

CITY OF NOVI
ELECTION COMMISSION MEETING
July 15, 2024

The meeting was called to order at 3:32 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 Superfisky, seconded by Copes; MOTION CARRIED
To approve the agenda as presented.

AUDIENCE COMMENT: None

PURPOSE OF MEETING:

1. Approval of minutes from April 16, 2024 meeting.

Moved by Copes, seconded by Superfisky; MOTION CARRIED
To approve Election Commission minutes from April 16, 2024.

2. Review Sample ballots for August 6, 2024 Election.

3. Approval of the establishment of Absent Voter Counting Board for the purpose of processing and tabulating absent voter ballots on August 2, 2024 and August 3, 2024, as permitted by law.

Moved by Copes, seconded by Superfisky; MOTION CARRIED
Approval of the establishment of Absent Voter Counting Board for the purpose of processing and tabulating absent voter ballots on August 2, 2024 and August 3, 2024, as permitted by law.

4. Approval of the establishment of Absent Voter Counting Board for the purpose of processing and tabulating absent voter ballots on August 6, 2024.

Moved by Copes, seconded by Superfisky; MOTION CARRIED
Approval of the establishment of Absent Voter Counting Board for the purpose of processing and tabulating absent voter ballots on August 6, 2024.

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

Moved by Copes, seconded by Superfisky; MOTION CARRIED

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

6. Approval for the City Clerk or designee to appoint on-call and emergency election inspectors for Election to be held August 6, 2024.

Moved by Superfisky, seconded by Copes; MOTION CARRIED

Approval for the City Clerk or designee to appoint on-call and emergency election inspectors for Election to be held August 6, 2024.

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

Moved by Superfisky, seconded by Copes; MOTION CARRIED

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

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

The official Public Accuracy Test began at 4:00 p.m. One member of 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 4:22 p.m.

Cortney Hanson, City Clerk

Minutes approved: 10/9/24