

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 July 13, 2021 at 12:04 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: Brown, Wittenberg. (2)

ABSENT: Ryan. (1)

OTHERS PRESENT: Joseph J. Rozell, Director of Elections; Ella Mills, Elections Specialist; Ross Gavin, Deputy Treasurer for Public Policy & Outreach; Fred Miller, Deputy County Clerk and Pete Menna, Corporation Counsel.

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

Prosecutor McDonald assumed the role of Chairperson.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Moved by **BROWN** seconded by **WITTENBERG** to approve the minutes of the June 14, 2021 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. CONDUCT OF PUBLIC ACCURACY TEST.

Moved by **BROWN** seconded by **WITTENBERG** to appoint Joseph J. Rozell, Director of Elections as committee designee to conduct the Public Accuracy Test on July 26, 2021 at 9:00 a.m. in accordance with State law.

VOTE ON PUBLIC ACCURACY TEST: **AYES: BROWN, WITTENBERG, 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 BOARDS.

Moved by **WITTENBERG** seconded by **BROWN** to designate Oakland County Elections Division, Board of Canvassers/Training Room, 1st floor, West Wing Extension, 1200 N. Telegraph Rd., Pontiac, MI 48341 as the location to process absentee ballots. Processing is authorized to begin at 2:00 p.m. on Election Day.

NAYS: NONE. (0)

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

PUBLIC COMMENT: No one spoke during public comment.

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

Prosecutor McDonald adjourned the meeting at 12:11 p.m.

Secretary to the Board of County Election Commissioners