

MINUTES OF THE BOARD OF COUNTY ELECTION COMMISSIONERS

CALL TO ORDER:

The Board of County Election Commissioners meeting was called to order by the Honorable Linda S. Hallmark on October 13, 2022 at 11:02 a.m. in the Oakland County Elections Division, Board of Canvassers/Training Room, 1st floor, West Wing Extension, 1200 N. Telegraph Rd., Pontiac, MI 48341.

ROLL CALL:

MEMBERS PRESENT: Hallmark, Brown, Wittenberg. (3)

ABSENT: None. (0)

OTHERS PRESENT: Joseph J. Rozell, Director of Elections and Heather Kadulski, Elections Specialist.

APPROVAL OF AGENDA:

Moved by **BROWN** seconded by **WITTENBERG** to approve the agenda. Motion carried.

APPROVAL OF MINUTES:

Moved by **HALLMARK** seconded by **WITTENBERG** to approve the minutes of the September 12, 2022 Board of County Election Commissioners Meeting. Motion carried.

NEW BUSINESS:

A. APPROVAL OF ELECTION INSPECTORS.

Moved by **HALLMARK** seconded by **WITTENBERG** to approve list of inspectors provided and designates Joseph J. Rozell, Director of Elections to make additional appointments as necessary.

VOTE ON ADDITIONAL APPOINTMENTS: AYES: HALLMARK, WITTENBERG, BROWN. (3)
NAYS: NONE. (0)

The appointments were **APPROVED**.

B. SCHEDULING AND DESIGNEE FOR PUBLIC ACCURACY TEST.

Moved by **BROWN** seconded by **WITTENBERG** to appoint Joseph J. Rozell, Director of Elections as committee designee to conduct the Public Accuracy Test on October 27, 2022 at 9:00 a.m. in accordance with State law.

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**VOTE ON PUBLIC ACCURACY TEST: AYES: BROWN, WITTENBERG, HALLMARK. (3)
NAYS: NONE. (0)**

The committee designee and conduct of the Public Accuracy Test were **APPROVED**.

C. DESIGNATE LOCATION AND START TIME OF COUNTY ABSENT VOTER COUNTING BOARDS.

Moved by **HALLMARK** seconded by **BROWN** to designate:

AVCB 1: Oakland Schools Conference Center, 2111 Pontiac Lake Rd., Waterford, MI 48328 as a location to process absentee ballots. Processing is authorized to begin at 7:00 a.m. on Election Day.

AVCB 2: Oakland Community College, Highland Lakes Campus, 7350 Cooley Lake Rd., Waterford, MI 48327. Processing is authorized to begin at 7:00 a.m. on Election Day.

AVCB 3: Oakland County Elections Division, Board of Canvassers/Training Room, 1st floor, West Wing Extension, 1200 N. Telegraph Rd., Pontiac, MI 48341 as a location to process absentee ballots. Processing is authorized to begin at 7:00 a.m. on Election Day.

**VOTE ON LOCATION AND START TIME: AYES: HALLMARK, BROWN, WITTENBERG. (3)
NAYS: NONE. (0)**

The location and start time were **APPROVED**.

PUBLIC COMMENT: None.

Moved by **BROWN** seconded by **HALLMARK** that the meeting be adjourned. Motion carried.

Judge Hallmark adjourned the meeting at 11:12 a.m.

Lisa Brown
Clerk/Register of Deeds and
Secretary to the Board of County Election Commissioners