

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 March 7, 2024 at 10:03 a.m., in the Oakland County Elections Division, Allen Family Conference 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; Heather Kadulski, Elections Supervisor.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Moved by **HALLMARK** seconded by **WITTENBERG** to approve the minutes of the January 29, 2024, Board of County Election Commissioners Meeting. Motion carried.

NEW BUSINESS:

A. APPROVAL OF BALLOTS FOR THE MAY 7, 2024 SPECIAL ELECTION.

Discussion followed.

Judge Hallmark stated that sample ballots were submitted to the commissioners for approval.

The commissioners reviewed the ballots submitted for Commerce Township, Precinct 1, Highland Township, Precinct 1 and Hazel Park, Precinct 1. Judge Hallmark asked for a motion to approve all ballots for the May 7, 2024 Special Election.

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

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

The ballots were **APPROVED**.

PUBLIC COMMENT: None.

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

Judge Hallmark adjourned the meeting at 10:08 a.m.

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