

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF OCTOBER 4, 2021

Committee Chair Mike Kirkton called the meeting to order at 5:01 p.m. in the County Board Room of the Historic Courthouse. Pursuant to Governor's Executive Order 2020-07, this meeting was held remotely with most individuals participating through Zoom or Teleconference.

Present: Kirkton, Mennenga, Welch, Vietti, Vitzthum

Present via Zoom: Manker, Barickman

Absent:

Also Present: County Board Chair Kathy Arbogast, County Board Members Linda Ambrose, John Slagel and Jim Blackard, Executive Director Alina Hartley, Human Resources Director Ginger Harris, Finance Director Diane Schwahn and County Clerk Kristy Masching.

Kirkton requested the agenda be amended to add an Election Update by Kristy Masching. Kirkton then called for any additional or corrections to the agenda with none requested. *Motion by Welch, second by Mennenga to approve the agenda as amended. MOTION CARRIED ON ROLL CALL VOTE.* All voted Aye; none Nay.

The Committee reviewed the minutes of the September 7, 2021 meetings. *Motion by Vitzthum, second by Vietti to approve the minutes as submitted. MOTION CARRIED ON ROLL CALL VOTE.* All voted Aye; none Nay.

Elections Update – Kristy Masching presented a draft timeline for the June 28, 2022 general primary election. Masching stated that the Board of Elections has not yet validated the dates, so they remain tentative at this time.

Review of Standing Rules – Kirkton reported that he had several directors approach him regarding the action that was taken at the last Committee meeting in regards to the committee consolidations and the lack of detail that was included as part of the action taken. Kirkton presented a proposed revision to the committees that was developed based on the actions that needed to be taken, and not necessarily just combining Committees. Kirkton stated that he would like the Committee to take time to review the documents presented and get back to him with any comments. Kirkton stated that he would like to see the draft presented to the Board in November for final action in December.

The floor was opened for public comment.

Motion by Mennenga, second by Welch to adjourn. MOTION CARRIED ON ROLL CALL VOTE. All voted Aye; none Nay. Meeting adjourned at 5:29 p.m..

Alina M. Hartley
Executive Director