

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 March 27, 2023 at 2:53 p.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: Joseph J. Rozell, Director of Elections and Heather Kadulski, Elections Specialist.

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

Prosecutor McDonald assumed the role of Chairperson.

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 February 27, 2023 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, MCDONALD. (3)
NAYS: NONE. (0)

The appointments were **APPROVED**.

B. SCHEDULING AND DESIGNEE FOR PUBLIC ACCURACY TEST.

Moved by **WITTENBERG** seconded by **BROWN** to appoint Joseph J. Rozell, Director of Elections as committee designee to conduct the Public Accuracy Test on April 24, 2023 at 9:00 a.m. in accordance with State law.

VOTE ON PUBLIC ACCURACY TEST: AYES: WITTENBERG, BROWN, MCDONALD. (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 BOARD.

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

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

PUBLIC COMMENT: None.

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

Prosecutor McDonald adjourned the meeting at 2:56 p.m.

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