



STATE OF MICHIGAN
BUREAU OF ELECTIONS
LANSING

**Meeting
of the
Board of State Canvassers
February 1, 2023**

Called to order: 10:00 a.m.

Members present: Mary Ellen Gurewitz – Chairperson
Richard Houskamp – Vice Chairperson
Jeannette Bradshaw
Anthony Daunt

Agenda item: Election of the Chairperson for the Board of State Canvassers for a term ending February 1, 2025.

Board action on agenda item: The Board elects Mary Ellen Gurewitz as Chairperson of the Board of State Canvassers for a term ending February 1, 2025. Moved by Bradshaw; supported by Houskamp. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

Agenda item: Election of the Vice Chairperson for the Board of State Canvassers for a term ending February 1, 2025.

Board action on agenda item: The Board elects Richard Houskamp as Vice Chairperson of the Board of State Canvassers for a term ending February 1, 2025. Moved by Bradshaw; supported by Daunt. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

Agenda item: Consideration of the meeting minutes for the December 21, 2022 meeting.

Board action on agenda item: The Board approved the minutes of the December 21, 2022 meeting as submitted. Moved by Bradshaw; supported by Houskamp. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

Agenda item: Consideration of the sufficiency of the recall petition submitted by Paul Foust against Thomas Whitener.

Board action on agenda item: the Board determine that the reasons for recall printed on the petition submitted by Paul Foust against Thomas Whitener on January 12, 2023, are not factual and sufficiently clear because the reasons given for recall contain a lack of clarity in the officer's conduct while in office. Moved by Houskamp; supported by Bradshaw. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

Agenda item:

Approval of the following dates for the Board of State Canvassers' regularly scheduled 2023 Meetings:

- 2/24/2023
- 3/20/2023
- 4/28/2023
- 5/19/2023
- 6/23/2023
- 7/28/2023
- 8/28/2023
- 9/22/2023
- 10/27/2023
- 11/27/2023
- 12/21/2023

Each meeting will be held at the Binsfeld Office Building, 201 Townsend Street Lansing, MI 48933 and will begin at 10:00 am.

Board action on agenda item: The Board approve the following dates as regular meeting dates for calendar year 2023. Moved by Daunt; supported by Bradshaw. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

Agenda item:

Consideration of a Board policy on ADA accommodations.

Board action on agenda item: The Board adopted the policy on requests for accommodations as proposed by Bureau staff. Moved by Bradshaw; supported by Daunt. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

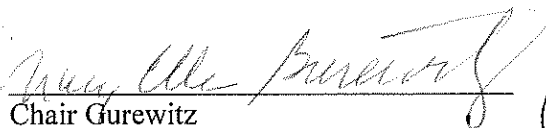
Agenda item:

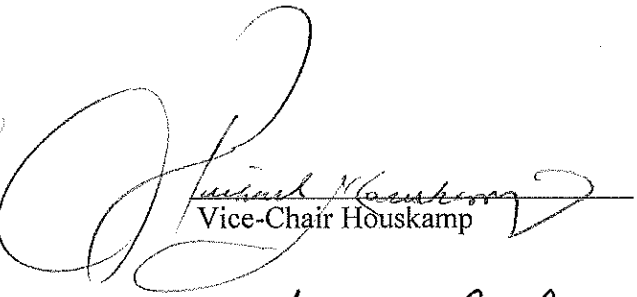
Consideration of a Board policy on public comments.

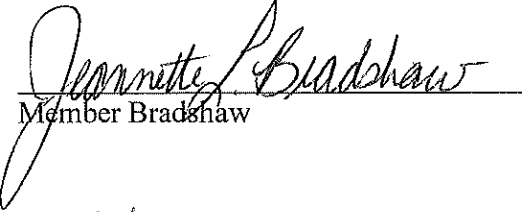
Board action on agenda item: The Board took no motion on a Board policy on public comment.

Adjourned:

11:00 a.m.


 Chair Gurewitz


 Vice-Chair Houskamp


 Member Bradshaw


 Member Daunt

3/3/23
 Date