LIVINGSTON COUNTY ELECTION COMMISSION

MEETING MINUTES

May 31, 2019
8:45 A.M.
200 E. Grand River, Jury Room, Howell, MI 48843

Members Present:	Elizabeth Hundley, County Clerk, Jennifer Nash, County Treasurer, Sheriff Mike Murphy
Members Absent:	Judge Miriam Cavanaugh
Staff Present	Joseph Bridgman, Elections Coordinator

1. CALL TO ORDER

County Clerk Hundley called the meeting to order at 8:45 a.m.

2. ROLL CALL

Elizabeth Hundley, County Clerk, Jennifer Nash, County Treasurer

Indicated the presence of a quorum.

2.a Appoint County Sheriff to serve in the absent of a member.

Moved by: Jennifer Nash
Seconded by: Elizabeth Hundley

Motion to appoint Sheriff Mike Murphy to serve in the absence of a member of the board.

Yes (2): Elizabeth Hundley, and Jennifer Nash
Absent (1): Miriam Cavanaugh
Motion Carried (2 to 0 to 1)

2.b Appoint Temporary Chair of the Board

Moved by: Elizabeth Hundley
Seconded by: Mike Murphy

Motion to appoint Jennifer Nash as Temporary Chair of the Board.

Yes (3): Elizabeth Hundley, Jennifer Nash, and Mike Murphy

Motion Carried (3 to 0)

3. APPROVAL OF AGENDA

Moved by: Elizabeth Hundley
Seconded by: Jennifer Nash

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Motion to approve the Agenda as presented.

Yes (3): Elizabeth Hundley, Jennifer Nash, and Mike Murphy

Motion Carried (3 to 0)

4. APPROVAL OF MINUTES

Minutes of the Election Commission meeting dated:

4.a March 1, 2019 Meeting Minutes

Motion to approve the minutes as presented.

Moved by: Elizabeth Hundley
Seconded by: Jennifer Nash

Yes (3): Elizabeth Hundley, Jennifer Nash, and Mike Murphy

Motion Carried (3 to 0)

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

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

Moved by: Mike Murphy
Seconded by: Jennifer Nash

Motion to approve the August 6, 2019 Special Election Ballots and authorize the County Clerk to sign the Ballot Proof Acceptance form.

Yes (3): Elizabeth Hundley, Jennifer Nash, and Mike Murphy

Motion Carried (3 to 0)

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

Moved by: Mike Murphy
Seconded by: Jennifer Nash

Motion to authorize the printing of the August 6, 2019 Special Election ballots.

Yes (3): Elizabeth Hundley, Jennifer Nash, and Mike Murphy

Motion Carried (3 to 0)

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

Resolution Number 2019-05-01

Moved by: Mike Murphy
Seconded by: Jennifer Nash

Motion to approve Resolution Number 2019-05-01, Resolution Approving Precinct Consolidation for the August 6, 2019 Special Election.

Yes (3): Elizabeth Hundley, Jennifer Nash, and Mike Murphy

Motion Carried (3 to 0)

6. OTHER BUSINESS

None.

7. PUBLIC COMMENT

None.

8. ADJOURNMENT

Moved by: Mike Murphy
Seconded by: Jennifer Nash

Motion to adjourn the meeting at 8:59 a.m.

Yes (3): Elizabeth Hundley, Jennifer Nash, and Mike Murphy

Motion Carried (3 to 0)

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Elizabeth Hundley, Livingston County Clerk