERS PRESENT WERE:

ROLL CALL: WALTER WOZNIAK, JR., CHAIRMAN
 DONALD CHEVALIER, MEMBER
 JANICE PIERSON, MEMBER
 KEVIN LORENTZ, ALTERNATE MEMBER

ALSO PRESENT: MARY IDA DOAN, TALLY CLERK
 AILEEN SEIFFERLY, TALLY CLERK
 ARLENE STONE, SECRETARY
 CYNTHIA A. LUCZAK, BAY COUNTY CLERK

CHAIRMAN WOZNIAK CALLED THE BOARD OF CANVASSERS TO ORDER AT 10:00
A.M. ON WEDNESDAY, MAY 8, 2013.

THE MEETING WAS POSTED IN ACCORDANCE WITH THE OPEN MEETINGS ACT.

COUNTY CLERK LUCZAK EXPLAINED THAT EACH YEAR THE BOARD OF
CANVASSERS MEETS TO NOMINATE AND ELECT OFFICERS.

M. LANCE WAS NOMINATED CHAIRPERSON.

J. PIERSON NOMINATED K. LORENTZ. AS AN ALTERNATE BOARD MEMBER HE IS
INELIGIBLE TO HOLD OFFICE.

MOTION WAS MADE AND UNANIMOUSLY SUPPORTED TO CLOSE THE
NOMINATIONS FOR BOARD CHAIRPERSON. MOTION WAS CARRIED BY A VOICE
VOTE OF: 4 YEAS, 0 NAYS.

MOTION TO NOMINATE M. LANCE FOR BOARD CHAIRPERSON. IT WAS
SUPPORTED BY K. LORENTZ AND PASSED BY A VOICE VOTE OF: 4 YEAS, 0 NAYS.

MOTION TO NOMINATE W. WOZNIAK VICE-CHAIRPERSON. WOZNIAK DECLINED THE NOMINATION AND ABSTAINED FROM VOTING. D. CHEVALIER THEN NOMINATED J. PIERSON FOR VICE-CHAIRPERSON. J. PIERSON ACCEPTED THE NOMINATION UNDER PROTEST.

MOTION BY W. WOZNIAK AND SUPPORTED BY K. LORENTZ TO CLOSE THE NOMINATIONS FOR BOARD VICE-CHAIRPERSON. MOTION WAS CARRIED BY A VOICE VOTE OF: 4 YEAS, 0 NAYS.

MOTION BY D. CHEVALIER TO NOMINATE J. PIERSON FOR BOARD VICE-CHAIRPERSON. IT WAS UNANIMOUSLY SUPPORTED AND PASSED BY A VOICE VOTE OF: 3 YEAS, 0 NAYS, PIERSON ABSTAINED.

THE BOARD DIRECTED THE COUNTY CLERK TO SEND A LETTER TO M. LANCE INFORMING HIM OF THE NOMINATION.

THE CANVASS OF THE VOTES OF THE MAY 7, 2013 ELECTION COMMENCED AT 10:05 A.M.

CITY OF ESSEXVILLE, PRECINCT 1

THE SIGNATURE OF THE PERSON ADMINISTERING THE OATH WAS MISSING. INDIVIDUAL ARRIVED AND AFFIXED SIGNATURE TO POLL BOOK.

CITY OF ESSEXVILLE, PRECINCT 2

226 VOTES. NO IRREGULARITIES WERE NOTED.

HAMPTON TOWNSHIP, PRECINCT 1

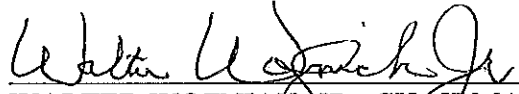
128 VOTES. THE SIGNATURE OF THE PERSON ADMINISTERING THE OATH WAS MISSING. INDIVIDUAL ARRIVED AND AFFIXED SIGNATURE TO POLL BOOK.

HAMPTON TOWNSHIP, PRECINCTS 2 & 5

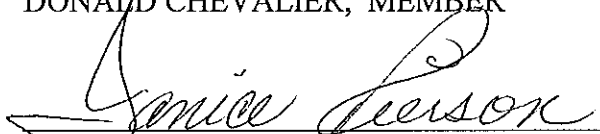
317 VOTES. NO IRREGULARITIES WERE NOTED.


TALLY SHEETS WERE CHECKED FOR TOTALS. ALL TOTALS WERE CORRECT. ALL ENVELOPES WERE SEALED.

THE BAY COUNTY BOARD OF CANVASSERS COMPLETED THE CANVASS OF THE MAY 7, 2013 ELECTION AT 11:10 A.M. ON WEDNESDAY MAY 8, 2013 AND THEN ADJOURNED.


WALTER WOZNIAK, JR., CHAIRMAN


DONALD CHEVALIER, MEMBER


JANICE PIERSON, MEMBER


KEVIN LORENTZ, ALTERNATE MEMBER