## CITY OF NOVI ELECTION COMMISSION MEETING FEBRUARY 12, 2020 MAYOR'S CONFERENCE ROOM

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

PRESENT: Hanson, Superfisky

ABSENT: Copes (absent/excused)

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

## APPROVAL OF AGENDA:

Moved by Superfisky, seconded by Hanson; MOTION CARRIED To approve the agenda as presented.

**AUDIENCE COMMENT: None** 

## PURPOSE OF MEETING:

1. Approval of minutes from February 5, 2020 meeting.

Moved by Superfisky, seconded by Hanson; MOTION CARRIED

2. Approval of a resolution to consolidate Precincts 21 and 22 for the May 5, 2020 Special Election.

Moved by Superfisky, seconded by Hanson; MOTION CARRIED

The meeting was adjourned at 3:35 p.m.

Minutes approved: May 26, 2020

Cortney Hanson, City Clerk