

**LIVINGSTON COUNTY ELECTION COMMISSION
REGULAR MEETING**

May 31, 2019

8:45 A.M.

200 E. Grand River, Jury Room, Howell, MI 48843

Pages

1. CALL TO ORDER

2. ROLL CALL

Judge Miriam Cavanaugh, Elizabeth Hundley, County Clerk, Jennifer Nash, County Treasurer

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

Minutes of the Election Commission meeting dated:

4.a March 1, 2019 Meeting Minutes

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5. NEW BUSINESS

5.a Approval of August 6, 2019 Special Election Ballots and authorize the County Clerk to sign the Ballot Proof Acceptance form.

6 Jurisdiction, 5 Precincts, 3 Combined Precincts, 5 Ballot Styles, 1 Absent Voter Counting Board Precinct

5.b Authorize the printing of the August 6, 2019 Special Election Ballots.

5.c Approve Precinct Consolidation for August 6, 2019 Special Election

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Resolution Number 2019-05-01

6. OTHER BUSINESS

7. PUBLIC COMMENT

8. ADJOURMENT

LIVINGSTON COUNTY ELECTION COMMISSION

MEETING MINUTES

March 1, 2019

8:45 A.M.

200 E. Grand River, Jury Room, Howell, MI 48843

Members Present: Elizabeth Hundley, County Clerk, Jennifer Nash, County Treasurer,
Judge Miriam Cavanaugh

Staff Present Joseph Bridgman, Elections Coordinator

1. CALL TO ORDER

Chairperson Cavanaugh called the meeting to order at 8:47 a.m.

2. ROLL CALL

Judge Miriam Cavanaugh, Elizabeth Hundley, County Clerk, Jennifer Nash, County Treasurer

Indicated the presence of a quorum.

3. APPROVAL OF AGENDA

Approve the Agenda of the Election Commission meeting.

Motion to approve the Agenda as presented.

Moved by: J. Nash

Seconded by: E. Hundley

Yes (3): E. Hundley, J. Nash, and M. Cavanaugh

Motion Carried (3 to 0)

4. APPROVAL OF MINUTES

Approve the Minutes of the Election Commission meeting dated:

4.a January 11, 2019 Meeting Minutes

Motion to approve the minutes as presented.

Moved by: E. Hundley

Seconded by: J. Nash

Yes (3): E. Hundley, J. Nash, and M. Cavanaugh

Motion Carried (3 to 0)

5. NEW BUSINESS

5.a Approval of May 7, 2019 Special Election Ballots and authorize the County Clerk to sign the Ballot Proof Acceptance form.

10 Jurisdictions, 36 Precincts, 7 Combined Precincts, 4 Ballot Styles, 6 Absent Voter Counting Board Precincts

Ballots were distributed to the Commission for review. County Clerk staff has reviewed and signed off on each precinct ballot.

Moved by: J. Nash

Seconded by: E. Hundley

Move to approve the May 7, 2019 Special Election Ballots and authorize the County Clerk to sign the Ballot Proof Acceptance form.

Yes (3): E. Hundley, J. Nash, and M. Cavanaugh

Motion Carried (3 to 0)

5.b Authorize the printing of the May 7, 2019 Special Election Ballots.

Moved by: J. Nash

Seconded by: E. Hundley

Motion to authorize the printing of the May 7, 2019 Special Election ballots.

Yes (3): E. Hundley, J. Nash, and M. Cavanaugh

Motion Carried (3 to 0)

5.c Approve Precinct Consolidation for May 7, 2019 Special Election

Resolution Number 2019-03-01

Moved by: J. Nash

Seconded by: E. Hundley

Move to approve Resolution Number 2019-03-01, Resolution Approving Precinct Consolidation for the May 7, 2019 Special Election.

Yes (3): E. Hundley, J. Nash, and M. Cavanaugh

Motion Carried (3 to 0)

6. OTHER BUSINESS

Clerk Hundley has been appointed to the Election Modernization Advisory Committee to advance Election reforms. This committee will advise Secretary of State Jocelyn Benson on the implementation of Proposal 3 and further Election reforms.

Treasurer Nash updated the Commission on Public Act 659 of 2018, which eliminated the requirement of a Treasurer's Statement.

The filing deadline of the potential August Primary was discussed.

7. PUBLIC COMMENT

None.

8. ADJOURNMENT

Moved by: E. Hundley

Seconded by: J. Nash

Motion to adjourn the meeting at 9:13 a.m.

Yes (3): E. Hundley, J. Nash, and M. Cavanaugh

Motion Carried (3 to 0)

Elizabeth Hundley, Livingston County Clerk

RESOLUTION

NUMBER: 2019-05-01

LIVINGSTON COUNTY

DATE: May 31, 2019

**RESOLUTION APPROVING PRECINCT CONSOLIDATION FOR THE
SPECIAL ELECTION, TUESDAY, AUGUST 6, 2019**

WHEREAS, the Byron Area Schools, the Fenton Area Schools, the Whitmore Lake Public Schools, and the Washtenaw Intermediate School District have submitted proposals for a Special Election on August 6, 2019; and

WHEREAS, Green Oak Charter Township will consolidate their Precincts 3 and 8; and

WHEREAS, Tyrone Township will consolidate their Precincts 2 and 3; and

WHEREAS, the Cohoctah Township Clerk has agreed to “fold in” registered voters from Conway Township Precinct 1, into Cohoctah Township Precinct 1;

NOW, THEREFORE, BE IT RESOLVED that the Conway Township Clerk will notify those registered voters affected by the polling place location change prior to the Special Election of their temporary polling location change for the Special Election, Tuesday, August 6, 2019;

BE IT FURTHER RESOLVED that the Livingston County Election Commission hereby authorizes the above precinct consolidations for the Special Election, Tuesday, August 6, 2019.

Moved by: _____

Seconded: _____

ROLL CALL:

Yes:

No:

Absent:

Resolution Adopted:

Judge Miriam Cavanaugh, Chair
Election Commission