

**MEETING MINUTES
COMMITTEE TO INCREASE VOTER PARTICIPATION
CITY OF FARMINGTON HILLS
JANUARY 28, 2014 – 5:30 PM
CITY HALL – VIEW POINT ROOM
31555 W. ELEVEN MILE ROAD, FARMINGTON HILLS, MI**

CALLED TO ORDER BY: Chairperson, Deb Kendzierski at 5:40 p.m.

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

MEMBERS ABSENT: Halberstadt and Kedharnath

OTHERS PRESENT: City Clerk Smith and Council Member Liaison Lerner

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	APPROVAL OF AGENDA	.	MOTION BY: Seelye SUPPORT BY: Hubbard The agenda was approved as published. MOTION CARRIED: Unanimously
3	APPROVAL OF MINUTES November 19, 2013		MOTION BY: Seelye SUPPORT BY: Hubbard The minutes were approved as submitted. MOTION CARRIED: Unanimously
4	AGENDA ITEM: NEW BUSINESS ANNUAL COMMITTEE CALENDAR/GOALS FOR 2014	The committee reviewed the annual calendar of events/goals for 2014. It was suggested to include the Founders Festival Parade date on the calendar and to add discussion on the COHA candidate's debate night to determine if the Committee could take on a bigger role in helping with that.	
5	AGENDA ITEM: MY VOTE COUNTS CABLE PROGRAM	The members discussed potential topics for a February taping, which included a segment on membership and also one on student participation. Clerk Smith will contact SWOCC to obtain possible taping dates. Clerk Smith noted that it was not the right time for a P&R millage update per the Director of Special Services but could potentially be a future cable program topic. She provided the members with the millage wording, etc when first approved by the voters, which does not expire until 2019.	
6	AGENDA ITEM: COHA UPDATE	Member Seelye stated Mayor Brickner attended the last meeting to discuss the State of the Cities. He noted that COHA is seeking a couple of Board Members. The next regular COHA meeting is scheduled for March 18, 2014	
7	OTHER:	Member Christoph brought up the issue of polling locations. Clerk Smith noted that one of the churches used as a polling location had closed so she will be meeting with another Church in that area to discuss the possibility of using their facility as well as reviewing other possible options. The Polo Club Apartments and other area churches were mentioned as possibilities.	
8	PUBLIC COMMENTS	None	
9	ADJOURNMENT		MOTION BY: Hubbard SUPPORT BY: Seelye To adjourn the meeting at 6:25pm MOTION CARRIED: Unanimously
	MINUTES PREPARED BY	PAM SMITH, CITY CLERK	