

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF JANUARY 4, 2021

Committee Chair Mike Kirkton called the meeting to order at 5:00 p.m.. Pursuant to Public Act 101-0640 and the Gubernatorial Disaster Proclamation related to COVID 19, participation in this meeting was offered in person, through Zoom and by teleconference.

Present: Kirkton, Barickman, Welch, Vietti, Vitzthum
Present via Zoom: Manker

Absent: Mennenga

Also Present: County Board Chair Kathy Arbogast (via zoom), County Board Members Linda Ambrose, Mark Runyon, and Jim Blackard, Executive Director Alina Hartley, Network & Computer Systems Administrator Jon Sear.

Kirkton called for any additions or corrections to the agenda with none requested. *Motion by Welch, second by Vietti to approve the agenda as presented. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Kirkton, Manker, Barickman, Mennenga, Welch, Vietti, and Vitzthum. Nays: None. Absent: None.

The Committee reviewed the minutes of the January 4, 2021 meeting. It was noted that the number of members on the board when Veitti was elected was 28 (as opposed to 27). *Motion by Vietti, second by Vitzthum to approve the minutes as amended. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Kirkton, Manker, Barickman, Mennenga, Welch, Vietti, and Vitzthum. Nays: None. Absent: None..

Review of Standing Rules – Kirkton stated that he believes the review of the Standing Rules will need to be reviewed and compiled throughout the reapportionment process. Kirkton stated that he hopes that each member has had an opportunity to review their assigned section. A brief discussion took place regarding suggested changes. Kirkton requested that committee members complete their review and forward their suggestions for recommended changes to either himself or Hartley for compilation and future discussion.

2021 Reapportionment – Kirkton reported that packets as well as the results of the survey had been distributed to committee members for their review. Discussion took place regarding the timeline. In prior reapportionment years census data was made available by the end of February; the current projection is that the census data may not be available until April. Kirkton stated that he will work on developing a timeline (based on the assumption that the census data will be available by the end of February) and will forward to the committee members for review.

The floor was opened for public comment.

Motion by Welch, second by Mennenga to adjourn. MOTION CARRIED ON ROLL CALL VOTE. . Ayes: Kirkton, Manker, Barickman, Mennenga, Welch, Vietti, and Vitzthum. Nays: None. Absent: None.

Meeting adjourned at 5:45 p.m..

Alina M. Hartley
Executive Director