

**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)**

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Elizabeth Hundley, Livingston County Clerk