

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 Kathleen A. Ryan on August 30, 2021 at 1:04 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: Ryan, Brown, Wittenberg. (3)
ABSENT: None. (0)

OTHERS PRESENT: Joseph J. Rozell, Director of Elections; Heather Kadulski, Elections Specialist; Ross Gavin, Deputy Treasurer for Public Policy & Outreach; and Pete Menna, Corporation Counsel.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Moved by **WITTENBERG** seconded by **BROWN** to approve the minutes of the July 13, 2021 Board of County Election Commissioners Meeting. Motion carried.

NEW BUSINESS:

A. APPROVAL OF BALLOTS FOR THE NOVEMBER 2, 2021 ELECTION.

Discussion followed.

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

The commissioners reviewed ballots submitted for Brandon Township, Precinct 1, Commerce Township, Precinct 7 and Madison Heights, Precinct 7. Judge Ryan asked for a motion to approve all ballots for the November 2, 2021 Election.

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

VOTE ON APPROVAL OF BALLOTS:

AYES: BROWN, WITTENBERG, RYAN. (3)
NAYS: NONE. (0)

The ballots were **APPROVED**.

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B. ADOPTION OF RESOLUTION #2021-02 CONSOLIDATING ALL APPLICABLE PRECINCTS FOR THE NOVEMBER 2, 2021 ELECTION.

Moved by **RYAN** seconded by **BROWN** that the resolution be adopted.

VOTE ON ADOPTION OF RESOLUTION #2021-02: AYES: RYAN, BROWN, WITTENBERG. (3)
NAYS: NONE. (0)

The resolution was **ADOPTED**.

PUBLIC COMMENT: None.

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

Judge Ryan adjourned the meeting at 1:09 p.m.

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