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 May 9, 2022 at 9:35 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. (1) ABSENT: Brown, Wittenberg. (2)

OTHERS PRESENT: Joseph J. Rozell, Director of Elections; Heather Kadulski, Election Specialist; and Brandon Buck, Corporation Counsel.

Moved by **MILLER** supported by **HALLMARK** to appoint Karen McDonald as a Member of the Commission in place of Treasurer Wittenberg and 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 April 20, 2022 Board of County Election Commissioners Meeting. Motion carried.

NEW BUSINESS:

Judge Hallmark advised that proper notice had been given for today's meeting for the recall of Thomas McKenney, President, Village of Holly. 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 petitions is of factual and 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.

RECALL OF THOMAS MCKENNEY

THOMAS MCKENNEY, PETITION #1:

"at the Feb 8, 2022 Village Council Meeting, he voted to allow 22 Marijuana Ficilities to be authorized in the Village."

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. No one spoke in opposition of the petition.

Page Two May 9, 2022 Oakland County Election Commission Meeting

Discussion followed.

Moved by **MILLER** seconded by **HALLMARK** that the petition submitted by John Lauve for Thomas McKenney, President, Village of Holly be disapproved.

VOTE ON THOMAS MCKENNEY PETITION #1: AYES: MILLER, HALLMARK, MCDONALD. (3) NAYS: NONE. (0)

The petition was **DISAPPROVED**.

THOMAS MCKENNEY, PETITION #2:

"he cut the Marijuana school Buffer Zone from 1,000 Feet to 500 Feet at the Feb 8, 2022 Council Meeting."

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. No one spoke in opposition of the petition.

Discussion followed.

Moved by **MILLER** seconded by **HALLMARK** that the petition submitted by John Lauve for Thomas McKenney, President, Village of Holly be disapproved.

VOTE ON THOMAS MCKENNEY PETITION #2: AYES: MILLER, HALLMARK, MCDONALD. (3) NAYS: NONE. (0)

The petition was **DISAPPROVED**.

PUBLIC COMMENT: None.

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

Judge Hallmark adjourned the meeting at 9:43 a.m.

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