

CITY OF NOVI
ELECTION COMMISSION MEETING
January 31, 2024

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

PRESENT: Hanson, Superfisky

ABSENT: Copes

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 October 11, 2023 meeting.

Moved by Superfisky, seconded by Hanson; MOTION CARRIED
To approve Election Commission minutes from October 11, 2023.

2. Review Sample ballots for February 27, 2024 Election.

3. Approval of the establishment of Absent Voter Counting Board for the purpose of processing and tabulating absent voter ballots on February 24, 2024, as permitted by law.

Moved by Superfisky, seconded by Hanson; MOTION CARRIED
To approve the establishment of Absent Voter Counting Board for the purpose of processing and tabulating absent voter ballots on February 24, 2024, as permitted by law.

4. Approval of election inspectors for the Absent Voter Counting Board on February 24, 2024.

Moved by Superfisky, seconded by Hanson; MOTION CARRIED
To approve the election inspectors for the Absent Voter Counting Board on February 24, 2024.

5. Approval of the establishment of Absent Voter Counting Board for the February 27, 2024 Election.

Moved by Superfisky, seconded by Hanson; MOTION CARRIED

To approve the establishment of Absent Voter Counting Board for the February 27, 2024 Election.

6. Approval of Precinct and Absent Voter Counting Board election inspectors and receiving teams for Election to be held February 27, 2024.

Moved by Superfisky, seconded by Hanson; MOTION CARRIED
To approve the Precinct and Absent Voter Counting Board election inspectors and receiving teams for Election to be held February 27, 2024.

7. Approval for the City Clerk or designee to appoint on-call and emergency election inspectors for Election to be held February 27, 2024.

Moved by Superfisky, seconded by Hanson; MOTION CARRIED
To approve the City Clerk or designee to appoint on-call and emergency election inspectors for Election to be held February 27, 2024.

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

Moved by Superfisky, seconded by Hanson; MOTION CARRIED
To approve the City Clerk or designee to perform the Preliminary and Public Accuracy Tests.

9. Consideration of the adjustment of Election Inspector pay rates.

Moved by Superfisky, seconded by Hanson; MOTION CARRIED
To approve Election Inspector pay rates as recommended.

10. 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 4:32 p.m.