

CITY OF NOVI
ELECTION COMMISSION MEETING
TUESDAY, APRIL 9, 2019
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 (excused)

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

PURPOSE OF MEETING:

1. Approval of minutes from October 11, 2018 meeting.

Moved by Superfisky, seconded by Hanson; MOTION CARRIED
To approve the minutes of the October 11, 2018 meeting.

2. Approve the establishment of Absent Voter Counting Board (AVCB) for the May 7, 2019 Election.

Moved by Superfisky, seconded by Hanson; MOTION CARRIED
To approve the establishment of Absent Voter Counting Board (AVCB) for the May 7, 2019 Election.

3. Approval of election inspectors and receiving teams for Election to be held May 7, 2019.

Moved by Superfisky, seconded by Hanson; MOTION CARRIED
To approve election inspectors and receiving teams for Election to be held May 7, 2019.

4. Approval for the City Clerk or designee to appoint on-call and emergency election inspectors for Election to be held May 7, 2019.

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 May 7, 2019

5. Review Sample ballots for May 7, 2019 Election. Reviewed.

6. Approval for the City Clerk or designee to perform the Preliminary Accuracy Tests.

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

7. Perform Public Accuracy Test.

The official Public Accuracy Test began at 4:00 p.m. Precinct 12 was chosen. 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. The bond proposition appeared on the zero tape and there were no votes recorded. 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 4:13 p.m.

Minutes approved: October 9, 2019

Cortney Hanson, City Clerk