

Haines Borough
Borough Assembly Meeting
Election CANVASS
October 12, 2010
MINUTES

Approved

THIS WAS A SPECIAL MEETING HELD SOLELY FOR THE PURPOSE OF CANVASSING THE RESULTS OF THE OCTOBER 5, 2010 GENERAL MUNICIPAL ELECTION. NO OTHER BUSINESS WAS DISCUSSED.

1. **CALL TO ORDER:** Mayor Jan **HILL** called the election canvass to order at 5:30 p.m. in the Assembly Chambers of the Public Safety Building and led the pledge to the flag.
2. **ROLL CALL Present:** Mayor Jan **HILL**, Assembly Members Jerry **LAPP**, Norm **SMITH**, Steve **VICK**, Scott **ROSSMAN**, and Daymond **HOFFMAN**, Joanne **WATERMAN** (joined at 5:46pm). Absent: none

Staff Present: Mark **EARNEST**/Borough Manager, Jamie **HEINZ**/Deputy Clerk, and Gary **LOWE**/Chief of Police.

Visitors Present: Christa **KIELSMEIER**/CVN, Greg and Carole **GOODMAN**, Bill and Libby **KURZ**, Janet **KURZ**, Carolyn **WEISHANN** and others.

3. **CANVASS – October 5, 2010 General Municipal Election:**

HEINZ reviewed the Borough Clerk's written election canvass report. She reported that the following ballots were not counted on Election Day and are subject to the assembly consideration during this canvass:

- 9 Absentee-By-Mail Ballots received after Election Day,
 - 13 Absentee-by-Fax ballots, and
 - 8 Questioned ballots, AIP/Early Voting, & Special Needs.
- 30** Total

Motion by **LAPP** to "Accept the Borough Clerk's recommendations regarding ballots to be counted during the October 5, 2010 Election Canvass," and the motion carried unanimously.

During discussion, it was asked if two Absentee-By-Mail Ballots received after Election Day without a postmark should be counted because of the Superior Court ruling in 2009. **HEINZ** explained that there is no mechanism for staff to recommend something other than what code prescribes, however, the assembly could amend their motion and include the ballots if that was their wish. She additionally pointed out that in the 2009 ruling, the judge had been provided with affidavits and there were no affidavits for these two ballots.

The Deputy Clerk delivered the 30 ballots to be counted to Mayor **HILL**. **HILL** opened the envelopes making sure to put the envelopes to one side and the voted ballots to the other. After all were opened, and with **LAPP** observing, the mayor read aloud each vote. Two teams tallied: 1) **EARNEST/SMITH** and 2) **HOFFMAN/VICK**. Additionally, **ROSSMAN** individually tallied.

Following the counting, **HILL** called for a brief recess to enable **HEINZ** to complete the October 5, 2010 Election totals to be read into the record.

Following the recess, **HEINZ** read the final election results into the record, as follows:

ASSEMBLY – SEAT B

LINDA GEISE	<u>287</u>	
STEVE VICK	<u>512</u>	WINNER
JOHN WINGE	<u>276</u>	
WRITE IN	<u>12</u>	

ASSEMBLY - SEAT E

GREG GOODMAN	<u>575</u>	WINNER
WRITE IN BUTTON	<u>11</u>	
WRITE IN HESS	<u>456</u>	
WRITE IN OTHER	<u>18</u>	

SCHOOL BOARD - SEAT B

SARAH SWINTON	<u>814</u>	WINNER
WRITE IN	<u>66</u>	

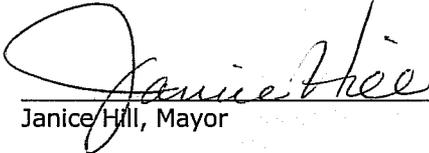
SCHOOL BOARD - SEAT E

SEAN CONE	<u>487</u>	WINNER
BRENDA JONES	<u>466</u>	
WRITE IN VOTES	<u>17</u>	

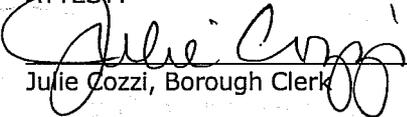
SCHOOL BOARD - SEAT E

ANNE MARIE PALMIERI	<u>863</u>	WINNER
WRITE IN	<u>31</u>	

4. ADJOURNMENT - 6:05 pm



Janice Hill, Mayor

ATTEST:


Julie Cozzi, Borough Clerk

