

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF JULY 7, 2014

Committee Chair Jack Vietti called the meeting to order at 5:00 p.m. in the committee meeting room of Livingston County Historic Courthouse.

Present: Vietti, Ingles, Gerwin, Rients, Shafer, Young

Absent: Flott

Also Present: Marty Fannin, Alina Hartley, June Slagel, Kristy Masching

Vietti called for any additions or corrections to the revised agenda with none requested. *Motion by Shafer, second by Gerwin to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the June 2, 2014 meeting. *Motion by Rients, second by Young to approve the minutes of the June 2, 2014 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Election Judges Confirmation – Kristy Masching was present to review the election judges confirmation. Masching stated that this process is completed every two years. Masching stated that its recommended that there be five election judges for each precinct in federal elections, which would result in 230 election judges. Masching stated that there are now 168 judges being certified. *Motion by Young, second by Shafer to recommend approval of the election judges confirmation.* **MOTION CARRIED WITH ALL AYES.**

Poker Run Licenses / Applications – Masching reported that the Governor recently passed legislation that will require Poker Run's to obtain a license through the county. Masching stated that this would be similar to the process currently used for raffle licenses. Masching stated that States Attorney Uphoff is currently reviewing two samples that were forwarded from UCCI. Masching stated that for now Uphoff is recommending the county use the raffle license application.

Appointment: Norma Norton – Livingston County Housing Authority

Appointment: Nick Stipanovich – Emington Campus Fire Protection District

Appointment: Chris Clement – Pontiac Fire Protection District

Reappointment: Luke Barlett – Regional Planning Commission

Reappointment: Richard Kiefer, Jr. – Zoning Board of Appeals

The Committee reviewed requests for the appointments of Norma Norton to the Livingston County Housing Authority (filling unexpired term of Patricia Riley), Nick Stipanovich to the Emington Campus Fire Protection District (replacing James Ehrhardt), and Chris Clement to the Pontiac Fire Protection District (replacing Virgil Ledford), as well as the reappointments of Luke Barlett to the Regional Planning Commission and Richard Kiefer, Jr. to the Zoning Board of Appeals. *Motion by Young, second by Ingles to recommend approval of the appointments as presented.* **MOTION CARRIED ON VOICE VOTE.**

Motion by Young, second by Ingles to adjourn. **MOTION CARRIED WITH ALL EYES.**
Meeting adjourned at 5:38 p.m..

Alina M. Hartley
Administrative Resource Specialist