

CITY OF NOVI  
ELECTION COMMISSION MEETING  
WEDNESDAY, OCTOBER 9, 2019  
MAYOR'S CONFERENCE ROOM

The meeting was called to order at 3:34 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 Copes, seconded by Superfisky; MOTION CARRIED  
To approve the agenda as presented.

AUDIENCE COMMENT: None

PURPOSE OF MEETING:

1. Approval of minutes from April 9, 2019 meeting.

Moved by Superfisky, seconded by Copes; MOTION CARRIED  
To approve the minutes of the April 9, 2019 meeting.

2. Review Sample ballots for November 5, 2019 Election. Reviewed.

3. Approval of election inspectors and receiving teams for Election to be held November 5, 2019.

Moved by Copes, seconded by Superfisky; MOTION CARRIED  
To approve election inspectors and receiving teams for Election to be held November 5, 2019.

4. Approve the establishment of Absent Voter Counting Board (AVCB) for the November 5, 2019 Election.

Moved by Copes, seconded by Superfisky; MOTION CARRIED  
To approve the establishment of Absent Voter Counting Board (AVCB) for the November 5, 2019 Election.

5. Approval for the City Clerk or designee to appoint on-call and emergency election inspectors for Election to be held November 5, 2019.

Moved by Superfisky, seconded by Copes; MOTION CARRIED  
To approve the City Clerk or designee to appoint on-call and emergency election inspectors for Election to be held November 5, 2019

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

Moved by Copes, seconded by Superfisky; 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 13 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. 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 4:17 p.m.

Minutes approved: 10/28/2019

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Cortney Hanson, City Clerk