

LIVINGSTON COUNTY ELECTION COMMISSION
MEETING MINUTES

September 4, 2020
8:45 A.M.
Historic Courthouse
200 E Grand River Ave
Howell, MI 48843

Members Present: Elizabeth Hundley, County Clerk, Jennifer Nash, County Treasurer,
Mike Murphy, Sheriff

Members Absent: Judge Miriam Cavanaugh

Staff Present: Joseph Bridgman, Elections Coordinator

1. CALL TO ORDER

Clerk Hundley called the meeting to order at 8:45 a.m.

1.1 Appoint Chair of the September 4, 2020 Election Commission Meeting.

Motion to appoint Jennifer Nash as Chair of the Board of Election Commission for the Meeting of September 4, 2020.

Moved by: E. Hundley
Seconded by: M. Murphy

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

1.2 Appoint County Sheriff to serve in the absence of a member.

Motion to appoint Sheriff Mike Murphy to serve in the absence of a member of the Election Commission.

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

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

2. ROLL CALL

Elizabeth Hundley, County Clerk, Jennifer Nash, County Treasurer, Mike Murphy, Sheriff
All Commission Members present.

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: E. Hundley

Seconded by: J. Nash

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

Motion Carried (3 to 0)

4. APPROVAL OF MINUTES

Minutes of the Election Commission meeting dated:

4.1 July 21, 2020 Meeting Minutes

Motion to approve the minutes as presented.

Moved by: E. Hundley

Seconded by: J. Nash

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

Motion Carried (3 to 0)

5. NEW BUSINESS

5.1 Approval of November 3, 2020 General Election Ballots and authorize the County Clerk to sign the Ballot Proof Acceptance form.

18 Jurisdictions, 108 Precincts (80 precincts+28 splits = 108 Precincts), and 23 Absent Voter Counting Board Precincts.

Motion to approve the November 3, 2020 General Election Ballots and authorize the County Clerk to sign the Ballot Proof Acceptance form.

Moved by: J. Nash

Seconded by: M. Murphy

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

Motion Carried (3 to 0)

5.2 Authorize the printing of the November 3, 2020 General Election Ballots.

Motion to authorize the printing of the November 3, 2020 General Election Ballots.

Moved by: J. Nash

Seconded by: M. Murphy

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

Motion Carried (3 to 0)

6. OTHER BUSINESS

None.

7. **PUBLIC COMMENT**

None.

8. **ADJOURNMENT**

Motion to adjourn the meeting at 9:21 a.m.

Moved by: M. Murphy

Seconded by: E. Hundley

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

Motion Carried (3 to 0)

Elizabeth Hundley, Livingston County Clerk