

**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