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)**

Elizabeth Hundley, Livingston County Clerk