#### 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 12, 2022 at 11:05 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. (1) ABSENT: Brown, Wittenberg. (2)

OTHERS PRESENT: Joseph Rozell, Director of Elections and Heather Kadulski, Elections Specialist.

Moved by **HALLMARK** supported by **MILLER** to appoint Karen McDonald, Oakland County Prosecutor, as a Member of the Election Commission in place of Robert Wittenberg, Oakland County Treasurer. Motion carried.

Moved by **HALLMARK** supported by **MCDONALD** to appoint Fred Miller, Oakland County Deputy Clerk, in place of Lisa Brown, Oakland County Clerk. Motion carried.

## **APPROVAL OF AGENDA:**

Moved by MILLER seconded by HALLMARK to approve the agenda. Motion carried.

## **APPROVAL OF MINUTES:**

Moved by **HALLMARK** seconded by **MILLER** to approve the minutes of the August 5, 2022 Board of County Election Commissioners Meeting. Motion carried.

#### **NEW BUSINESS:**

A. RECEIVE AND FILE LIST OF CERTIFIED CANDIDATES FOR THE NOVEMBER 8, 2022 GENERAL ELECTION.

Discussion followed.

Moved by **HALLMARK** seconded by **MCDONALD** to receive and file the list of certified candidates. Motion carried.

# B. APPROVAL OF BALLOTS FOR THE NOVEMBER 8, 2022 GENERAL ELECTION.

Discussion followed.

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

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The commissioners reviewed ballots submitted for Bloomfield Township, Precinct 1, Waterford Township, Precinct 1, Huntington Woods, Precinct 1 and Southfield, Precinct 1. Judge Hallmark asked for a motion to approve the ballots for the November 8, 2022 General Election.

Moved by **HALLMARK** seconded by **MCDONALD** that the ballots be approved.

VOTE ON APPROVAL OF BALLOTS: AYES: HALLMARK, MCDONALD, MILLER. (3)

NAYS: NONE. (0)

The ballots were **APPROVED**.

PUBLIC COMMENT: None.

Moved by MCDONALD seconded by MILLER 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