

CITY OF NOVI
ELECTION COMMISSION MEETING
October 9, 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 July 15, 2024 meeting.

Moved by Copes, seconded by Superfisky; MOTION CARRIED
To approve Election Commission minutes from July 15, 2024.

2. Review Sample ballots for November 5, 2024 Election.

3. Approval of the establishment of Absent Voter Counting Board for the purpose of early tabulating absent voter ballots on November 1, 2024 and November 2, 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 early tabulating absent voter ballots on November 1, 2024 and November 2, 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 November 5, 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 November 5, 2024.

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

6. Approval for the City Clerk or designee to appoint on-call and emergency election inspectors for Election to be held November 5, 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 November 5, 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. Two members of the public were 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: TBD