

LIVINGSTON COUNTY ELECTION COMMISSION
MEETING MINUTES

August 23, 2019

8:45 A.M.

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

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

Staff Present Joseph Bridgman, Elections Coordinator
Crystal Simmons, Elections Assistant

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

Motion to approve the Agenda as presented.

Moved by: J. Nash

Seconded by: E. Hundley

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

Motion Carried (3 to 0)

4. APPROVAL OF MINUTES

Minutes of the Election Commission meeting dated:

4.a May 31, 2019 Meeting Minutes

Motion to approve the minutes as presented.

Moved by: E. Hundley

Seconded by: J. Nash

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

Motion Carried (3 to 0)

5. NEW BUSINESS

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

10 Jurisdictions, 42 Precincts, (10 Combined Precincts, 36 Ballot Styles, 7 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.

Motion to approve the November 5, 2019 City-Special Election Ballots and authorize the County Clerk to sign the Ballot Proof Acceptance form.

Moved by: J. Nash

Seconded by: E. Hundley

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

Motion Carried (3 to 0)

5.b Authorize the printing of the November 5, 2019 City-Special Election Ballots.

Motion to authorize the printing of the November 5, 2019 City-Special Election Ballots, pending approvals from the State of Michigan.

Moved by: J. Nash

Seconded by: E. Hundley

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

Motion Carried (3 to 0)

5.c Approve Precinct Consolidation for November 5, 2019 City-Special Election

Resolution Number 2019-08-01

Motion to approve Resolution Number 2019-08-01, Resolution Approving Precinct Consolidation for the November 5, 2019 City-Special Election.

Moved by: J. Nash

Seconded by: E. Hundley

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

Motion Carried (3 to 0)

6. OTHER BUSINESS

Clerk Hundley updated the Commission on Proposal 18-3 implementation effects on the County. The no reason Absentee Ballots have continued to increase.

7. PUBLIC COMMENT

None.

8. ADJOURNMENT

Moved by: J. Nash

Seconded by: E. Hundley

Motion to adjourn the meeting at 9:12 a.m.

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

Motion Carried (3 to 0)

Elizabeth Hundley, Livingston County Clerk