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 August 28, 2024 at 2:37 p.m. in the Oakland County Elections Division, Board of Canvassers/Training Room, 1st floor, West Wing Extension, 1200 N. Telegraph Road, Pontiac, MI 48341.

ROLL CALL:

MEMBERS PRESENT: Hallmark, Brown. (2)

ABSENT: Wittenberg. (1)

OTHERS PRESENT: Heather Kadulski, Elections Supervisor.

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

APPROVAL OF AGENDA:

Moved by MCDONALD seconded by HALLMARK to approve the agenda. Motion carried.

APPROVAL OF MINUTES:

Moved by **HALLMARK** seconded by **MCDONALD** to approve the minutes of the July 8, 2024 Board of County Election Commissioners Meeting. Motion carried.

NEW BUSINESS:

A. RECEIVE AND FILE LIST OF CERTIFIED CANDIDATES FOR THE NOVEMBER 5, 2024 GENERAL ELECTION.

Discussion followed.

Moved by **BROWN** seconded by **MCDONALD** to receive and file the list of certified candidates. Motion carried.

VOTE ON CERTIFICATION OF CANDIDATES: AYES: BROWN, MCDONALD, HALLMARK. (3)
NAYS: NONE. (0)

The list of certified candidates was APPROVED.

PUBLIC COMMENT: None.

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

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Judge Hallmark adjourned the meeting at 2:41 p.m.

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