

LIVINGSTON COUNTY ELECTION COMMISSION

MEETING MINUTES

February 26, 2021

8:45 A.M.

Virtual Meeting Held in Accordance with Public Act 254 of 2020

Zoom Meeting ID: 897 3964 8161 / Password: 563375

<https://livgov.zoom.us/j/89739648161?pwd=L0tGMXg1VWpkZmpHVkpORnpCUIQ2dz09>

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 8:51 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

Motion to approve the Agenda as presented.

Moved by: E. Hundley

Seconded by: J. Nash

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 20, 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 4, 2021 Special Election Ballots and authorize the County Clerk to sign the Ballot Proof Acceptance form.

4 Jurisdictions, 6 Precincts, (6 Ballot Styles = 1 Combined Precinct, 1 Absent Voter Counting Board Precinct).

Motion to approve the May 4, 2021 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 4, 2021 Special Election Ballots.

Motion to authorize the printing of the May 4, 2021 Special Election Ballots.

Moved by: J. Nash

Seconded by: E. Hundley

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

Motion Carried (3 to 0)

5.3 Approve Precinct Consolidation for the May 4, 2021 Special Election.

Resolution Number 2021-02-01

Motion to approve the Precinct Consolidation for the May 4, 2021 Special Election.

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 9:04 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