

**MINUTES OF MEETING
WAYNE COUNTY ELECTION COMMISSION
WEDNESDAY, MARCH 13, 2019 – 3:00 P.M.
COLEMAN A. YOUNG MUNICIPAL BUILDING - ROOM 700A
2 WOODWARD AVENUE, DETROIT, MICHIGAN 48226**

Call to Order: The meeting was called to order at 3:00 p.m.

Members present: Honorable Freddie G. Burton, Jr., Chief Judge, Probate Court
Honorable Eric Sabree, Member – Wayne County Treasurer
Honorable Cathy M. Garrett, Secretary – Wayne County Clerk

Members absent: None.

Also present: Janet Anderson-Davis, Assistant Corporation Counsel
Delphine G. Oden, Elections Consultant
En'joli Conley, Administrative Assistant
Lisa Williams-Jackson

Agenda item: **Consideration of Agenda approval.**

Board action on agenda item: Chair Burton requested a motion to adopt the agenda. Member Garrett, duly supported by Member Sabree, moved to adopt the agenda. The motion was adopted unanimously by a voice vote.

Agenda item: **Approval of Minutes of January 22, 2019**

Board action on agenda item: Chair Burton requested a motion to approve the minutes of the meeting held on January 22, 2019. Member Garrett, duly supported by Member Sabree, moved to approve the minutes of January 22, 2019. The motion was adopted unanimously by a voice vote.

Agenda item: **Approval of Ballot Printing for Cross-Jurisdictional School Districts for the May 7, 2019 Special Election**

Board action on agenda item: Chair Burton requested a motion for approval of the ballot printing for Huron School District bonding Proposal. Chair Burton, duly supported by Member Garrett, moved for approval of the ballot printing for Huron School District for the May 7, 2019 Special Election. The motion was adopted unanimously by a voice vote.

Agenda item: **New Business.** None

Agenda item: **Public Comment.** None

Agenda item: **Adjournment.** Chair Burton requested a motion to adjourn the meeting. Member Sabree, duly supported by Chair Burton, moved to adjourn the meeting. The motion was adopted by unanimous consent.

Meeting adjourned at 3:05 p.m.