

CITY OF NOVI
ELECTION COMMISSION MEETING
OCTOBER 8, 2020
MAYOR'S CONFERENCE ROOM

The meeting was called to order at 3:35 p.m. with City Clerk Hanson presiding.

PRESENT: Copes, Superfisky, Hanson

ABSENT: None

A quorum being present, the Commission was declared in session.

APPROVAL OF AGENDA:

Moved by Copes, seconded by Superfisky; MOTION CARRIED
To approve the agenda as amended.

AUDIENCE COMMENT: None

PURPOSE OF MEETING:

1. Approval of minutes from July 9, 2020 meeting.

Moved by Copes, seconded by Superfisky; MOTION CARRIED
To approve the minutes from July 9, 2020.

2. Review Sample ballots for November 3, 2020 Election.

Sample ballots were reviewed.

3. Approve the establishment of Absent Voter Counting Board for November 2, 2020 pre-processing absent voter envelopes and for the November 3, 2020 Election.

Moved by Copes, seconded by Superfisky; MOTION CARRIED
To approve the establishment of Absent Voter Counting Board for
November 2, 2020 pre-processing absent voter envelopes and for the
November 3, 2020 Election.

4. Approval of election inspectors assigned to work in precincts on November 3, 2020.

Moved by Superfisky, seconded by Copes; MOTION CARRIED
To approve the election inspectors assigned to work in precincts on
November 3, 2020.

5. Approval of election inspectors assigned to work in the Absent Voter Counting Board on November 2, 2020 to pre-process absent voter envelopes.

Moved by Superfisky, seconded by Copes; MOTION CARRIED

To approve election inspectors assigned to work in the Absent Voter Counting Board on November 2, 2020 to pre-process absent voter envelopes.

6. Approval of election inspectors to work in the Absent Voter Counting Board on November 3, 2020.

Moved by Copes, seconded by Superfisky; MOTION CARRIED

To approve election inspectors to work in the Absent Voter Counting Board on November 3, 2020.

7. Approval of receiving team members for the Election to be held November 3, 2020.

Moved by Superfisky, seconded by Copes; MOTION CARRIED

To approve receiving team members for the Election to be held November 3, 2020.

8. Approval for the City Clerk or designee to appoint on-call and emergency election inspectors for Election to be held November 3, 2020.

Moved by Copes, seconded by Superfisky; MOTION CARRIED

To approve the City Clerk or designee to appoint on-call and emergency election inspectors for Election to be held November 3, 2020.

9. Approval for the City Clerk or designee to perform the Preliminary and Public Accuracy Tests.

Moved by Superfisky, seconded by Copes; MOTION CARRIED

To approve the City Clerk or designee to perform the Preliminary and Public Accuracy Tests.

10. Perform Public Accuracy Test beginning at 4:00 p.m.

The official Public Accuracy Test began at 4:00 p.m. The Commission confirmed the tabulator was set to zero for the zero report to indicate that there were no votes previously reported by the machine. Clerk Hanson explained the ballots as they were run through, including over-voting, under-voting, stray marks and other voting situations. The tape was reviewed and confirmed against the test deck spreadsheet. The Commission signed the Optical Scan Program Testing and Security Certification and re-sealed the ballot container.

The meeting was adjourned at 4:33 p.m.

Minutes approved: 3/29/2021

Cortney Hanson, City Clerk