

MEETING MINUTES
COMMITTEE TO INCREASE VOTER PARTICIPATION
CITY OF FARMINGTON HILLS
AUGUST 26, 2014 – 5:30 PM
CITY HALL – VIEW POINT ROOM
31555 W. ELEVEN MILE ROAD, FARMINGTON HILLS, MI

CALLED TO ORDER BY: Chairperson Kendzierski called the meeting to order at 5:44p.m.

MEMBERS PRESENT: Christoph, Haynes, Kendzierski and Seelye

MEMBERS ABSENT: Halberstadt, Hubbard and Merrill

OTHERS PRESENT: Deputy City Clerk Brunke and Council Liaison Lerner

| # | AGENDA ITEM | DISCUSSION SUMMARY/PERTINENT INFO | FORMAL MOTIONS: |
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| 2 | APPROVAL OF AGENDA | The agenda was approved with the following additions: 4b. High School Debate 8. Pam Smith Appreciation | MOTION BY: Seelye SUPPORT BY: Haynes To approve the agenda as amended. MOTION CARRIED: Unanimously |
| 3 | APPROVAL OF MINUTES June 24, 2014 | It was decided that because the Board had not had a chance to read the minutes, the approval would be deferred until the next meeting. | MOTION BY: Seelye SUPPORT BY: Haynes To approve the minutes as submitted. MOTION CARRIED: Unanimously |
| 4 a | AGENDA ITEM: UNFINISHED BUSINESS UPDATE – Founders Day Parade | The Founders Day Parade was discussed and it was decided that everything went well. Having the bags pre-stuffed with the give-a-ways was very convenient. Chairperson Kendzierski stated that the car magnet was lost and it will have to be replaced before next year. The leftover lanyards will be used at the high school voter registration drives. The Board asked for a report of how many lanyards and give-a-ways were used at the parade. | |
| 4 b | AGENDA ITEM: UNFINISHED BUSINESS High School Debate | Chairperson Kendzierski asked for someone to step up and handle the school debates. Member Seelye stated that COHA will be discussing their debate at their meeting that will be held this evening at 6:30pm. | |
| 5 a | AGENDA ITEM: MY VOTE COUNTS CABLE PROGRAM Road Millage Info | Chairperson Kendzierski stated that she will be taping a segment on My Vote Counts in the coming week with City Manager Steve Brock to talk about the Road Millage Proposal that will be | |

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| | | on the November 2014 ballot. | |
| 5 b | AGENDA ITEM: MY VOTE COUNTS CABLE PROGRAM Instruction for Voting your Ballot | Deputy City Clerk Brunke stated that City Clerk Smith will be taping Voter Instructions as My Vote Counts segments that will be saved and aired for each election. She will do one that explains how to vote a Primary Election when voters cannot split their ticket and one for a General Election when voters can vote a Straight Party. These segments will not be related to a certain election so they can be saved and aired several times. | |
| 6 | AGENDA ITEM: ELECTION UPDATE | Deputy City Clerk Brunke handed out August Election results and informed the Committee that there were no complaints on Election day regarding the precinct location changes for Precincts 22 and 23. The City provided a sign at the former location for the August Election informing voters of the new location and a sign will also be there again for the November Election. Voters were all informed by mail with a new voter registration card. | |
| 7 | AGENDA ITEM: COHA Update | Member Seelye stated that they are having a meeting tonight at 6:30. | |
| 8 | AGENDA ITEM Pam Smith Appreciation | Chair Kendzierski suggested a dinner for Pam in honor of her award as City Clerk of the Year. | |
| 9 | PUBLIC COMMENTS | None | |
| 10 | ADJOURNMENT | | Meeting Adjourned at 6:30 pm |
| | MINUTES PREPARED BY | Angela Y. Brunke, DEPUTY CITY CLERK | |