

MINUTES OF THE BOARD OF COUNTY ELECTION COMMISSIONERS

CALL TO ORDER:

The Board of County Election Commissioners meeting was called to order by Clerk Brown on February 27, 2023 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: Brown, Wittenberg. (2)

ABSENT: Hallmark. (1)

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

Moved by **WITTENBERG** supported by **BROWN** to appoint Karen McDonald as a Member of the Election Commission. Motion carried.

Prosecutor McDonald assumed the role of Chairperson.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Moved by **WITTENBERG** seconded by **BROWN** to approve the minutes of the October 13, 2022 Board of County Election Commissioners Meeting. Motion carried.

NEW BUSINESS:

A. APPROVAL OF BALLOTS FOR THE MAY 2, 2023 SPECIAL ELECTION.

Discussion followed.

Prosecutor McDonald stated that sample ballots were submitted to the commissioners for approval.

The commissioners reviewed ballots submitted for Novi Township, Precinct 1, West Bloomfield Township, Precinct 1 and Berkley, Precinct 1. Prosecutor McDonald asked for a motion to approve the ballots for the May 2, 2023 Special Election.

Moved by **BROWN** seconded by **WITTENBERG** that the ballots be approved.

VOTE ON APPROVAL OF BALLOTS: **AYES: BROWN, WITTENBERG, MCDONALD. (3)**
NAYS: NONE. (0)

The ballots were **APPROVED**.

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PUBLIC COMMENT: None.

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

Prosecutor McDonald adjourned the meeting at 11:05 a.m.

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