

CITY OF NOVI
ELECTION COMMISSION MEETING
April 5, 2023

The meeting was called to order at 3:32 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 January 26, 2023 meeting.

Moved by Superfisky, seconded by Hanson; MOTION CARRIED
To approve Election Commission minutes from January 26, 2023

2. Review Sample ballots for May 2, 2023 Election.

3. Approve the establishment of Absent Voter Counting Board for the May 2, 2023 Election.

Moved by Superfisky, seconded by Hanson; MOTION CARRIED
To approve the establishment of Absent Voter Counting Board for the May 2, 2023 Election.

4. Approval of election inspectors and receiving teams for Election to be held May 2, 2023.

Moved by Superfisky, seconded by Hanson; MOTION CARRIED
To approve the list of election inspectors and receiving teams for Election to be held May 2, 2023.

5. Approval for the City Clerk or designee to appoint on-call and emergency election inspectors for Election to be held May 2, 2023.

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 2, 2023.

6. 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.

7. 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 4:20 p.m.

Cortney Hanson, City Clerk

Minutes approved: 5/31/23