

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 30, 2022 at 10:35 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: Hallmark, Brown, Wittenberg. (3)
ABSENT: None. (0)

OTHERS PRESENT: Joseph J. Rozell, Director of Elections; Ella Mills, Elections Specialist; and Brandon Buck, Corporation Counsel.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Moved by **BROWN** seconded by **WITTENBERG** to approve the minutes of the March 9, 2022 Board of County Election Commissioners Meeting. Motion carried.

NEW BUSINESS:

A. APPROVAL OF ELECTION INSPECTORS.

Moved by **BROWN** 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: BROWN, WITTENBERG, HALLMARK.
(3)
NAYS: NONE. (0)

The appointments were **APPROVED**.

B. CONDUCT OF 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 April 26, 2022 at 10:00 a.m. in accordance with State law.

**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 **WITTENBERG** to designate Oakland County Elections Division, Board of Canvassers/Training Room, 1st floor, West Wing Extension, 1200 N. Telegraph Rd., Pontiac, MI 48341 as the 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, WITTENBERG, BROWN.
(3)
NAYS: NONE. (0)**

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

D. RECALL LANGUAGE

Judge Hallmark advised that proper notice had been given for today's meeting for the recall of Vital Anne, Board Member, Troy School District; Gary Hauff, Board Member, Troy School District; Nancy Philippart, Board Member, Troy School District; Karl Schmidt, Board Member, Troy School District; and Nicole Wilson, Board Member, Troy School District. She also advised that the purpose of today's meeting according to MCL 168.952 of Michigan Election Law, is that the Commission shall meet and determine whether each reason for the recall stated in the petition is factual and of sufficient clarity to enable the officer(s) whose recall is being sought and the electors to identify the course of conduct which is the basis of the recall.

I. RECALL OF VITAL ANNE

"At the 6/15/2021 Troy Board of Education meeting, Vital Anne did not oppose the resolution for the Troy Board of Education to take action to approve items A, B, C, D and E of the consent agenda."

Judge Hallmark asked if there was anyone present who wished to come forward to speak as a proponent of the petition. No one spoke as a proponent of the petition.

Judge Hallmark asked if there was anyone present who wished to come forward to speak in opposition to the petition. Nicole Wilson read a statement on behalf of herself and the other board members.

Moved by **WITTENBERG** seconded by **BROWN** that the petition submitted by Andrew Sosnoski for Nancy Philippart, Board Member, Troy School District be disapproved.

**VOTE ON NANCY PHILIPPART PETITION: AYES: WITTENBERG, BROWN, HALLMARK.
(3)
NAYS: NONE. (0)**

The petition was **DISAPPROVED**.

IV. RECALL OF KARL SCHMIDT

“At the 6/15/2021 Troy Board of Education meeting, Karl Schmidt did not oppose the resolution for the Troy Board of Education to take action to approve items A, B, C, D and E of the consent agenda.”

Judge Hallmark asked if there was anyone present who wished to come forward to speak as a proponent of the petition. No one spoke as a proponent to the petition.

Judge Hallmark asked if there was anyone present who wished to come forward to speak in opposition to the petition. Nicole Wilson read a statement on behalf of herself and the other board members.

Moved by **HALLMARK** seconded by **WITTENBERG** that the petition submitted by Andrew Sosnoski for Karl Schmidt, Board Member, Troy School District be disapproved.

**VOTE ON KARL SCHMIDT PETITION: AYES: HALLMARK, WITTENBERG, BROWN.
(3)
NAYS: NONE. (0)**

The petition was **DISAPPROVED**.

V. RECALL OF NICOLE WILSON

“At the 6/15/2021 Troy Board of Education meeting, Nicole Wilson did not oppose the resolution for the Troy Board of Education to take action to approve items A, B, C, D and E of the consent agenda.”

Judge Hallmark asked if there was anyone present who wished to come forward to speak as a proponent of the petition. No one spoke as a proponent to the petition.

Judge Hallmark asked if there was anyone present who wished to come forward to speak in opposition to the petition. Nicole Wilson read a statement on behalf of herself and the other board members.

Moved by **BROWN** seconded by **WITTENBERG** that the petition submitted by Andrew Sosnoski for Nicole Wilson, Board Member, Troy School District be disapproved.

Page Five
March 30, 2022
Board of County Election Commissioners Meeting

**VOTE ON NICOLE WILSON PETITION: AYES: BROWN, WITTENBERG, HALLMARK.
(3)
NAYS: NONE. (0)**

The petition was **DISAPPROVED**.

PUBLIC COMMENT: None.

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

Judge Hallmark adjourned the meeting at 10:53 a.m.

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