Called to order: 10:20 a.m.

Members present: Jeannette Bradshaw – Chairperson
Norm Shinkle – Vice Chairperson
Julie Matuzak
Colleen Pero

Members absent: None.

Agenda item: Consideration of meeting minutes for approval.

Board action on agenda item: The Board approved the minutes of the August 22, 2016 meeting as submitted. Moved by Shinkle; supported by Matuzak. Ayes: Bradshaw, Shinkle, Matuzak. Pero abstained. Motion carried.

Agenda item: Report on the recount of votes cast at the August 2, 2016 primary election for the Democratic Party nomination to the office of State Representative, 2nd District.

Board action on agenda item: Based on an examination of the recount of the votes cast at the August 2, 2016 primary for candidates who sought the Democratic Party nomination to the office of State Representative, District 2, the Board certified that the attached is a true statement of the votes given in the primary. The Board further certified that Bettie Cook Scott was nominated by the Democratic Party to appear on the November 8, 2016 general election ballot for the office of State Representative, District 2. Moved by Pero; supported by Matuzak. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried.

Agenda item: Report on the recount of votes cast at the August 2, 2016 primary election for the Republican Party nomination to the office of State Representative, 46th District.
Board action on agenda item: Based on an examination of the recount of the votes cast at the August 2, 2016 primary for candidates who sought the Republican Party nomination to the office of State Representative, District 46, the Board certified that the attached is a true statement of the votes given in the primary. The Board further certified that John Reilly was nominated by the Republican Party to appear on the November 8, 2016 general election ballot for the office of State Representative, District 46. Moved by Shinkle; supported by Matuzak. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried.

Agenda item:

Report on the recount of votes cast at the August 2, 2016 primary election for the Democratic Party nomination to the office of State Representative, 92nd District.

Board action on agenda item: None.

Agenda item:

Report on the recount of votes cast at the August 2, 2016 primary election for the Democratic Party nomination to the office of State Representative, 96th District.

Board action on agenda item: Based on an examination of the recount of the votes cast at the August 2, 2016 primary for candidates who sought the Democratic Party nomination to the office of State Representative, District 96, the Board certified that the attached is a true statement of the votes given in the primary. The Board further certified that Brian Elder was nominated by the Democratic Party to appear on the November 8, 2016 general election ballot for the office of State Representative, District 96. Moved by Matuzak; supported by Shinkle. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried.

Agenda item:

Such other and further business as may be properly presented to the Board.

Board action on agenda item: None.

Adjourned:

10:51 a.m.

Chairperson

Vice-Chairperson

Member

Member

11-28-16

Date