

Board of Election Commissioners for the City of Chicago Acting as the Canvassing Board for the Canvass of the Returns and Proclamation of Results

of the NOVEMBER 8, 2022 GENERAL ELECTION HELD IN THE CITY OF CHICAGO

Minutes of the Canvassing Board Meeting of
Tuesday, November 8, 2022 which concluded on Tuesday, November 29, 2022
69 West Washington Street, Suite 800
Chicago, Illinois 60602

Board Members:

Marisel A. Hernandez, Chair William J. Kresse, Commissioner/Secretary June A. Brown, Commissioner

Staff:

Charles Holiday, Executive Director Adam Lasker, General Counsel Lance Gough, Consultant Trish Sheehy

Guests:

[none]

I. Call to order by the Chair pursuant to Sections 7-56 and 22-8 of the Election Code (10 ILCS 5/7-56 and 5/22-8):

The Chair called the meeting to order at 7:01 p.m. on November 8, 2022

II. Roll Call:

All members were present.

III. Consideration and adoption of Rules which are to Govern the Canvass of Returns of the November 8, 2022 General Election in the City of Chicago

General Counsel Adam Lasker pointed out that in paragraph 5 of the draft Rules the word October should be November. Commissioner Kresse moved to make that correction, and adopt the Rules as corrected. Commissioner Brown seconded the motion. The motion was passed by 3:0 vote of the Board.

IV. Public Comment: [none.]

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V. Recess: Commissioner Brown made a motion to recess until further call of the Chair. Commissioner Kresse seconded the motion. The motion passed by unanimous vote of the Board. The meeting was recessed at 7:02 p.m.

Board Members:

Marisel A. Hernandez, Chair William J. Kresse, Commissioner/Secretary June A. Brown, Commissioner

Staff:

Charles Holiday, Executive Director Sandra Aspera, Assistant Executive Director Adam Lasker, General Counsel Max Bever, Director of Public Information Lance Gough, Consultant Trish Sheehy

Guests:

[none]

- I. Call to order: Chair Marisel A. Hernandez reconvened the Canvassing Board meeting on November 29, 2022 at 10:01 a.m. by calling to order the meeting of the Board for the Canvass of the Returns and Proclamation of Results of the November 8, 2022 General Election held in the City of Chicago.
- II. Roll Call: All members were present in the 8th Floor conference room
- **III. Public Comment**: [none]
- IV. Consideration of "Tabulated Statement of the Returns and Proclamation of the Results of the Canvass of the Election Returns for the November 8, 2022 General Election Held in each of the Precincts in all of the Wards in the City of Chicago."
 - A. Motion to Approve and Adopt: Commissioner Kresse moved to approve and adopt the "Tabulated Statement of the Returns and Proclamation of the Results of the Canvass of the Election Returns for the November 8, 2022 General Election Held in each of the Precincts in all of the Wards in the City of Chicago."
 - **B.** Second of Motion to Approve and Adopt: Commissioner Brown seconded the motion
 - **C. Discussion:** No discussion was had.
 - D. Vote on Motion to Approve and Adopt: The Board voted unanimous to approve and adopt the "Tabulated Statement of the Returns and Proclamation of the Results of the Canvass of the Election Returns for the November 8, 2022 General Election Held in each of the Precincts in all of the Wards in the City of Chicago."
- V. Further discussion, if any: There was no further discussion.

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VI. Adjourn: Commissioner Brown moved to adjourn. Commissioner Kresse seconded the motion. The motion to adjourn passed by unanimous vote of the Board. The meeting was adjourned at 10:03 a.m.

Submitted,

Commissioner William J. Kresse

Secretary