

Haines Borough
Borough Assembly Meeting
Election CANVASS
October 11, 2011
MINUTES

Draft

THIS WAS A SPECIAL MEETING HELD SOLELY FOR THE PURPOSE OF CANVASSING THE RESULTS OF THE OCTOBER 4, 2011 GENERAL MUNICIPAL ELECTION. NO OTHER BUSINESS WAS DISCUSSED.

1. **CALL TO ORDER**: Mayor Jan **HILL** called the election canvass to order at 5:45 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**, Steve **VICK**, Scott **ROSSMAN**, Daymond **HOFFMAN**, and Joanne **WATERMAN**.

Staff Present: Mark **EARNEST**/Borough Manager, Julie **COZZI**/Borough Clerk, and Gary **LOWE**/Chief of Police.

Visitors Present: Krista **KIELSMEIER**/CVN, Tara **BICKNELL**/KHNS, Bill **KURZ**, Janet **KURZ**, Eric **KOCHER**, Gershon **COHEN**, Deborah **VOGT**, Stephanie **SCOTT**, Debra **SCHNABEL**, Norman **SMITH**, Jerrie **CLARKE**, Joe **POOR**, Jack **WENNER**, Roger **MAYNARD**, Suzy **WATERHOUSE**, Gregory **FERGUSON**, Brenda **JONES**, Jim and Julie **SHOOK**, Norman **HUGHES**, and others.

3. **CANVASS – October 4, 2011 General Municipal Election**:

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

- 5 Absentee-By-Mail Ballots received after Election Day,
- 16 Absentee-by-Fax ballots, and
- 10 Questioned ballots, AIP/Early Voting, & Special Needs.
- 31** Total

Motion by **LAPP** to "accept the Borough Clerk's Election report and recommendations regarding ballots to be counted during the October 4, 2011 Election Canvass," and the motion carried unanimously.

Cozzi delivered to **VICK** the 31 ballots to be counted because he was the only official present who was not on the ballot in some capacity. **VICK**, with **EARNEST** observing and assisting, opened each ballot envelope and read aloud each vote. Two teams tallied: 1) **HOFFMAN/LAPP** and 2) **WATERMAN/COZZI**.

Following the counting, **HILL** called for a very brief recess to enable **COZZI** to complete the October 4, 2011 Election totals to be read into the record.

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

<u>MAYOR</u>		
JAN HILL	<u>554</u>	
STEPHANIE SCOTT	<u>601</u>	WINNER
WRITE-IN	<u>6</u>	
 <u>ASSEMBLY – SEAT C</u>		
JERRY ERNY	<u>503</u>	
DEBRA SCHNABEL	<u>645</u>	WINNER
WRITE IN	<u>4</u>	

ASSEMBLY - SEAT E

KAREN HESS	<u>490</u>	
NORMAN SMITH	<u>670</u>	WINNER
WRITE-IN	<u>2</u>	

ASSEMBLY - SEAT F

JOHN BROWER	<u>534</u>	
JERRY L. LAPP	<u>621</u>	WINNER
WRITE-IN	<u>1</u>	

SCHOOL BOARD - SEAT C

BRIAN CLAY	<u>905</u>	WINNER
WRITE IN	<u>24</u>	

SCHOOL BOARD - SEAT F

WRITE IN VOTES	<u>128</u>	- No one elected; no write-in candidate per HBC 2.68.150
----------------	------------	--

SCHOOL BOARD - SEAT G

ANNE MARIE PALMIERI	<u>925</u>	WINNER
WRITE IN	<u>13</u>	

4. ADJOURNMENT – 6:26 pm

ATTEST:

Julie Cozzi, MMC, Borough Clerk

Janice Hill, Mayor