

LIVINGSTON COUNTY ELECTION COMMISSION
MEETING MINUTES

February 28, 2020
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

1. CALL TO ORDER

Chairperson Cavanaugh called the meeting to order at 8:51 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 February 28, 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 January 13, 2020 Meeting Minutes.

Motion to approve the minutes as presented.

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 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).

Motion to approve the May 5, 2020 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)

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

Moved by: J. Nash
Seconded by: E. Hundley

Motion to authorize the printing of the May 5, 2020 Special Election Ballots.

Yes (3): M. Cavanaugh, E. Hundley, and J. Nash
Motion Carried (3 to 0)

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

Resolution Number 2020-02-01.

Moved by: J. Nash
Seconded by: E. Hundley

Motion to approve the Precinct Consolidation for the May 5, 2020 Special Election.

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