

CITY OF NOVI  
ELECTION COMMISSION MEETING  
April 16, 2024

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

PRESENT: Copes, Hanson, Superfisky

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 January 31, 2024 meeting.

Moved by Copes, seconded by Superfisky; MOTION CARRIED  
To approve Election Commission minutes from January 31, 2024.

2. Review Sample ballots for May 7, 2024 Election.

3. Approval of the establishment of Absent Voter Counting Board for the purpose of processing and tabulating absent voter ballots on May 7, 2024.

Moved by Copes, seconded by Superfisky; MOTION CARRIED  
To approve the establishment of Absent Voter Counting Board for the purpose of processing and tabulating absent voter ballots on May 7, 2024.

4. Approval of Precinct and Absent Voter Counting Board election inspectors and receiving teams for Election to be held May 7, 2024.

Moved by Superfisky, seconded by Copes; MOTION CARRIED  
To approve Precinct and Absent Voter Counting Board election inspectors and receiving teams for Election to be held May 7, 2024.

5. Approval for the City Clerk or designee to appoint on-call and emergency election inspectors for Election to be held May 7, 2024.

Moved by Superfisky, seconded by Copes; MOTION CARRIED  
To approve the City Clerk or designee to appoint on-call and emergency election inspectors for Election to be held May 7, 2024.

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. Approval of a resolution to temporarily relocate Precinct 23 for the August 6, 2024 Primary Election and the November 5, 2024 Presidential Elections.

Moved by Superfisky, seconded by Copes; MOTION CARRIED  
To approve a resolution to temporarily relocate Precinct 23 for the August 6, 2024 Primary Election and the November 5, 2024 Presidential Elections.

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

The official Public Accuracy Test began at 4:00 p.m. No one from the public was present. 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 results were 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 4:15 p.m.

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Cortney Hanson, City Clerk

Minutes approved: 7/15/24