

**MACOMB COUNTY ELECTION COMMISSION
SPECIAL MEETING
June 6, 2017
OFFICIAL MINUTES**

The Macomb County Election Commission met on Tuesday, June 6, 2017, in Court Room #1 of the Macomb County Probate Court Building, 21850 Dunham, Mount Clemens with the following members present:

Judge Kathryn George – Senior Probate Judge, Chairperson
Larry Rocca – County Treasurer
Karen Spranger – County Clerk

Also Present: Roger Cardamone – Election Department
Michael Grix – Election Department
Frank Krycia – Corporation Counsel
Joe Biondo – Treasurer’s Office

CALL TO ORDER

Judge George called the meeting to order at 11:00 a.m.

MOTION TO ADOPT AGENDA

A motion to adopt the agenda was made by Larry Rocca with the amendment that “Old Business” be changed to “Unfinished Business.” Karen Spranger seconded the motion. Judge George agreed, with the amendment that the time limit for a speaker during public participation be removed. All members agreed on the amendments. The motion carried. The agenda was adopted, as amended.

APPROVAL OF MINUTES OF MARCH 27, 2017

Karen Spranger made a motion to approve the minutes as presented. Larry Rocca seconded the motion. The motion carried.

PUBLIC PARTICIPATION

Joseph Hunt, 8306 Stanley, Warren, MI 48093, spoke.

A discussion ensued among the Election Commission and Corporation Counsel regarding the dissemination of the meeting’s transcript. Judge George asked Frank Krycia to research the matter.

APPROVAL OF BALLOTS

Larry Rocca made a motion to approve the ballots for Center Line. Judge George seconded the motion. The motion carried.

Larry Rocca made a motion to approve the ballots for New Baltimore. Judge George seconded the motion. The motion carried.

Larry Rocca made a motion to approve the ballots for St. Clair Shores. Judge George seconded the motion. The motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

The Election Commission requested Corporation Counsel to research the dissemination of the meeting’s transcript and bylaws/procedures.

ADJOURNMENT

At 11:23 a.m. Judge George made a motion to adjourn the meeting, seconded by Larry Rocca. The motion carried and the meeting was adjourned.

Karen A. Spranger
Macomb County Clerk/Register of Deeds