

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF DECEMBER 2, 2013

Committee Chair Jack Vietti called the meeting to order at 5:03 p.m. in the committee meeting room of Livingston County Historic Courthouse.

Present: Vietti, Ingles, Flott, Gerwin, Shafer, Young
Absent: Kestner
Also Present: Marty Fannin, Alina Hartley, Mark Runyon, Joe Steichen,

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

The Committee reviewed the minutes of the November 4, 2013 meeting. *Motion by Flott, second by Young to approve the minutes of the November 4, 2013 meeting. MOTION CARRIED WITH ALL AYES.*

Appointment: Delores Woodburn – Emergency Telephone System Board - The Committee reviewed a request for the appointment of Delores Woodburn to the Emergency Telephone System Board. Mrs. Woodburn will fill the unexpired vacancy of Chad Brown. *Motion by Ingles, second by Gerwin to recommend approval of the appointment of Delores Woodburn. MOTION CARRIED WITH ALL AYES ON VOICE VOTE.*

Motion by Young, second by Ingles to adjourn. MOTION CARRIED WITH ALL AYES.
Meeting adjourned at 5:22 p.m..

Alina M. Hartley
Administrative Resource Specialist