

Haines Borough
Borough Assembly Meeting
Election CANVASS
October 8, 2013
MINUTES

Approved

THIS WAS A SPECIAL MEETING HELD SOLELY FOR THE PURPOSE OF CANVASSING THE RESULTS OF THE OCTOBER 1, 2013 GENERAL MUNICIPAL ELECTION. NO OTHER BUSINESS WAS DISCUSSED.

1. **CALL TO ORDER:** Mayor Stephanie **SCOTT** 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 Stephanie **SCOTT**, and Assembly Members Jerry **LAPP**, Debra **SCHNABEL**, Norman **SMITH**, Joanne **WATERMAN**, Dave **BERRY**, and Steve **VICK**.

Staff Present: Mark **EARNEST**/Borough Manager, Julie **COZZI**/Borough Clerk, Jila **STUART**/Chief Financial Officer, Carlos **JIMENEZ**/Director of Public Facilities, Darsie **CULBECK**/Executive Assistant to the Manager, and Simon **FORD**/Interim Police Chief.

Visitors Present: Karen **GARCIA**/CVN, Margaret **FRIEDENAUER**/KHNS, Bill **KURZ**, Libby **KURZ**, Janet **KURZ**, Gershon **COHEN**, Dana **HALLETT**, Diana **LAPHAM**, George and Lynn **CAMPBELL**, and others.

3. **CANVASS – October 1, 2013 General Municipal Election:**

COZZI presented the Borough Clerk's written election canvass report and explained her recommendations. She reported a total of 49 ballots not counted on Election Day. 13 are disqualified because the voters were not properly registered, per the Division of Elections, or did not complete or sign the required voter certifications or get this required witness signature. The remaining 36 uncounted ballots are valid and may be counted by the assembly during this canvass.

Absentee-by-Mail:	5
Absentee-by-Fax:	14
Questioned/Absentee-in-Person/Special Needs ballots:	<u>17</u>
Total:	36

Motion by **LAPP** to "accept the Borough Clerk's Election report and recommendations regarding ballots to be counted during the October 1, 2013 Election Canvass," and the motion carried unanimously.

Cozzi delivered to Mayor **SCOTT** the 36 ballots to be counted. **SCOTT**, with **LAPP** observing and assisting, opened each ballot envelope and read aloud each vote. Two teams tallied: 1) **VICK/SCHNABEL** and 2) **WATERMAN/SMITH**.

Following the counting, **SCOTT** called for a very brief recess to enable **COZZI** to complete the October 1, 2013 Election totals to be read into the record.

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

<u>BOROUGH ASSEMBLY</u>	
CAMPBELL	<u>583</u> - WINNER
MILLER	<u>291</u>
BENASSI, WRITE-IN	<u>419</u>
LAPHAM, WRITE-IN	<u>457</u> - WINNER
OTHER WRITE-INS	<u>26</u>

SCHOOL BOARD

DODDRIDGE	<u>517</u> - WINNER (two-year term)
MILLER	<u>508</u>
SCHWARTZ	<u>556</u> - WINNER
SWINTON	<u>607</u> - WINNER
LARSON, WRITE-IN	<u>366</u>
OTHER WRITE-INS	<u>34</u>

PROPOSITION #1 - CORPORATE PERSONHOOD

YES	<u>571</u> - RATIFIED
NO	<u>427</u>

4. ADJOURNMENT - 6:28 pm

Motion by **LAPP** to "adjourn the October 1, 2013 Election Canvass," and the motion carried unanimously.

ATTEST:



Michelle L. Webb, Interim Borough Clerk



Stephanie Scott, Mayor