

**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)**

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Elizabeth Hundley, Livingston County Clerk