

**LIVINGSTON COUNTY ELECTION COMMISSION  
REGULAR MEETING**

February 28, 2020

8:45 A.M.

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

**1. CALL TO ORDER**

**2. ROLL CALL**

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

**3. APPROVAL OF AGENDA**

3.1 Approve the Agenda of the February 28, 2020 Election Commission meeting.

**4. APPROVAL OF MINUTES**

Minutes of the Election Commission meeting dated:

4.1 January 13, 2020 Meeting Minutes.

**5. NEW BUSINESS**

5.1 Approve the May 5, 2020 Special Election Ballots and authorize the County Clerk to sign the Ballot Proof Acceptance form.

7 Jurisdictions, 19 Precincts, (19 Ballot Styles = 14 Precincts, 5 Absent Voter Counting Board Precincts).

5.2 Authorize the printing of the May 5, 2020 Special Election Ballots.

5.3 Approve Precinct Consolidation for the May 5, 2020 Special Election.

Resolution Number 2020-02-01.

**6. OTHER BUSINESS**

**7. PUBLIC COMMENT**

**8. ADJOURNMENT**

**LIVINGSTON COUNTY ELECTION COMMISSION**  
**MEETING MINUTES**

January 13, 2020  
8:30 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

**1. CALL TO ORDER**

Chairperson Cavanaugh called the meeting to order at 8:39 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**

**3.1 Approve the Agenda of the January 13, 2020 Election Commission meeting.**

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:

**4.1 November 19, 2019 Meeting Minutes**

Motion to approve the minutes as submitted.

**Moved by:** J. Nash

**Seconded by:** E. Hundley

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

**Motion Carried (3 to 0)**

**5. NEW BUSINESS**

**5.1 Approval of March 10, 2020 Presidential Primary Election Ballots and authorize the County Clerk to sign the Ballot Proof Acceptance form.**

18 Jurisdictions, 80 Precincts, (104 Ballot Styles = 87 Precincts, 17 Absent Voter Counting Board Precincts).

Motion to approve the March 10, 2020 Presidential Primary 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)**

**5.2 Authorize the printing of the March 10, 2020 Presidential Primary Ballots.**

Motion to authorize the printing of the March 10, 2020 Presidential Primary Election Ballots.

**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**

None.

**7. PUBLIC COMMENT**

None.

**8. ADJOURNMENT**

Motion to adjourn the meeting at 8:57 a.m.

**Moved by:** J. Nash

**Seconded by:** E. Hundley

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

**Motion Carried (3 to 0)**

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Elizabeth Hundley, Livingston County Clerk



# Elizabeth Hundley Livingston County Clerk

**TO:** Livingston County Election Commission

**FROM:** Elizabeth Hundley, County Clerk  
Joe Bridgman, Election Coordinator

**DATE:** February 28, 2020

**SUBJECT:** Ballot Proof Acceptance for May 5, 2020 Special Election

The Commission is responsible for checking the various proof ballots to make sure that they are free of errors and omissions. A comprehensive check should include a careful review of the following:

- Ballot Format**
- Heading (Legal Name of Jurisdiction)**
- Proposal Section Headings**
- Wording and placement of ballot proposals**

The Livingston County Election Commission hereby authorizes the printing of the May 5, 2020 Special Election ballots and further authorizes the County Clerk to sign the Ballot Proof Acceptance form.

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Elizabeth Hundley,  
Livingston County Clerk

Date: \_\_\_\_\_

**RESOLUTION**

**NUMBER: 2020-02-01**

**LIVINGSTON COUNTY**

**DATE: February 28, 2020**

**RESOLUTION APPROVING PRECINCT CONSOLIDATION FOR THE  
SPECIAL ELECTION, TUESDAY, MAY 5, 2020**

**WHEREAS**, the Hartland Consolidated Schools, the Linden Community Schools, and the South Lyon Community Schools have submitted proposals for a Special Election on May 5, 2020; and

**WHEREAS**, Green Oak Charter Township will consolidate their Precincts 3, 5, and 9 and Precincts 4 and 6; and

**WHEREAS**, Hartland Township will consolidate their Precincts 1 and 4, and Precincts 2 and 5; and

**WHEREAS**, Genoa Charter Township will move Precinct 11 to Genoa Charter Township Hall;

**NOW, THEREFORE, BE IT RESOLVED** that the Genoa Charter 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, May 5, 2020;

**BE IT FURTHER RESOLVED** that the Livingston County Election Commission hereby authorizes the above precinct consolidations for the Special Election, Tuesday, May 5, 2020.

**Moved by:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_

**ROLL CALL:**

Yes:

No:

Absent:

Resolution Adopted:

\_\_\_\_\_  
Miriam Cavanaugh, Chair  
Election Commission