


Haines Borough
Borough Assembly Meeting #56
October 12, 2004
MINUTES

Adopted

THIS WAS A SPECIAL MEETING HELD SOLELY FOR THE PURPOSE OF CANVASSING THE RESULTS OF THE OCTOBER 5, 2004 GENERAL MUNICIPAL ELECTION. NO OTHER BUSINESS WAS DISCUSSED.

1. **CALL TO ORDER/PLEDGE TO THE FLAG**: Deputy Mayor Jerry **LAPP** called the meeting to order at 6:00 p.m. in the Assembly Chambers of the Public Safety Building and led the pledge to the flag.
2. **ROLL CALL** **Present**: Assembly Members, Norm **SMITH**, Jerry **LAPP**, Douglas **OLERUD**, and Lucy **HARRELL**. **Absent**: Mayor Mike **CASE** and Assembly Member Douglas **OLERUD**. Assembly Member Stephanie **SCOTT** arrived after adjournment because of a ferry delay.

Staff Present: Robert **VENABLES**/Economic Development Director and Acting Manager and Julie **COZZI**/Borough Clerk.

Visitors Present: NONE

3. **APPROVAL OF AGENDA**:

M/S **HARRELL/LAPP** Motion to approve the Agenda.

The motion carried unanimously.

4. **CANVASS - October 5, 2004 General Municipal Election**:

COZZI read the Borough Clerk's ballot counting recommendation. Of 34 questioned and absentee-by-mail ballots, 30 are considered valid and may be counted. The remaining 4 are ineligible because the voters either registered too late for the election or were not registered at all. All information was confirmed with the Division of Elections.

M/S **HARRELL/LAPP** Motion to accept the Clerk's recommendation as presented to the Assembly.

The motion carried unanimously.

LAPP, **HARRELL**, **VENABLES**, **SCHNABEL**, and **SMITH** assisted with ballot opening. **LAPP**, with the **COZZI** observing, read aloud each vote while two teams tallied: 1)**HARRELL/VENABLES** and 2)**SCHNABEL/SMITH**.

The Clerk asked for a brief recess to total the results prior to certification of the election.

LAPP called the recess at 6:32 pm.

The meeting resumed at 6:39 pm.

COZZI read the final election results into the record.

M/S **HARRELL/SMITH** Motion to certify the election results.

The motion carried unanimously with a roll call vote.

5. ADJOURNMENT - 6:46 pm

Jerry LAPP, Deputy Mayor

ATTEST:

Julie Cozzi, Borough Clerk