

CITY OF NOVI
ELECTION COMMISSION MEETING
October 5, 2022

The meeting was called to order at 3:32p.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 June 29, 2022 meeting.

Moved by Copes, seconded by Hanson; MOTION CARRIED
To approve Election Commission minutes from June 29, 2022

2. Review Sample ballots for November 8, 2022 Election.
3. Approve the establishment of Absent Voter Counting Board for the November 8, 2022 Election.

Clerk Hanson explained there was pending legislation that would allow for pre-processing of absentee ballots and she already had workers signed up to help once the legislation is passed. Member Copes suggested they include pre-processing workers in the motion

Moved by Copes, seconded by Superfisky; MOTION CARRIED
To approve the establishment of Absent Voter Counting Board for the November 8, 2022 Election and the pre-processing board on Sunday and Monday prior to the election pending legislation being signed by the Governor.

4. Approval of election inspectors and receiving teams for Election to be held November 8, 2022.

Member Copes suggested adding another Republican worker to Precinct 10 so there wasn't one Republican and four Democrats. Clerk Hanson agreed.

Moved by Superfisky, seconded by Copes; MOTION CARRIED

To approve the election inspectors and receiving teams for Election to be held November 8, 2022.

5. Approval for the City Clerk or designee to appoint on-call and emergency election inspectors for Election to be held November 8, 2022.

Moved by Copes, seconded by Superfisky; MOTION CARRIED

To approve the City Clerk or designee to appoint on-call and emergency election inspectors for Election to be held November 8, 2022.

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

Moved by Copes, seconded by Superfisky; 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. 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 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 4:39 p.m.

Cortney Hanson, City Clerk

Minutes approved: 1/26/23