

**APPROVED**

MEETING MINUTES  
COMMITTEE TO INCREASE VOTER PARTICIPATION  
CITY OF FARMINGTON HILLS  
FEBRUARY 26, 2019 – 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 by Chair Hubbard at 5:33pm.

MEMBERS PRESENT: Bartos, Ergas, Haynes, Hubbard, Lawler and Seelye

MEMBERS ABSENT: Christoph, Kendzierski and Pitchford

OTHERS PRESENT: Pam Smith, City Clerk/Staff Liaison

**MEMBERSHIP:**

Newly appointed members John Lawler and Karen Bartos introduced themselves and were welcomed by the committee.

**APPROVAL OF AGENDA:**

MOTION by Haynes, support by Hubbard, to approve the agenda as published.  
Motion carried unanimously.

**APPROVAL OF MINUTES:**

MOTION by Ergas, support by Haynes, to approve the minutes of November 27, 2018 as submitted.  
Motion carried unanimously.

**PUBLIC COMMENT**

Susie Simonenko indicated her involvement in various Election related activities and potential interest in serving on the Committee.

**NEW BUSINESS**

**Selection of Officers**

Clerk Smith commented that both Chair Hubbard and Vice Chair Christoph were agreeable to serving another term. Member Ergas indicated her interest in the Secretary position. The following slate of officers was before the Committee:

Dennis Hubbard, Chair  
Rose Christoph, Vice Chair  
Aimee Ergas, Secretary

MOTION by Seelye, support by Bartos, to approve the slate of officers as presented.  
Motion carried unanimously.

Chair Hubbard mentioned that he can only serve 2 terms as Chair per the bylaws.

**Confirmation of 2019 meeting dates:**

Clerk Smith presented the 2019 meeting dates to the committee as were posted at the beginning of the year. She indicated that these could change if needed.

MOTION by Seelye, support by Bartos, to approve the 2019 Committee meeting dates as presented.  
Motion carried unanimously.

**Goals Setting:**

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

**MY VOTE COUNTS:**

The committee members discussed taping various video clips on the changes brought about by Proposal 3 and taping the speech of member Lawler educating the students on their role and the importance of voting.

**MEMBER/LIAISON COMMENTS:**

Clerk Smith mentioned the upcoming Elections and some important deadlines. She was asked by the members that once the date for the Founders Parade is known to send that information out as well as that for the city-wide open house.

**ADJOURNMENT:**

Chair Hubbard adjourned the meeting at 6:26pm.

Minutes drafted by: Clerk Smith