

**Board of County Canvassers Meeting**

Organizational Meeting

Tuesday, January 2, 2024

**Members Present:** Jim Searls, Chris Kostamo, Lloyd VanDuyn

**Members Absent:** Laurie Breuker

Meeting called to order at 8:35am by board member, Jim Searls

BOC 24-1        Motion: To approve the agenda for the January 2, 2024 meeting

Moved by: Jim Searls (without objection)

Yes: Chris Kostamo, Jim Searls, Lloyd VanDuyn

No: None

BOC 24-2        Motion: To appoint Laurie Breuker as Chair of the Board of County Canvassers

Moved by: Chris Kostamo

Seconded by: Jim Searls

Yes: Chris Kostamo, Jim Searls, Lloyd VanDuyn

No: None

BOC 24-3        Motion: To appoint Jim Searls as Vice Chair of the Board of County Canvassers

Moved by: Chris Kostamo

Seconded by: Lloyd VanDuyn

Yes: Chris Kostamo, Jim Searls, Lloyd VanDuyn

No: None

BOC 24-4        Motion: To approve the minutes from the November 16, 2023 meeting

Moved by: Chris Kostamo

Seconded by: Lloyd VanDuyn

Yes: Chris Kostamo, Jim Searls, Lloyd VanDuyn

No: None

New Business

A. Certification of ballot containers

Old Business - None

Adjourned by the Vice Chair, Jim Searls at 9:50am.