

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 September 26, 2023 at 11:03 a.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: Joseph J. Rozell, Director of Elections; Heather Kadulski, Elections Specialist; Brandon Buck, Corporation Council.

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

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Moved by **HALLMARK** seconded by **BROWN** to approve the minutes of the September 5, 2023 Board of County Election Commissioners Meeting. Motion carried.

NEW BUSINESS:

A. APPROVAL OF TEMPLATE EARLY VOTING USAGE AGREEMENT.

Discussion followed.

Moved by **BROWN** seconded by **MCDONALD** that the template early voting usage agreement be approved.

VOTE ON APPROVAL OF TEMPLATE: **AYES: BROWN, MCDONALD, HALLMARK. (3)**
 NAYS: NONE. (0)

The template early voting usage agreement was **APPROVED**.

Page Two
September 26, 2023
Board of County Election Commissioners Meeting

B. APPROVAL OF COUNTY REGIONAL AND CENTRAL EARLY VOTING SITES.

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

VOTE ON EARLY VOTING SITES: **AYES: HALLMARK, BROWN, MCDONALD. (3)**
NAYS: NONE. (0)

The early voting sites were **APPROVED**.

PUBLIC COMMENT: None.

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

Judge Hallmark adjourned the meeting at 11:10 a.m.

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