

**LIVINGSTON COUNTY ELECTION COMMISSION
MEETING MINUTES
January 11, 2019
8:15 A.M.**

**Livingston County Historic Courthouse
Jury Room, Second Floor
200 E Grand River Ave
Howell, MI 48843-2399**

CALL TO ORDER

Chairperson Cavanaugh called the meeting to order at 8:24 a.m.

ROLL CALL

Present: Judge Miriam Cavanaugh and Elizabeth Hundley, County Clerk

Absent: Jennifer Nash, County Treasurer

Others Present: Joe Bridgman, Election Coordinator

APPROVAL OF AGENDA

Motion by Clerk Hundley, seconded by Judge Cavanaugh to approve the agenda of the January 11, 2019 meeting as submitted.

Ayes all, motion carried.

APPROVAL OF MINUTES

1. Approval of the Minutes of the September 10, 2018 Election Commission Meeting.

Motion by Clerk Hundley, seconded by Judge Cavanaugh to approve the September 10, 2018 minutes as submitted.

Ayes all, motion carried.

NEW BUSINESS

1. Approve meeting dates for 2019.

Past meeting dates were reviewed and discussed. The start time of the meetings was discussed and agreed upon that the start time will be moved to 8:45 a.m.

Moved by Clerk Hundley, seconded by Judge Cavanaugh to approve the following meeting dates: March 1, May 31, August 23, and November 22, 2019.

Ayes all, motion carried.

2. Review of PA 614 County Election Commissions.

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Public Act 614 of 2018, clarifies that in the absence of the Judge of Probate, or the Treasurer that the board shall appoint the County Prosecuting Attorney, County Sheriff, or Register of Deeds.

The Commission was informed we would be sending a notice to the three officers to inform them of the change in law.

OTHER BUSINESS


None.

PUBLIC COMMENTS

None.

ADJOURNMENT

Motion by Clerk Hundley, seconded by Judge Cavanaugh to adjourn the January 11, 2019 meeting at 8:41 a.m.
Ayes all, Motion carried.


Elizabeth Hundley
Livingston County Clerk