MEETING MINUTES COMMITTEE TO INCREASE VOTER PARTICIPATION CITY OF FARMINGTON HILLS

June 24, 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 5:35 p.m.

MEMBERS PRESENT: Christoph, Haynes, Hubbard, Kendzierski, Merrill, and Seelye

MEMBERS ABSENT: Halberstadt

OTHERS PRESENT: Council Liaison Richard Lerner

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT	FORMAL MOTIONS:
2	APPROVAL OF AGENDA	INFO	MOTION BY: Seelye SUPPORT BY: Hubbard
			The agenda was approved as published.
			MOTION CARRIED: Unanimously
3	APPROVAL OF MINUTES		MOTION BY: Seelye SUPPORT BY: Hubbard
	April 22, 2014		The minutes were approved as submitted.
			MOTION CARRIED: Unanimously
4 a	AGENDA ITEM: UNFINISHED BUSINESS	Founders Festival Parade – July 19 th Materials for Parade were to have been placed in meeting room.	
		Some work had been done putting brochures and lanyard and wrist band in CTiVP bag and 300-350 done – thanks to the Lerner family. It was informally decided to pass out existing bags toward end of parade and to pass wristbands, brochures, lanyards and bags separately along parade route.	
		City Clerk, Pam Smith has new VOTE T-shirts with the "Taking it Back to where it began" Tie Dye theme. All members to pick up their shirts prior to the parade.	
		Cell phone numbers were exchanged and all members to meet at Parade start location around 9 am.	
4 b	AGENDA ITEM: UNFINISHED BUSINESS	UPDATE – High School Voter Registration Drives – Thank you letters have been sent to the schools. Successful drive at both schools (HHS & North) this year. Topic closed	

APPROVED 9/23/14

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT	FORMAL MOTIONS:
4 c	AGENDA ITEM: UNFINISHED BUSINESS	INFO UPDATE – High School Debates: Letters have been sent to the schools to add to their calendars.	
5	AGENDA ITEM: MY VOTE COUNTS CABLE PROGRAM	Clerk Smith has sent information to SWOCC in prep for August Election. There was discussion regarding other topics for the program.	
6	AGENDA ITEM: COHA UPDATE	Member Seelye commented on the offices to be included in the Candidate's night which included State Representative, State Senate, County Commissioners and possibly other offices. The dates for the debates will be October 1, 2014 and October 7, 2014 and both debates will be held in the City Council Chambers. Member Seelye also indicated that the next regular COHA meeting will be held on May 20, 2014 and the topic for discussion will be By-laws and Deed Restrictions.	
7	OTHER:	Next meeting date: Motion to cancel July meeting in lieu of the July parade. Passed unanimously. Next meeting date: August 26, 2014.	MOTION BY: Seelye SUPPORT BY: Christoph MOTION CARRIED: Unanimously
8	PUBLIC COMMENTS	None	
9	ADJOURNMENT		Meeting Adjourned at 6:30 pm
	MINUTES PREPARED BY	Debra Kendzierski, Committee Chair	