

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF DECEMBER 4, 2017

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

Present: Fannin, Carley, Allen, Runyon, Vietti

Absent: Shafer, Steichen

Also Present: Chairman Bob Young, County Board Member Kathy Arbogast, Executive Director Alina Hartley

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

The Committee reviewed the minutes of the November 6, 2017 meeting. *Motion by Runyon, second by Allen to approve the minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

Re-Appointment: Michael Fogarty – Odell Nevada Drainage District

Re-Appointment: Michael Edward Dwyer – Odell Nevada Drainage District – The Committee reviewed requests for the reappointment of Michael Fogarty and Michael Edward Dwyer to the Odell Nevada Drainage District. *Motion by Vietti, second by Allen to approve the reappointment of Michael Fogarty and Michael Edward Dwyer to the Odell Nevada Drainage District.* **MOTION CARRIED WITH ALL AYES.**

Identity Protection Policy – The Committee reviewed a draft of the Identity Protection Policy. Hartley explained that the policy is required by state statute, and most of the language within the policy comes directly from the statute. Hartley stated that the policy is currently under review by the States Attorney. *Motion by Carley, second by Vietti to recommend approval of the Identity Protection Policy pending final attorney review and approval.* **MOTION CARRIED WITH ALL AYES.**

Motion by Vietti, second by Carley to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 5:04 p.m..

Alina M. Hartley
Executive Director