

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 September 5, 2024 at 11:35 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: Ella Mills, Elections Supervisor and Brandon Buck, Corporation Counsel.

Moved by **WITTENBERG** seconded by **BROWN** to appoint Michael Bouchard as a Member of the Election Commission. Motion carried.

Sheriff Bouchard 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 August 28, 2024, Board of County Election Commissioners Meeting. Motion carried.

NEW BUSINESS:

A. APPROVAL OF BALLOTS FOR THE NOVEMBER 5, 2024 GENERAL ELECTION.

Discussion followed.

Sheriff Bouchard stated that sample ballots were submitted to the commissioners for approval.

The commissioners reviewed the ballots submitted for Bloomfield Township, Precinct 1, Waterford Township, Precinct 1, Farmington Hills, Precinct 1 and Southfield, Precinct 1. Sheriff Bouchard asked for a motion to approve all ballots for the November 5, 2024 General Election.

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

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

The ballots were **APPROVED**.

PUBLIC COMMENT: None.

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

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Sheriff Bouchard adjourned the meeting at 11:51 a.m.

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