

Haines Borough  
Borough Assembly Meeting  
Election CANVASS  
October 9, 2012  
MINUTES

Approved

THIS WAS A SPECIAL MEETING HELD SOLELY FOR THE PURPOSE OF CANVASSING THE RESULTS OF THE OCTOBER 2, 2012 GENERAL MUNICIPAL ELECTION. NO OTHER BUSINESS WAS DISCUSSED.

1. **CALL TO ORDER:** Mayor Stephanie **SCOTT** 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 Stephanie **SCOTT**, Assembly Members Jerry **LAPP**, Debra **SCHNABEL**, Daymond **HOFFMAN**, and Norm **SMITH**. **Absent:** Steve **VICK** and Joanne **WATERMAN**.

**Staff Present:** Mark **EARNEST**/Borough Manager, Julie **COZZI**/Borough Clerk, and Michelle **WEBB**/Deputy Clerk.

**Visitors Present:** Tom **MORPHET**/CVN, Margaret **FRIEDENAUER**/KHNS, Bill **KURZ**, and others.

3. **CANVASS – October 2, 2012 General Municipal Election:**

**COZZI** presented the Borough Clerk's written election canvass report and explained her recommendations. She reported a total of 27 ballots not counted on Election Day. Six are disqualified because the voters were not properly registered, per the Division of Elections, or did not complete or sign the required voter certification in the case of one absentee-by-fax ballot. The remaining 21 uncounted ballots are valid and may be counted by the assembly during this canvass.

3 Absentee-By-Mail ballots received after Election Day,  
6 Absentee-by-Fax ballots, and  
12 Questioned/Absentee-in-Person/Special Needs ballots.  
**21** Total

**Motion** by **LAPP** to "accept the Borough Clerk's Election report and recommendations regarding ballots to be counted during the October 2, 2012 Election Canvass," and the motion carried unanimously.

Cozzi delivered to Mayor **SCOTT** the 21 ballots to be counted. **SCOTT**, with **EARNEST** observing and assisting, opened each ballot envelope and read aloud each vote. Two teams tallied: 1) **HOFFMAN/SCHNABEL** and 2) **LAPP/SMITH**.

Following the counting, **SCOTT** called for a very brief recess to enable **COZZI** to complete the October 2, 2012 Election totals to be read into the record.

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

**ASSEMBLY – SEAT A**

DAVE BERRY JR.	<u>455</u>	WINNER
JONATHAN D. GREENE	<u>377</u>	
WRITE IN	<u>6</u>	

**ASSEMBLY - SEAT D**

JAMES STUDLEY	<u>289</u>	
JOANNE WATERMAN	<u>550</u>	WINNER
WRITE-IN	<u>13</u>	

**SCHOOL BOARD – SEAT A**

SARA C. CHAPPELL	<u>678</u>	WINNER
WRITE-IN	<u>20</u>	

**SCHOOL BOARD - SEAT D**

WRITE IN VOTES 102 - No one elected; no write-in candidate per HBC 2.68.150

**SCHOOL BOARD - SEAT E**

ROYAL HENDERSON 697 WINNER  
WRITE IN 24

**SCHOOL BOARD - SEAT F**

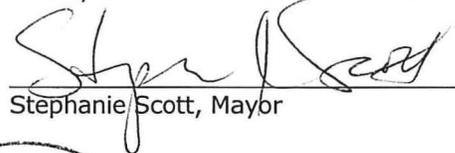
BRENDA JONES 634 WINNER  
WRITE IN 13

**PROPOSITION #1 - APOC EXEMPTION**

YES 471 PASSED  
NO 368

**4. ADJOURNMENT - 6:28 pm**

**Motion** by LAPP to "adjourn the October 2, 2012 Election Canvass," and the motion carried unanimously.

  
Stephanie Scott, Mayor

ATTEST:

  
Julie Cozzi, MMC, Borough Clerk

