APPROVED

MEETING MINUTES COMMITTEE TO INCREASE VOTER PARTICIPATION CITY OF FARMINGTON HILLS JANUARY 28, 2020 – 5:30PM CITY HALL – FOUNTAIN VIEW ROOM 31555 W. ELEVEN MILE ROAD, FARMINGTON HILLS MI

CALL MEETING TO ORDER: The meeting was called to order Chair Hubbard at 5:37pm.

MEMBERS PRESENT: Bartos, Ergas, Hubbard, Lawler, Simonenko and Thornhill

MEMBERS ABSENT: Christoph and Seelye

OTHERS PRESENT: City Clerk Smith

APPROVAL OF AGENDA:

MOTION by Bartos, support by Simonenko, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES:

MOTION by Thornhill, support by Seelye, to approve the minutes of September 24, 2019 as amended to show Christoph absent as it had Christoph both present and absent.

Motion carried unanimously.

NEW BUSINESS

a. Election of Officers

MOTION by Ergas, support by Simonenko, to elect Karen Bartos as President. Motion carried unanimously. MOTION by Bartos, support by Simonenko, to elect John Lawler as Vice President. Motion carried unanimously. MOTION by Bartos, support by Ergas, to elect Susie Simonenko as Secretary. Motion carried unanimously.

b. Setting 2020 Goals

The following goals were identified by the Committee members:

- Educating the voters on the changes brought about by Proposal 3
- Creating short video clip to post to social media and list serve on changes brought about by Proposal 3
- Educating the local high school students on the importance of voting
- Continuation of Voter Registration Drives in the high schools
- Work with the high school on holding mock elections for the students
- Recruit Election Workers for 2020

MY VOTE COUNTS/SOCIAL MEDIA INFORMATION:

- a. New Absentee Envelopes
- b. Voting by Absentee Ballot

Clerk Smith spoke on the need for social media education and short video clips with regard to the new absentee envelopes and voting by absentee ballot in light of Proposal 3 and more voters expected to vote by mail in 2020.

CONSIDERATION OF 2020 MEETING DATES/TIMES:

The following meeting dates and times were proposed by Clerk Smith. The members had no objections.

JANUARY 28th
FEBRUARY - NO MEETING (Trainings for March Election)
MARCH 24th
APRIL 28th
MAY 26th
JUNE 23rd
JULY - NO MEETING (PARADE)

APPROVED

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 $AUGUST-25^{th}\\SEPTEMBER-22^{nd}\\OCTOBER-NO~MEETING~(Trainings~for~November~Election)\\NOVEMBER-24^{th}\\DECEMBER-NO~MEETING$

PUBLIC COMMENT

There were no public comments at this time.

MEMBER/LIAISON COMMENTS:

There were no comments at this time.

ADJOURNMENT:

Chair Hubbard adjourned the meeting at 6:38pm.