## Haines Borough
## Borough Assembly Meeting
## Election CANVASS
## October 13, 2015
## MINUTES

Approved

THIS WAS A <u>SPECIAL MEETING</u> HELD SOLELY FOR THE PURPOSE OF CANVASSING THE RESULTS OF THE OCTOBER 6, 2015 GENERAL MUNICIPAL ELECTION. NO OTHER BUSINESS WAS DISCUSSED.

1. **CALL TO ORDER:** Mayor Janice **HILL** called the election canvass 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:** Mayor Janice **HILL**, and Assembly Members Ron **JACKSON**, Mike **CASE**, Joanne **WATERMAN**, Diana **LAPHAM**, and Dave **BERRY** (arrived late).

   **Staff Present:** Julie **COZZI**/Borough Clerk, Robert **GRIFFITHS**/Interim Chief of Police, and others.

   **Visitors Present:** Karen **GARCIA**/CVN, Jillian **ROGERS**/KHNS, Margaret **FRIEDENAUER**, Dana **HALLETT**, Tresham **GREGG**, Audrey **SMITH**, Mike **DENKER,** and others.

3. **CANVASS – October 6, 2015 General Municipal Election:**

   **COZZI** presented the Borough Clerk's written election canvass report and explained her recommendations. She reported 5 of the 41 by-mail ballots were not returned and 4 returned ballots were invalid because the voter certification was not executed. 28 qualified ballots were returned by Election Day and counted that night. That left 4 by-mail ballots to be counted during the canvass. Two of the 11 by-fax ballots were not returned, but the remaining 9 are eligible. Of 16 questioned or uncounted ballots, 4 were disqualified because the voters were not properly registered, per the Division of Elections. The remaining 12 ballots are valid and may be counted by the assembly during this canvass.

   | | |
   |---|---|
   | Absentee-by-Mail: | 4 |
   | Absentee-by-Fax: | 9 |
   | Questioned/Uncounted Ballots: | 12 |
   | **Total:** | **25** |

**Motion** by **WATERMAN** to "accept the Borough Clerk's Election report and recommendations regarding ballots to be counted during the October 6, 2015 Election Canvass," and the motion carried unanimously.

Clerk **COZZI** delivered to Mayor **HILL** the 25 ballots to be counted and assisted her with the opening of each ballot envelope. Then, **HILL** read aloud each vote with **COZZI** observing. Two teams tallied: 1) **JACKSON/WATERMAN** and 2) **LAPHAM/CASE**.

Following the counting, Mayor **HILL** called for a very brief recess to enable **COZZI** to complete the October 6, 2015 Election totals to be read into the record.

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

### BOROUGH ASSEMBLY
| | | |
|---|---|---|
| FRIEDENAUER | **649** | - WINNER |
| GREGG | **430** | - WINNER |
| LAPP | **418** | |
| OTHER, WRITE-INS | **4** | |

### SCHOOL BOARD

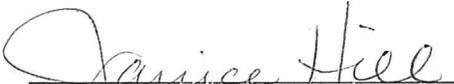| | | |
|---|---|---|
| CHAPELL | **574** | - WINNER (x-year term) |
| GROSS | **662** | - WINNER (x-year term) |
| WILSON | **593** | - WINNER (x-year term) |
| OTHER, WRITE-INS | **26** | |

## 4. ADJOURNMENT – 6:22 pm

**Motion** by **WATERMAN** to "adjourn the October 6, 2015 Election Canvass," and the motion carried unanimously.

Janice Hill, Mayor

ATTEST:
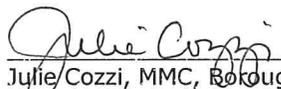
Julie Cozzi, MMC, Borough Clerk

HAINES BOROUGH
INCORPORATED
SEAL
OCTOBER 17
2002
STATE OF ALASKA