

Election Commission Meeting
Madison Heights, Michigan
January 30, 2024

An Election Commission Meeting was held on Tuesday, January 30, 2024 at 9:10 AM at City Hall - Executive Conference Room, 300 W. 13 Mile Rd.

PRESENT

Commissioner Sean Fleming
Commissioner Larry Sherman
Commissioner Cheryl Rottmann

EC-24-1. Election Commission Meeting Minutes of October 9, 2023.

Motion to approve the Election Commission Meeting Minutes of October 9, 2023, as printed.

Motion made by Commissioner Sherman, Seconded by Commissioner Fleming.

Voting Yea: Commissioner Fleming, Commissioner Sherman, Commissioner Rottmann

Motion carried.

MEETING OPEN TO THE PUBLIC:

There were no members of the public wishing to speak.

EC-24-2. Appointment of City Clerk and Deputy City Clerk as Commission Delegate for the February 27, 2024 Election.

Motion to appoint City Clerk Cheryl Rottmann and Deputy Clerk Phommady Boucher to serve as the Commission's Designees for the February 27, 2024 election, to appoint alternate election inspectors in an emergency situation, appoint student inspectors, perform any duties as deemed necessary including conducting pre-processing and early tabulation of absentee ballots by the absentee counting board and, to conduct the Preliminary Testing in accordance with State law.

Motion made by Commissioner Fleming, Seconded by Commissioner Sherman.

Voting Yea: Commissioner Fleming, Commissioner Sherman, Commissioner Rottmann

Motion carried.

EC-24-3. Approval of Election Workers for February 27, 2024.

Motion to approve the Election Workers for February 27, 2024 Election as presented.

Motion made by Commissioner Fleming, Seconded by Commissioner Sherman.

Voting Yea: Commissioner Fleming, Commissioner Sherman, Commissioner Rottmann
Motion carried.

EC-24-4. Public Accuracy Test for February 27, 2024.

Motion affirming the Public Accuracy Test was held in accordance with MCL 168.778(6) for the February 27, 2024 Election and that the Accuracy Board hereby certifies that notice of this test was published 48 hours prior to the conduct of the test; the container holding the testing materials was sealed with seal number 116055 and Precinct 2 was tested at the Public Accuracy Test using the prepared test deck and that the results agree with the predetermined results of the test deck; and the test deck, predetermined results and results of the Public Accuracy Test were secured following the test under the seal number 116012.

Motion made by Commissioner Sherman, Seconded by Commissioner Fleming.

Voting Yea: Commissioner Fleming, Commissioner Sherman, Commissioner Rottmann
Motion carried.

ADJOURNMENT:

Having no further business, City Clerk Rottmann adjourned the meeting at 10:03 a.m.