

**LIVINGSTON COUNTY BOARD OF CANVASSERS
MEETING MINUTES**



January 6, 2022, 10:00 A.M.
Historic Courthouse
200 E Grand River Ave, Howell, MI 48843

Members Present: Carla Chapman, Joan Runyan, Judy Williams

Members Absent: Nancy Sauvage

Staff Present: Elizabeth Hundley, County Clerk, Joseph Bridgman, Elections Coordinator

1. CALL TO ORDER

Chairwoman Chapman called the meeting to order at 10:00 a.m.

2. ROLL CALL

Indicated the presence of a quorum.

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: Canvasser Williams

Seconded by: Canvasser Runyan

Yes (3): Chairwoman Chapman, Canvasser Runyan, and Canvasser Williams

Absent (1): Canvasser Sauvage

Motion Carried (3 to 0)

4. APPROVAL OF MINUTES

Minutes of the Board of Canvassers meeting dated:

4.1 November 4, 2021 Meeting Minutes

Motion to approve the minutes as submitted.

Moved by: Canvasser Runyan

Seconded by: Canvasser Williams

Yes (3): Chairwoman Chapman, Canvasser Runyan, and Canvasser Williams

Absent (1): Canvasser Sauvage

Motion Carried (3 to 0)

5. PUBLIC COMMENT

None.

6. NEW BUSINESS

6.1 Nomination of Chairperson.

Chairwoman Chapman nominated Canvasser Williams for Chairperson, seconded by Canvasser Runyan. Having no other nominations, nominations closed, and a unanimous vote was Canvasser Williams.

Chairwoman Williams assumed the meeting.

6.2 Nomination of Vice-Chairperson.

Canvasser Runyan nominated Canvasser Chapman for Vice-Chairperson, seconded by Canvasser Chapman. Having no other nominations, nominations closed.

Moved by: Canvasser Runyan
Seconded by: Canvasser Chapman

Yes (3): Canvasser Chapman, Canvasser Runyan, and Chairwoman Williams

Absent (1): Canvasser Sauvage

Motion Carried (3 to 0)

7. OTHER BUSINESS

Clerk Hundley updated the Board on the Elections Division move to the lower level of the Historic Courthouse.

Dates for the Ballot Container Certification were discussed.

Impact of redistricting was discussed.

8. ADJOURNMENT

Motion to adjourn the meeting at 10:56 a.m.

Moved by: Canvasser Chapman
Seconded by: Canvasser Runyan

Yes (3): Canvasser Chapman, Canvasser Runyan, and Chairwoman Williams

Absent (1): Canvasser Sauvage

Motion Carried (3 to 0)