

CITY OF NOVI  
ELECTION COMMISSION MEETING  
WEDNESDAY, FEBRUARY 5, 2020  
MAYOR'S CONFERENCE ROOM

The meeting was called to order at 3:39 p.m. with City Clerk Hanson presiding.

PRESENT: Hanson, Superfisky

ABSENT: Copes (absent/excused)

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 October 28, 2019 meeting.

Moved by Superfisky, seconded by Hanson; MOTION CARRIED

2. Review Sample ballots for March 10, 2020 Election.

3. Approval of election inspectors and receiving teams for Election to be held March 10, 2020.

Moved by Superfisky, seconded by Hanson; MOTION CARRIED

4. Approve the establishment of Absent Voter Counting Board (AVCB) for the March 10, 2020 Election.

Moved by Superfisky, seconded by Hanson; MOTION CARRIED

5. Approval for the City Clerk or designee to appoint on-call and emergency election inspectors for Election to be held March 10, 2020.

Moved by Superfisky, seconded by Hanson; MOTION CARRIED

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

Moved by Superfisky, seconded by Hanson; MOTION CARRIED

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

The official Public Accuracy Test began at 4:00 p.m. Precinct 1 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 4:35 p.m.

Minutes approved: February 13, 2020

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Cortney Hanson, City Clerk