

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF OCTOBER 1st, 2012

Committee Chair Stan Weber called the meeting to order at 5:00 p.m. in the meeting room of the 2nd floor of the Pontiac Public Library.

Present: Weber, Young, Arbogast, Ingles, Runyon,

Absent: Fannin, McGlasson

Also Present: Bill Fairfield, Alina Hartley, Tom Blakeman, June Slagel

Weber called for any additions or changes to the agenda with none being requested. *Motion by Arbogast, second by Ingles to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the September 5th, 2012 meeting. *Motion by Arbogast, second by Runyon to approve the minutes of the September 5th, 2012 meeting.* **MOTION CARRIED WITH ALL AYES.**

Appointment: Chuck Verdun – Recreation Ad-Hoc Committee

The Committee discussed the request to add Chuck Verdun to the Recreation Ad-Hoc Committee. Hartley noted that the ad-hoc committee has approved adding this additional member. *Motion by Ingles, second by Runyon to recommend the appointment of Chuck Verdun to the Recreation Ad-Hoc Committee.* **MOTION CARRIED WITH ALL AYES.**

Standing Rules – The Committee discussed feedback that they had received from other board members and future board members. Weber stated that he received an email from Joan Bullard regarding changing the public comment section to public comments and questions. Bullard also requested that comments and questions be allowed prior to the calling of each question. Discussion took place. Consensus of the Committee was that the decision should be left to the committee and board chairman to decide.

Discussion took place regarding the reorganization meetings. The organizational meeting is held on the first Monday by statute. It was the consensus of the group that there would be no need for a recessed meeting and all committee assignments can be distributed without meeting. The Committee further felt that regular meetings could be held in December as there is likely business that should be attended to. There was a *motion by Ingles, second by Runyon to change section 1(a) to read The organizational meeting shall be held on the first Monday in December in each even numbered year at 6:00 o'clock p.m.. The newly appointed County Board Chairman shall appoint committee assignments no later than 5 p.m. on the following Tuesday. Regular County Board Meetings shall be held the second Thursday after the first Monday.* **MOTION CARRIED WITH ALL AYES.**

Tom Blakeman was present to address the questions outlined throughout the document. *Motion by Young, second by Ingles to forward to the full board as amended for approval.* **MOTION CARRIED WITH ALL AYES.**

Motion by Young, second by Arbogast to adjourn. **MOTION CARRIED WITH ALL EYES.**
Meeting adjourned at 5:55 p.m..

Alina M. Hartley
Administrative Resource Specialist