

CITY OF NOVI
ELECTION COMMISSION MEETING
MARCH 29, 2021
VIRTUAL MEETING

The meeting was called to order at 3:30 p.m. with City Clerk Hanson presiding.

PRESENT:

Member Copes present from Palm Springs, Riverside County, California
Member Superfisky present from Winnetka, Cook County, Illinois
Clerk Hanson present from Novi, Oakland County, Michigan

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 presented.

AUDIENCE COMMENT: None

PURPOSE OF MEETING:

1. Approval of minutes from October 8, 2020 meeting.

Moved by Copes, seconded by Superfisky; MOTION CARRIED
To approve the minutes from October 8, 2020.

2. Review Sample ballots for May 4, 2021 Election.

A sample ballot was reviewed.

3. Approve the establishment of Absent Voter Counting Board for the May 4, 2021 Election.

Moved by Copes, seconded by Superfisky; MOTION CARRIED
To approve the establishment of Absent Voter Counting Board for the
May 4, 2021 Election.

4. Approval of election inspectors and receiving teams for Election to be held May 4, 2021.

Moved by Superfisky, seconded by Copes; MOTION CARRIED
To approve the election inspectors assigned to work in precincts on May
4, 2021.

5. Approval for the City Clerk or designee to appoint on-call and emergency election inspectors for Election to be held May 4, 2021.

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 May 4, 2021.

6. 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.

7. Consideration of a \$50 appreciation bonus to election inspectors who work on May 4, 2021 for working during the COVID-19 pandemic.

Moved by Superfisky, seconded by Copes; MOTION CARRIED

To approve a \$50 appreciation bonus to election inspectors who work on May 4, 2021 for working during the COVID-19 pandemic.

Member Superfisky left the meeting at 3:40 p.m.

8. 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 4:09 p.m.

Minutes approved: April 27, 2021

Cortney Hanson, City Clerk