

**LIVINGSTON COUNTY ELECTION COMMISSION
REGULAR MEETING**

July 21, 2020

10:00 A.M.

Historic Courthouse

200 E Grand River Ave, 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**

4. **APPROVAL OF MINUTES**

Minutes of the Election Commission meeting dated:

4.1 July 14, 2020 Meeting Minutes

5. **NEW BUSINESS**

5.1 Conduct Public Accuracy Test for County Absent Voter Counting Board

6. **OTHER BUSINESS**

7. **PUBLIC COMMENT**

8. **ADJOURNMENT**

LIVINGSTON COUNTY ELECTION COMMISSION
MEETING MINUTES

July 14, 2020
10:00 A.M.
Historic Courthouse
200 E Grand River Ave, 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 10:03 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:

4.1 June 5, 2020 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 Resolution Establishing an Absent Voter Counting Board (AVCB)

Resolution Number 2020-07-02

Move to adopt Resolution Number 2020-07-02, Resolution Establishing An Absent Voter County Board.

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 11:47 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